



Peak Prep Pleasant Valley

Board Meeting Agenda—Special Board Meeting  
April 19th, 2024  
10:30am

**Meeting Location:**

PVSD  
600 Temple Ave  
Camarillo, CA 93010  
Peak's Learning Center

**Remote Meeting Access:**

Topic: Special Board Meeting  
Time: Apr 19, 2024 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting  
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org.zoom.us/j/86329126685?pwd=b3hZTU1Pd1ZaaWpnOG9HM05hdUF0UT09](https://peak-prep-org.zoom.us/j/86329126685?pwd=b3hZTU1Pd1ZaaWpnOG9HM05hdUF0UT09)

Meeting ID: 863 2912 6685  
Passcode: PeakPrep

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  - +1 507 473 4847 US
  - +1 564 217 2000 US
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- +1 669 900 6833 US (San Jose)
  - +1 689 278 1000 US
  - +1 719 359 4580 US
  - +1 253 205 0468 US

Meeting ID: 863 2912 6685  
Passcode: 14270103

Find your local number: <https://peak-prep-org.zoom.us/j/86329126685>

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 an open session will be made available for the public at [www.peak-prep.org](http://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](mailto: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:***

The meeting was called to order by Board Director at: 10:30am\_\_\_\_\_

***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*** \_\_ \_ \_\_\_\_\_

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner		x	x			
Bob Rust						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](mailto: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/86329126685?pwd=b3hZTU1Pd1ZaaWpnOG9HM05hdUF0UT09>

(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) The board will review, discuss, and consider the approval of using Charter Impact for services.** With the transition out of our current back office and with further internal conversations, Peak recommends the Board consider Charter Impact for additional services, like payroll, procurify integration, SIS support, calpads support, accounts payable, & audits to help with a smooth transition. This service will have additional and significant savings allowing more funds to go back to the students, teachers, & Local Control and Accountability Plan (LCAP).

**-With the elimination of one of the positions, what does it do to the workload?-**

**Mrs. Lerner**

**-What is the “get out clause”?**

**-What is the workload for our current**

**-Main motivation to pull it in-house was to save money and Charter Impact seems to save even a greater savings.**

**-Escape software is going up in price by 20%**

*-My concern with back-office was the fees goes up, by significati—not going to watch fees go up so I wanted*  
*-Mr. Rust was not presented*

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

***IV. ADJOURNMENT***

MOTION FOR ADJOURNMENT Motion to Adjourn

Roll Call Vote:

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

Adjourned at 11:08am