

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 August 25, 2026 at 12:30 PM PDT

Location

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

Satellite Locations: 177 Holston Drive, Lancaster, CA 93535

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

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/23762967668484?p=GJmBg64j485fNZh4By>

Dial in by phone

[+1 657-207-0015,525198232#](tel:+16572070015525198232)

Phone conference ID: 525 198 232#

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
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I. Opening Items

12:30 PM

Opening Items

A.	Call the Meeting to Order	Michael Adams
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B.	Roll Call and Establishment of Quorum	Michael Adams
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Members of the Board Roll Call and Establishment of Quorum

Michael Adams, Board President

Claudette Beck, Board Secretary

Frank Lukacs, Board Member

Dr. David Rathgeber, Board Member

Susan Alderson, Board Member

C.	Pledge of Allegiance	Michael Adams
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D.	Staff Introductions	Michael Adams
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At this time, staff members will be invited to state their names and titles.

E.	Approve Agenda for the August 25, 2026, Regular Public Meeting of the Board of Directors	Vote	Michael Adams
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F.	Approve Minutes of the May 26, 2026, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael Adams
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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.

A.	Consent Agenda Items	Vote	Michael Adams
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1. The Board will be asked to approve the revised Special Education Master Plan

III. Public Comment

	Purpose	Presenter	Time
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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.

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

A.	Finance Update and Financial Reporting for the 2026-2027 School Year	FYI	Guita Sharifi
B.	Area Superintendent Update	FYI	Corrine Manley
C.	Conflict of Interest Code Update	FYI	Jeff Martineau
D.	Annual Board Training Announcement	FYI	Corrine Manley

V. Action Items

A.	The Board will be asked to approve the Charter Renewal Petition and approve the Resolution Approving Submission of the Orange County Workforce Innovation High Renewal Petition	Vote	Corrine Manley
B.	The Board will be asked to approve the Unaudited Actuals for the 2025-2026 school year	Vote	Guita Sharifi

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

A.	Observations and Comments	FYI	Michael Adams
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VII. Closed Session

A.	Adjourn open public Board meeting to go into closed session PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).)	Vote	Michael Adams
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	Purpose	Presenter	Time
Title: Superintendent			
B. Adjourn closed session and reconvene to open public Board meeting	Vote	Michael Adams	
C. Report of action taken or recommendations made in closed session, if any	FYI	Michael Adams	

VIII. Closing Items

A. Next Regular Board Meeting Date: October 6, 2026, 1:00pm	FYI	Michael Adams	
B. Adjourn Meeting	Vote	Michael 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.