

Orange County Workforce Innovation High School

Regular Board Meeting

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

Date and Time

Tuesday February 25, 2025 at 12:30 PM PST

Location

Meeting Location: 737 Windy Point Dr., Suite 101, San Marcos, CA 92069

Satellite Locations: 177 Holston Drive, Lancaster, CA 93535

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

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 293 921 472 777

Passcode: 7ny6jp6A

Dial in by phone

[+1 657-207-0015,,15799678#](#)

Phone conference ID: 157 996 78#

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. 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 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 G. Rathgeber, Board Member			
Susan L. Alderson, Board Member			
C. Pledge of Allegiance		Michael R Adams	
D. Staff Introductions		Michael R Adams	
<i>At this time, staff members will be invited to state their names and titles.</i>			
E. Approve Agenda for the February 25, 2025, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
F. Approve Minutes of the December 3, 2024, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael R Adams	
II. Consent Agenda			
<i>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.</i>			
A. Consent Agenda Items	Vote	Michael R Adams	

1. The Board will be asked to review and approve the School Accountability Report Card
2. The Board will be asked to approve the 2025-2026 School Calendar
3. The Board will be asked to approve the 2025-2026 Employee Handbook

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. 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.

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| A. Public Comment | FYI | Michael R Adams |
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IV. School Reports and Information

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| A. Finance Update | FYI | Guita Sharifi |
| B. Area Superintendent Update | FYI | Corrine Manley |
| C. Mid-Year Local Control Accountability Plan Update | FYI | Bao Nguyen |
| D. California Dashboard Report | FYI | Bao Nguyen |

V. Action Items

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| A. The Board will be asked to approve the amended Conflict of Interest Policy | Vote | Bill Thompson |
| B. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2024-2025 school year | Vote | Guita Sharifi |
| C. The Board will be asked to approve the revised Charter School Accounting Manual | Vote | Guita Sharifi |

	Purpose	Presenter	Time
D. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2024-2025 audit	Vote	Guita Sharifi	
E. The Board will be asked to approve the revised Committed Funds Plan for the school	Vote	Corrine Manley	
VI. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Michael R Adams	
VII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Michael R Adams	
<p style="text-align: center;">1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p>			
B. Adjourn closed session and reconvene to open public Board meeting	Vote	Michael R Adams	
C. Report of action taken or recommendations made in closed session, if any	FYI	Michael R Adams	
VIII. Closing Items			
A. Next Regular Board Meeting Date: April 8, 2025, 12:30pm	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. Documents are also available for public inspection at the Meeting Location noted on this agenda.