

# Orange County Workforce Innovation High School

## Regular Board Meeting

Operated by Western Educational Corporation, A California Non-Profit Public Benefit Corporation

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### **Date and Time**

Tuesday January 18, 2022 at 2:30 PM PST

### **Location**

The meeting can be viewed at:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_Y2lwYjU3NmMtYmVhYi00Nzc3LWEwOWQtNjM3YjlzOGNIMGI3%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=54061244-f093-417b-8dc3-697cd30c197e&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_Y2lwYjU3NmMtYmVhYi00Nzc3LWEwOWQtNjM3YjlzOGNIMGI3%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=54061244-f093-417b-8dc3-697cd30c197e&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Or call in for Audio only:

Conference Line: (657) 207-0015      Code: 962 129 430#

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### **MEETING LOGISTICS**

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@innovationhigh.org](mailto:publiccomments@innovationhigh.org). The public may also provide comments telephonically during the "Public Comment" section of the meeting agenda.

### **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Please see the "Accommodations" notice below.

### **REMINDER**

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As required by state law (SB 126), this meeting will be audio recorded and posted on the charter school's website.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Michael R Adams	
<b>B. Roll Call and Establishment of Quorum</b>		Michael R Adams	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Michael R. Adams, Board President			
Claudette Beck, Board Secretary			
Frank Lukacs, Board Member			
Dr. David Rathgeber, Board Member			
<b>C. Pledge of Allegiance</b>		Michael R Adams	
<b>D. Staff Introductions</b>		Michael R Adams	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</b>	Vote	Jeff Martineau	
<b>F. Approve Agenda for the January 18, 2022, Regular Public Meeting of the Board of Directors</b>	Vote	Michael R Adams	
<b>G. Approve Minutes of the December 13, 2021, Regular Public Meeting of the Board of Directors</b>	Approve Minutes	Michael R Adams	

## II. Consent Agenda

*All items listed under consent agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the consent*

	Purpose	Presenter	Time
<i>agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.</i>			

<b>A. Consent Agenda Items</b>	Vote	Michael R Adams	
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1. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment
2. The Board will be asked to approve the School Accountability Report Card

### **III. Public Comment**

*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, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. 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. 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.*

<b>A. Public Comment</b>	FYI	Michael R Adams	
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### **IV. School Reports and Information**

<b>A. Mid-Year Report on the 2021-22 Local Control and Accountability Plan (LCAP)</b>	FYI	Julie Parra	
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<b>B. Academic Data Update</b>	FYI	Julie Parra	
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### **V. Public Hearing**

<b>A. Open Public Hearing</b>	Vote	Michael R Adams	
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<b>B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the</b>	Discuss	Julie Parra	
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	Purpose	Presenter	Time
A-G Completion Improvement Grant Program Plan			
C. Close Public Hearing	Vote	Michael R Adams	

#### VI. Action Items

A. The Board will be asked to approve the June 30, 2021, Annual Audit Report for the school	Vote	Guita Sharifi	
B. The Board will be asked to approve the auditing firm of Wilkinson Hadley King & Co., LLP to prepare the school's 2020 Form 990, Return of Organization Exempt from Income Tax	Vote	Guita Sharifi	

#### VII. Additional Corporate Officers and Board Members' Observations and Comments

A. Observations and Comments	FYI	Michael R Adams	
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#### VIII. Closing Items

A. Next Regular Board Meeting Date: February 8, 2022, 12:00pm	FYI	Michael R Adams	
B. Adjourn Meeting	Vote	Michael R Adams	

**Accommodations.** All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. 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.

**Public Documents.** To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to [publiccomments@innovationhigh.org](mailto:publiccomments@innovationhigh.org).