Peak Prep Pleasant Valley

Board Meeting Agenda—Annual Board Meeting
Thursday, August 6th, 2026
4:00 pm

Meeting Location:
PVSD
600 Temple Ave
Camarillo, CA 93010
Room 24

Remote Meeting Access:

Time: Aug 6, 2026 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://peak-prep-org.zoom.us/j/82993893690?pwd=On8POcJ9RAcifGngUTSJzbPCEfV1LB.1

Meeting ID: 829 9389 3690
Passcode: 316303

One tap mobile
+13017158592,,82993893690#,,,,*316303# US (Washington DC)
+13052241968,,82993893690#,,,,*316303# US

Join by SIP
• 82993893690@zoomcrc.com

Join instructions
https://peak-prep-org.zoom.us/meetings/82993893690/invitations?signature=vteB5T2nBOLEoRllIbnCy7xTUeoPgdt0HMnGDD4Y8aI

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: _________________

B. Roll Call

Board Member	Present	Absent
Patty Lerner		
Bob Rust		
Chris Johnston		

C. Motion to adopt the agenda was moved by __ _ ___________

Roll Call Vote:

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

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-org.zoom.us/j/82993893690?pwd=On8POcJ9RAcifGngUTSJzbPCEfV1LB.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. 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 June 1st through June 30th, 2026 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 June 1st through June 30th, 2026 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 June 1st through June 30th, 2026, Board Reports.

4. Approve Minutes from 6/23/2026 Board Meeting(s).

5. Approval of BJTech Agreement/Invoice
This item is anticipated to go over 100K throughout the year
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6. Approval of Self-Funding Agreement/Invoice
This item is our insurance and anticipates it being over 100K for the year.

7. Approval of T-Mobile Approval/invoice
This item is for our student hotspots and usage. It is anticipated it will be over 100K for the year.

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

Chris Johnston						

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 will review, discuss and consider approval of the updated 45-day Budget update. As a result of the Governor's finalized Budget Act, material revisions to the Adopted Budget are being presented in a public manner to the board for consideration and informational purposes.

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

D) The Board will review, discuss and consider approval for the Executive Director contract extension*.* The Board has the ability to extend the Executive Director's contract to June 30th 2029. All other terms of the contract remain the same. The Peak Prep Pleasant Valley's contract for Dr. Bishop will be updated to reflect an extension by one year, ending on June 30th 2029.

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

E) The Board will Review, discuss and consider approving the Board Calendar. These are the recommended regularly scheduled board meetings for the 26-27 school year.

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

F) The Board will review, discuss, and consider approving the updated 2026-2027 Payroll Authorization R**equests (PARs).** Per the adopted budget, Local Control & Accountability Plan, and certificated extra duties, these are the updated school year PARS and anticipated PARs for the 2026-2027 school year and Boost Teachers July 2027.

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

***G*) The Board will review and consider the approval of the Board Resolution of the current TK Teacher placement.** The Board and Executive Director determine that the following employees possess professional experience in a classroom setting with preschool-age children meeting the criteria established by the Board that is comparable to the 24 units of education described in Education Code Section 48000(g)(4)(A): 237, 260, 271.

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

***H)* The Board will review, discuss, and consider the approval of the 2026-2027 annual updated policies/notices along with Family Handbook.** Yearly, legal reviews which includes updates on our policies for any additional legal requirements.

a. Family Handbook
b. Foster and Mobile Youth Policy
c. Homeless Children and Youth Policy
d. Student Freedom of Speech and Expression Policy
e. Harassment, Discrimination, & Bullying Policy
f. Title IX Policy

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

I) The Board will review, discuss, and consider the approval of the quote and transition to the new Student Information System (SIS), Scout. Scout is a newer and highly updated SIS that is independent study focused. With the growth and audit compliance for independent study, Peak recommends the transition over the 26-27 school year to Scout.

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

J) **The Board will review, discuss, and consider the approval on the new benefits**

package. With open enrollment around the corner, these are our new benefits.

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

K**) The Board will review, discuss, and consider of the approval the new additional Wellness & Employee Benefits Package.** Peak continues to provide for the wellness of employees and encourage healthy living and equipped for remote working.

1) One-time up to $1000 office set up—all ordering must go through business department.
2) $60/Month Wellness Stipend (i.e. Health/Fitness)

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

IV. Closed Session

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

Return:

V. Board Members Remarks and Announcements

VI. ADJOURNMENT

MOTION FOR ADJOURNMENT Motion to Adjourn

Roll Call Vote:

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

Adjourned at _____