

# 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 October 8, 2024 at 12:00 PM PDT

### Location

**Meeting Location:** 4348 54th Street, San Diego, CA 92115

**Satellite Locations:** 177 Holston Drive, Lancaster, CA 93535

505 North Euclid St., Suite 100, Anaheim, CA 92801

### Microsoft Teams

Meeting ID: 252 615 648 382

Passcode: JmFYqV

### Dial in by phone

[+1 657-207-0015,,29372472#](tel:+1657207001529372472)

Phone conference ID: 293 724 72#

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### MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or 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 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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Michael R Adams	
<b>B.</b>	Roll Call and Establishment of Quorum	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 G. Rathgeber, Board Member			
Susan L. Alderson, Board Member			
<b>C.</b>	Pledge of Allegiance	Michael R Adams	
<b>D.</b>	Staff Introductions	Michael R Adams	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E.</b>	Approve Agenda for the October 8, 2024, Regular Public Meeting of the Board of Directors	Vote Michael R Adams	
<b>F.</b>	Approve Minutes of the August 27, 2024,, Regular Public Meeting of the Board of Directors	Approve Minutes Michael R Adams	
<b>II. Public Comment</b>			
<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. The time allotted per presentation will not exceed three (3) minutes, unless 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.</i>			
<b>A.</b>	Public Comment	FYI Michael R Adams	

	Purpose	Presenter	Time
<b>III. School Reports and Information</b>			
<b>A.</b> Area Superintendent Update	FYI	Corrine Manley	
<b>B.</b> Title 1 Program Evaluation for 2023-24 School Year	FYI	Bao Nguyen	
<b>C.</b> 2023-2024 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan Update	FYI	Bao Nguyen	
<b>IV. Additional Corporate Officers and Board Members' Observations and Comments</b>			
<b>A.</b> Observations and Comments	FYI	Michael R Adams	
<b>V. Closing Items</b>			
<b>A.</b> Next Regular Board Meeting Date: December 3, 2024, 1:30pm	FYI	Michael R Adams	
<b>B.</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). Documents are also available for public inspection at the Meeting Location noted on this agenda.