

Orange County Workforce Innovation High School

Regular Board Meeting

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

Date and Time

Thursday February 2, 2023 at 12:00 PM PST

Location

Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ZGZIYWVIMmMtM2l5Ny00ZDZiLTliZGYtMjY2ZThjMTBjNjk0%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&deplinkId=3126dc0d-3742-463b-babd-853f260dcfba&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for audio only:

Conference Line (657) 207-0015 Code: 356 306 574#

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. 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

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

Agenda

Purpose Presenter Time

I. Opening Items

12:00 PM

Opening Items

A. Call the Meeting to Order Michael R
Adams

B. Roll Call and Establishment of Quorum Michael R
Adams

Members of the Board Roll Call and Establishment of Quorum

Michael R. Adams, Board President

Claudette Beck, Board Secretary

Frank Lukacs, Board Member

Dr. David Rathgeber, Board Member

C. Pledge of Allegiance Michael R
Adams

D. Staff Introductions Michael R
Adams

At this time, staff members will be invited to state their names and titles.

E. Adopt Resolution Continuing Board of Vote Jeff
Directors' Authority to Hold Virtual or Martineau
Teleconference Meetings Pursuant to
Assembly Bill 361

F. Approve Agenda for the February 2, 2023, Vote Michael R
Regular Public Meeting of the Board of Adams
Directors

G. Approve Minutes of the December 6, 2022, Approve Michael R
Regular Public Meeting of the Board of Minutes Adams
Directors

H. Approve Minutes of the January 5, 2023, Approve Michael R
Regular Public Meeting of the Board of Minutes Adams
Directors

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 agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

	Purpose	Presenter	Time
A. Consent Agenda Items	Vote	Michael R Adams	

1. The Board will be asked to approve the Board Member Travel Reimbursement Policy
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.

A. Public Comment	FYI	Michael R Adams	
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IV. Additional Corporate Officers and Board Members' Observations and Comments

A. Observations and Comments	FYI	Michael R Adams	
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V. Closing Items

A. Next Regular Board Meeting Date: February 23, 2023, 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.