



Peak Prep Pleasant Valley

Board Meeting Agenda—Special Board Meeting
Tuesday, July 18th, 2023
9:00am

Meeting Location:

PVSD
600 Temple Ave
Camarillo, CA 93010

Remote Meeting Access:

Join Zoom Meeting

<https://us02web.zoom.us/j/81518685736?pwd=aGpyOFUvM3BYSmTzUTlTc2tBc0FsZz09>

Meeting ID: 815 1868 5736

Passcode: PeakPrep

One tap mobile

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 - +1 305 224 1968 US
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Find your local number: <https://us02web.zoom.us/j/kcCv6dirVB>

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted physically within the Charter School's jurisdiction, and on the legislative body's website 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted physically within the Charter School's jurisdiction, and on the legislative body's website 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public at www.peak-prep.org or 600 Temple Ave, Camarillo, CA 93010

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contact Superintendent, Dr. Shalen Bishop at Shalen.Bishop@peak-prep.org

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact the Head of School's Office: Dr. Shalen Bishop at Shalen.Bishop@peak-prep.org.

I. PRELIMINARY MATTERS

A. Call to Order:

Meeting was called to order by Board Director at: 9:00am

B. Roll Call

Board Member	Present	Absent
Patty Lerner	x	
Bob Rust	x	
Carol Bjordahl	x	

C. Motion to adopt the agenda was moved by Bob Rust

With the removal of consent agenda and pulled for next meeting.

Roll Call Vote:

Aye-3

Nay-0

II. PUBLIC COMMENT

The public may comment on any item that is on the agenda or any other item that is in the Board's jurisdiction through written comments submitted before the meeting or live at the meeting. No presentation shall be more than two (2) minutes.

Individuals desiring to address the Board are requested to email Dr. Bishop (Shalen.Bishop@peak-prep.org) prior to the start of the meeting, or otherwise by lining up at the designated spot for public comment designated by the Board at the time public comment is opened. Board members are prohibited from responding to or commenting on matters raised by the public that are not on the agenda. (Gov. Code § 54954.2(a))

Public comments may also be presented live through our Zoom link to the meeting:

<https://us02web.zoom.us/j/81518685736?pwd=aGpyOFUvM3BYsmtZUTITc2tBc0FsZz09>

(Same as zoom link above, For Phone access see agenda information above)

Members of the public wishing to comment via Zoom shall use the "raise hand" function, and will be called on to present.

III. Information, Discussion and Action items

A) Approval of Consent Agenda. Agenda items presented in this section compose the Consent Agenda and are routine of nature. Unless an item is moved to the Action section at the request of a board member, they will be approved by the

board as a group as the first action on the agenda. Each item approved shall be deemed to have been read in full and adopted as recommended.

1. Approve Minutes from 3/14/2023 Board Meetings. Supposed to be 6/7/2023—item pulled, will be approved next month with correct date.

B) The Board will review, discuss and consider approving the funding adjustments to the homeschool program. Like many homeschool programs, Peak is offering instructional/ educational funds for the homeschool program and is wanting to solidify the funds with the appropriate systems and procedures in place to utilize these funds.

-Funds are allocated and funds are available

-Safety procedures

-Moved funding adjustment to \$3500 per student with structures recommended/

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner			x			
Bob Rust		x	x			
Carol Bjordahl	x		x			

IV. Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).): Executive Director

Enter: 9:28am

Adjourned: 10:03am

Nothing to report.

V. Board Members Remarks and Announcements

VI. ADJOURNMENT

MOTION FOR ADJOURNMENT Motion to Adjourn Roll Call Vote:

Adjourned at ___ 10:04am _____