



Peak Prep Pleasant Valley

Board Meeting Agenda—Regular Board Meeting
Sept 6th, 2023
4:00pm

Meeting Location:

PVSD
600 Temple Ave
Camarillo, CA 93010
Rm 24

Remote Meeting Access:

Join Zoom Meeting

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<https://peak-prep-org.zoom.us/j/88468772912?pwd=RTluS3gwV3dWNjhJd1c0RDZRSFA2dz09>

Meeting ID: 884 6877 2912

Passcode: PeakPrep

One tap mobile

+16469313860,,88468772912#,,,,*99809364# US
+19292056099,,88468772912#,,,,*99809364# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
 - +1 689 278 1000 US
 - +1 719 359 4580 US
 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 669 444 9171 US

Meeting ID: 884 6877 2912
 Passcode: 99809364

Find your local number: <https://peak-prep-org.zoom.us/j/88468772912>

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.

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I. PRELIMINARY MATTERS

A. Call to Order:

Meeting was called to order by Board Director at: 4:01pm

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**_____

Roll Call Vote:

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

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://peak-prep-org.zoom.us/j/88468772912?pwd=RTluS3gwV3dWNjhJd1c0RDZRSFA2dz09>

(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. Approval of Financial Statement. *The Chief Business Official recommends that the Board of Directors approve the revenue and expenditures as listed on the Aug 1st, 2023 through Aug 31st, 2023 Financial Statements.*

2. Approval of Board Report of Commercial Checks
The Chief Business Official recommends that the

Board of Directors approve the commercial payments as listed on the Aug 1st, 2023 through Aug 31st, 2023 Board Report of Checks.

3. Approval of Board Report of Purchase Orders

The Chief Business Official recommends that the Board of Directors approve the purchase orders as listed on Aug 1st 2023 through Aug 31st, 2023 Board Reports.

4. Approve Minutes from 8/2/2023 Board Meetings.

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

B) Executive Director Report (No Action, just reporting out different aspects of the school program)

- a. Highlights
- b. Programs/Academic Resources updates, if any.
- c. Upcoming Compliance Dates

C) The Board will review, discuss, and consider the approval of the 2023-2024 annual updates on policies/notices. Yearly, legal reviews and updates our policies for any additional legal requirements.

- a. Foster and Mobile Youth Policy
- b. Homeless Children and Youth Policy
- c. Student Freedom of Speech and Expression Policy

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

D) The Board shall review, discuss and approve the 2022-2023 Unaudited Actuals.

The submission of charter school financial data to the California Department of Education (CDE) is required by and by *Education Code Section 42100* (as amended by Assembly Bill 1994).

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

E) The Board shall review, discuss, and approve the 2022-2023- Final Prop 30 Spending Report. This plan is the final use of the 2022-23 Prop 30 Education Protection Account Funds

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

F) The Board shall review, discussion, and consider approving to waive the SB 740 Requirement to spend 80% of the 2022-2023 Revenues for Instructional/Instructional support due to the receipt of two large, one-time grants that are recognized in 2022-2023 but are intended to be spent over multiple years. Peak Prep is required to spend 80% of it's budget on instructional related items. Peak was on target to spend over 90%; however, the State announced returned additional grant funds from and the restoration of the Art, Music & Instructional Material Discretionary Grant late in the school year. The grant increased our overall budget but Peak was unable to use the funds last minute which put Peak at spending 79.89% of instructional related items. Again, these funds are intended to be spent over numerous years.

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

IV. Board Members Remarks and Announcements

Training Oct 17th
Next Board Meeting Nov

V. ADJOURNMENT

MOTION FOR ADJOURNMENT Motion to Adjourn

Roll Call Vote:

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

Adjourned at __4:41pM__