



Peak Prep Pleasant Valley

Board Meeting Agenda—Regular Board Meeting
Thursday, February 6th 2025
4:00pm

Meeting Location:

PVSD
600 Temple Ave
Camarillo, CA 93010
Learning Center-Rm 24

Remote Meeting Access via Zoom:

Shalen Bishop is inviting you to a scheduled Zoom meeting.

*Topic: Feb Reg. Board Meeting
Time: Feb 6, 2025 04:00 PM Pacific Time (US and Canada)*

Join Zoom Meeting

*[https://peak-prep-
org.zoom.us/j/85800806209?pwd=NGRnYPsHbbxh2Nv6gCohzoyNM0cvPc.1](https://peak-prep-org.zoom.us/j/85800806209?pwd=NGRnYPsHbbxh2Nv6gCohzoyNM0cvPc.1)*

Meeting ID: 858 0080 6209

Passcode: 225241

One tap mobile

*+19292056099,,85800806209#,,,,*225241# US (New York)
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Dial by your location

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 - +1 646 931 3860 US
 - +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
- +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)

Meeting ID: 858 0080 6209
Passcode: 225241

Find your local number: <https://peak-prep-org.zoom.us/j/kdEIZ1hBg4>

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: 4:00 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 Bob Rust

With exception of the annual school safety plan - that is being postponed.

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 Meeting link to the meeting:

<https://peak-prep-org.zoom.us/j/85800806209?pwd=NGRnYPsHbbxh2Nv6gCohzoyNM0cvPc.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) 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 Director of Finance recommends that the Board of Directors approve the revenue and expenditures as listed on Nov 1st, 2024 through Dec 31st, 2024, Financial Statements.*

2. Approval of Board Report of Commercial Checks
The Director of Finance recommends that the Board of Directors approve the commercial payments as listed on Nov 1st, 2024

through Dec 31st, 2024 Board Report of Checks.

3. Approval of Board Report of Purchase Orders

The Director of Finance recommends that the Board of Directors approve the purchase orders as listed Nov 1st, 2024 through Dec 31st, 2024, Board Reports.

4. Approve Minutes from 12/12/2024 & 1/29/2025 Board Meeting(s)

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
- d. Enrollment Review by Dir. Of Operations

We are currently at 874 students

C) The Board shall review the Local Control & Accountability Plan (LCAP) Mid-Year Review.

The mid-year update serves as a checkpoint within the annual cycle. It allows LEAs to monitor and analyze the implementation of strategies and interventions in real-time, making timely adjustments, if needed. The report shall include both 1) all available midyear outcome data related to the metrics and, 2) all available expenditures and implementation data on all action identified in the current year's LCAP. There is no required template for the mid-year update and the governing board is not required to adopt the mid-year update.

D) The Board shall review, discuss, and consider approving the updated Extra-Teacher Load Stipend.

Due to the amount of work of additional students, it is admin's recommendation to increase the per student to \$150. *(per month)*

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 consider approving the annual School Safety Plan Per state compliance, The Board annually reviews and approves the comprehensive school safety plan before March 1st

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner	<i>Postponing</i>					
Bob Rust						
Carol Bjordahl						

F) The board shall review, discuss and consider approving the Strong Minds Community Engagement Plan. Strong Minds provided community engagement for the past four school years and Peak is recommending renewing the agreement for prepping the 2025-2026 school year.

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

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 *4:50 PM*

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