



Peak Prep Pleasant Valley

Board Meeting Agenda—Special Board Meeting
Wednesday, January 29th 2025
10:00am

Meeting Location:

PVSD
600 Temple Ave
Camarillo, CA 93010
Learning Center-Rm 19

Remote Meeting Access via GoToMeetings:

Topic: Special Board Meeting

Time: Jan 29, 2025 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

**[https://peak-prep-
org.zoom.us/j/87998347024?pwd=VkC1ZqgAa8AwcZrLYqEFE2aMNCkrUP.1](https://peak-prep-org.zoom.us/j/87998347024?pwd=VkC1ZqgAa8AwcZrLYqEFE2aMNCkrUP.1)**

Meeting ID: 879 9834 7024

Passcode: 272486

One tap mobile

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- **+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**

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Find your local number: <https://peak-prep-org.zoom.us/j/kcvEqo10pk>

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 Executive Director's Office: Dr. Shalen Bishop at Shalen.Bishop@peak-prep.org.

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

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I. PRELIMINARY MATTERS

A. Call to Order:

Meeting was called to order by Board Director at: _____ 10:13am _____

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		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 Zoom Meeting link to the meeting:

<https://peak-prep-org.zoom.us/j/87998347024?pwd=VkC1ZqgAa8AwcZrLYqEFE2aMNCkrUP.1>

(Same Zoom 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) The Board shall review, discuss, and approve the Winter Con

Application. Per the California Department of Education, the consolidated application is a data collection system to applying for categorical program funding and to report on the use of those funds.

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

B) The Board shall review, discuss and approve the School Accountability

Report Card. By February 1 of each year, every school in California is required by state law to publish a School Accountability Report Card (SARC). The SARC contains information about the condition and performance of each California public school. This is preliminary data with all released information.

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

C) The Board shall review, discuss, and approve the 2023-2024 school audit. Completed by the district-approved auditor the completed 2023-2024 school year audit is a yearly requirement for examining fiscal and state compliances regarding Peak’s independent study and non-classroom state requirements. There were no findings.

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

D) The Board shall review, discuss, and consider approving the Funding Determination Form. To be eligible for funding for its non-classroom-based average daily attendance (ADA), a charter school must submit a determination of funding request to the California Department of Education (CDE). The request is made by completing the Non-classroom-Based Funding Determination Form.

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

IV. Board Members Remarks and Announcements
It was really nice to see everyone at the PD.

V. 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		x			
Carol Bjordahl						x

Adjourned at ___10:28am_