

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF
WESTERN EDUCATIONAL CORPORATION
WHICH OPERATES
ORANGE COUNTY WORKFORCE INNOVATION HIGH SCHOOL**

August 30, 2018
10:00 a.m.

Meeting Location
505 N. Euclid St. 1st Floor
Anaheim, CA 92801

Remote Location via Teleconference
177 Holston Drive
Lancaster, CA 93535

Conference Call: (661) 249-6805
Conference Code: 525676

AGENDA

1. OPENING

- a. Pledge of Allegiance
- b. Call to Order
- c. Roll Call and Establishment of Quorum

BOARD MEMBERS
Michael R. Adams, Board President
Claudette Beck, Board Member
Michelle Lewis, Board Member

- d. Open Meeting

2. PUBLIC HEARING

Members of the public who wish to address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the Agenda, may do so now, provided that such members have signed in before the commencement of the meeting. The total time allotted for public comments will not exceed eighteen (18) minutes. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes.

Members of the public shall be seated in designated areas and may stand but will not be permitted to move about the Board Room during the meeting.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the Board may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate modification are invited to contact Soliman Villapando at (661) 272-1225 at least forty-eight (48) hours before the scheduled meeting so that the Board may make every reasonable effort to accommodate you.

3. APPROVE AGENDA ITEMS

- a. Approve/Adopt Agenda for the August 30, 2018, Regular Meeting of the Board of Directors of Orange County Workforce Innovation High School.

4. APPROVE BOARD MEETING MINUTES

- a. Approve Minutes of the June 25, 2018, Annual Public Meeting of the Board of Directors of Orange County Workforce Innovation High School.

5. SCHOOL REPORTS AND INFORMATION

- a. Principal/School Reports
- b. Educational Report
- c. Dashboard Local Indicators Report
- d. Board Meeting Notice
- e. Status of Audit and Charter School Accounting and Best Practices Manual

6. CONSENT AGENDA ITEMS

Actions proposed for the consent Agenda are items consistent with adopted policies and approved practices of Orange County Workforce Innovation High School and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.

- a. The Board will be asked to approve the revised Uniform Complaint Procedures Form and Annual Notice.

7. ACTION ITEMS

- a. The Board will be asked to review current board member terms and to recommend any necessary renewals or appointments.
- b. The Board will be asked to approve Corporate Officers to serve at the pleasure of the Board.
- c. The Board will be asked to approve bank account signers.
- d. The Board will be asked to approve the Unaudited Actuals for 2017-2018.
- e. The Board will be asked to approve the School Safety and Emergency Plan.
- f. The Board will be asked to adopt an updated Conflict of Interest Code for Western Educational Corporation.
- g. Authorization for Compensation Review.

8. LEGAL UPDATE

9. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS

10. ADJOURNMENT