



Peak Prep Pleasant Valley

Board Meeting Agenda—Regular Board Meeting
Thursday, Oct 2nd, 2025
4:00 pm

Meeting Location:

PVSD
600 Temple Ave
Camarillo, CA 93010
Room 24

Remote Meeting Access:

Topic: Oct Board Meeting

Time: Oct 2, 2025 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://peak-prep-org.zoom.us/j/87295802458?pwd=XFgGYhIPF5cYucjBILIZjBkqUkfr8g.1>

Meeting ID: 872 9580 2458

Passcode: 491990

One tap mobile

+13092053325,,87295802458#,,,,*491990# US

+13126266799,,87295802458#,,,,*491990# US (Chicago)

Join instructions

<https://peak-prep-org.zoom.us/join/87295802458?signature=BcOoQBpOwYiM8LsbqYpU-xvbjvVLbJ2cv-6WKq8Te7Y>

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: ____ 4:02 ____

B. Roll Call

Board Member	Present	Absent
Patty Lerner	x	
Bob Rust	x	
Chris Johnston		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			
Chris Johnston						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-zoom.zoom.us/j/87295802458?pwd=XFgGYhIPF5cYucjBILIZjBkqUkfr8g.1>

(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. Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1.): Superintendent

PUBLIC EMPLOYMENT (Gov. Code section 54957(b)): Superintendent/Executive Director

Enter: 4:03

Return: 4:32

IV. 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 July 1st-Aug 31st, 2025 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 July 1st-Aug 31st, 2025 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 July 1st-Aug 31st, 2025, Board Reports.

4. Approve Minutes from 9/4/2025 Board Meeting(s).

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner		x	x			
Bob Rust	x		x			
Chris Johnston						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 shall review, discuss, and consider the approval of the Military Program Enrollment Policy. To ensure educational stability and equity, the Charter School adopts this Policy to provide immediate enrollment access and ongoing support for students in military families, even during periods when general enrollment is closed.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner		x	x			
Bob Rust	x		x			
Chris Johnston						x

D) The Board shall review, discuss, and consider adopting the Comparable Compensation Data for Charter School Executives. Prior to the Board taking action to set executive compensation, the Board must first exercise due diligence by reviewing & adopting the compensation practices of comparable nonprofits in an open session of a regular Board meeting

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner		x	x			
Bob Rust	x		x			
Chris Johnston						x

E) The Board shall review, discuss, and consider approving the Employment Agreement and updated job description for the Executive Director. Reviewed by legal, this new contract serves the Executive Director role with a few updates to the previous agreement.

Board Member	Motion to Move	Second	Yes	No	Abstain	Absent
Patty Lerner		x	x			
Bob Rust	x		x			
Chris Johnston						x

V. Board Members Remarks and Announcements
Nov Board Meeting Cancelled

We appreciate Dr. Bishop, leadership, thank you

VI. 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			
Chris Johnston						x

Adjourned at ___ 4:45pm _