

Orange County Workforce Innovation High School

Special Board Meeting Operated by Western Educational Corporation

Date and Time

Wednesday October 30, 2019 at 12:00 PM PDT

Location

505 North Euclid Street, Anaheim, CA 92805 Remote Location: 177 Holston Drive, Lancaster, CA 93535
Conference Line: (661) 249-6805 Code: 525676

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Call the Meeting to Order			
B. Record Attendance and Guests			
Roll Call and Establishment of Quorum			
Michael R. Adams, Board President			
Claudette Beck, Board Secretary			
Frank Lukacs, Board Member			
C. Pledge of Allegiance			
D. Staff Introductions			
<i>At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.</i>			
E. Approve Agenda	Vote		
Approve/adopt Agenda for the October 30, 2019, Special Public Meeting of the Board of Directors.			
II. Public Comment			12:00 PM
A. Public Comment	FYI		
<i>At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. 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. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. In accordance with the Brown Act, no action may occur at this time but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.</i>			
III. SCHOOL REPORTS AND INFORMATION			12:00 PM
A. Orange County Department of Education Annual Oversight Visit and School's Presentation.	FYI		15 m
IV. ACTION ITEMS			12:15 PM

A. The Board will be asked to review and approve the response to Orange County Department of Ed. Vote 15 m

The Board will be asked to review and approve the response to Orange County Department of Education regarding the September 19, 2019 Orange County Department of Education Extraordinary Audit of the Orange County Workforce Innovation High School.

V. Legal Update

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

VII. Closing Items 12:30 PM

A. Adjourn Meeting Vote

B. General Notifications FYI

Accommodations. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

Non-Discrimination. The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.