



Peak Prep Pleasant Valley

Board Meeting Agenda—Regular Board Meeting

Thursday, Sept 5th, 2024

4:00pm

Meeting Location:

PVSD

600 Temple Ave

Camarillo, CA 93010

Learning Center-Rm 24

Remote Meeting Access via GoToMeetings:

Board Meeting

Sep 5, 2024, 4:00 – 6:00 PM (America/Los Angeles)

Please join my meeting from your computer, tablet or smartphone.

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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 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: 4:12 PM

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 Carol

Roll Call Vote:

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner		X				
Bob Rust						X
Carol Bjordahl	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 GoToMeetings link to the meeting:
<https://meet.goto.com/918548269>

(Same as GoTo Meeting 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, 2024 through Aug 31st, 2024, 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 Aug 1st, 2024 through Aug 31st, 2024 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 Aug 1st, 2024 through Aug 31st, 2024, Board Reports.

4. Approve Minutes from 08/7/2024 Board Meeting(s).

Board approved A1 A2 & A3 above - will have to approve minutes from 08/07/2024

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

Board Meeting later.

- 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

student
 763 enrollment now
 last yr @ this time = 304 students

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

565 new forms in virtual acad.

C) The Board will review, discuss and consider approval of the updated Conflict of Interest. Pursuant to Government Code § 87306.5, every local government agency is required to review its conflict of interest code biennially and submit the Local Agency Biennial Notice to its code reviewing body. Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

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

D) The Board shall review, discuss and approve the 2023-2024 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). SB 740 test. Peak passed w/ flying colors

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

E) The Board shall review, discuss, and approve the 2023-2024- Final Prop 30 Spending Report. This plan is the final use of the 2023-24 Prop 30 Education Protection Account Funds.

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

IV. Board Members Remarks and Announcements

Patty Lerner is impressed w/ Peak's ability to support our students.

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
Carol Bjordahl	X					

Adjourned at 4:55 PM