

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

December 5, 2018
2:00 p.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
Frank Lukacs, 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 December 5, 2018, Special Meeting of the Board of Directors of Orange County Workforce Innovation High School.

4. DIRECTOR RESIGNATION AND APPOINTMENT OF NEW DIRECTOR

- a. The Board will be asked to approve the appointment of Frank Lukacs as a member of the Board of Directors.
- b. The Board will be asked to acknowledge the valuable service of Michelle Lewis and that it recommend to the Board of Directors of Educational Advancement Corporation that resignation of Michelle Lewis be regretfully accepted.
- c. The Board will be asked to regretfully accept the resignation of Michelle Lewis as Board Secretary.
- d. The Board will be asked to appoint a new Board Secretary.

5. APPROVE BOARD MEETING MINUTES

- a. Approve Minutes of the August 30, 2018, Regular Public Meeting of the Board of Directors of Orange County Workforce Innovation High School.

6. SCHOOL REPORTS AND INFORMATION

- a. Principal/School Reports
- b. Educational Report
- c. Finance Report
- d. Local Indicators Update
- e. Board Meeting Notice

7. 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 Individual Education Evaluation (IEE) Policy.
- b. The Board will be asked to approve the Suicide Prevention Policy for inclusion in Student Handbook.
- c. The Board will be asked to ratify the service agreement with Jobs for California Graduates.

8. ACTION ITEMS

- a. The Board will be asked to review and approve the 2018/2019 First Interim Report for Orange County Workforce Innovation High School.
- b. The Board will be asked to review and approve the 2017/2018 Annual Audit Report for Orange County Workforce Innovation High School.
- c. The Board will be asked to consider and act upon management's request for authority to pursue financing from an institutional lender.

- d. The Board will be asked to authorize the officers of the corporation to extend credit to, and obtain credit from, as may be reasonably required by business necessity, other nonprofit corporations operating other charter schools or other nonprofits with a similar education based mission.

9. LEGAL UPDATE

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

11. ADJOURNMENT