

# 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 February 24, 2026 at 1:00 PM PST

### Location

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

**Satellite Locations:** 505 North Euclid St., Suite 100, Anaheim, CA 92801  
42163 Mohave Rose Drive Lancaster, CA 93536

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 221 762 826 868 7

Passcode: t7NM9JL7

### Dial in by phone

[+1 657-207-0015,,169788586#](#)

Phone conference ID: 169 788 586#

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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>1:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Claudette Beck	
<b>B.</b> Roll Call and Establishment of Quorum		Claudette Beck	
<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		Claudette Beck	
<b>D.</b> Staff Introductions		Claudette Beck	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E.</b> Approve Agenda for the February 24, 2026, Regular Public Meeting of the Board of Directors	Vote	Claudette Beck	
<b>F.</b> Approve Minutes of the December 2, 2025, Regular Public Meeting of the Board of Directors	Approve Minutes	Claudette Beck	
<b>G.</b> Approve Minutes of the January 8, 2026, Regular Public Meeting of the Board of Directors	Approve Minutes	Claudette Beck	
<b>II. Consent Agenda</b>			
<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>			

	Purpose	Presenter	Time
<b>A.</b> Consent Agenda Items	Vote	Claudette Beck	

1. The Board will be asked to approve the 2026-2027 School Calendar
2. The Board will be asked to approve the School Accountability Report Card
3. The Board will be asked to approve the Student Artificial Intelligence Use, Ethics, and Security Policy
4. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures

### 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.*

<b>A.</b> Public Comment	FYI	Claudette Beck
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### IV. School Reports and Information

<b>A.</b> Finance Update	FYI	Guita Sharifi
<b>B.</b> Area Superintendent Update	FYI	Corrine Manley
<b>C.</b> California Dashboard Report	FYI	Maribelle Mallari
<b>D.</b> Graduation Date	FYI	Claudette Beck

### V. Action Items

<b>A.</b> The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2025-2026 school year	Vote	Guita Sharifi
<b>B.</b> The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2025-2026 audit	Vote	Guita Sharifi

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

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|------------------------------|-----|----------------|
| A. Observations and Comments | FYI | Claudette Beck |
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## VII. Closed Session

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| A. Adjourn open public Board meeting to go into closed session | Vote | Claudette Beck |
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1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code section 54957(b)(1).)  
Title: Superintendent

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|---|------|----------------|
| B. Adjourn closed session and reconvene to open public Board meeting        | Vote | Claudette Beck |
| C. Report of action taken or recommendations made in closed session, if any | FYI  | Claudette Beck |

## VIII. Closing Items

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| A. Next Regular Board Meeting Date: April 14, 2026, 1:00pm | FYI  | Claudette Beck |
| B. Adjourn Meeting   | Vote | Claudette Beck |

**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.