APPROVED

Orange County Workforce Innovation High School

Minutes

Regular Board Meeting

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

---

Date and Time
Tuesday May 26, 2026 at 1:00 PM

Location
Meeting Location: 737 Windy Point Dr., Ste. 101, San Marcos, CA 92069
Satellite Location: 505 North Euclid St., Suite 100, Anaheim, CA 92801

Microsoft Teams
Join the meeting now
Meeting ID: 244 922 306 953 3
Passcode: oR6Mk7UK

Dial in by phone
+1 657-207-0015,,878950654#
Phone conference ID: 878 950 654#

MEETING LOGISITICS
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.

Directors Present
Claudette Beck, Frank Lukacsa (remote), Michael Adams, Susan Alderson

Directors Absent
Dr. David Rathgeber

I. Opening Items

A. Call the Meeting to Order

Board President Adams read aloud the notices regarding meeting logistics, accommodations and audio recording.
Michael Adams called a meeting of the board of directors of Orange County Workforce Innovation High School to order on Tuesday May 26, 2026 at 1:10 PM.

B. Roll Call and Establishment of Quorum

Board President Adams performed a board member roll call, and a quorum was established.

C. Pledge of Allegiance

Board Member Alderson led the pledge of allegiance.

D. Staff Introductions

Jeri Vincent, Corporate Secretary
Shellie Hanes, Superintendent
Corrine Manley, Area Superintendent
Darin Bower, COO
Bill Thompson, Legal Counsel
Guita Sharifi, CFO, LLAC
Maribelle Mallari, State and Federal Programs Coordinator

E. Approve Agenda for the May 26, 2026, Regular Public Meeting of the Board of Directors

Frank Lukacsa made a motion to approve Agenda for the May 26, 2026, Regular Public Meeting of the Board of Directors.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Frank Lukacsa	Aye

Roll Call

Dr. David Rathgeber	Absent
Susan Alderson	Aye
Michael Adams	Aye
Claudette Beck	Aye

F. Approve Minutes of the April 14, 2026, Regular Public Meeting of the Board of Directors

Frank Lukacsa made a motion to approve the minutes from Regular Board Meeting on 04-14-26.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Claudette Beck	Aye
Frank Lukacsa	Aye
Dr. David Rathgeber	Absent
Michael Adams	Aye
Susan Alderson	Aye

II. Consent Agenda

A. Consent Agenda Items

Board President Adams announced the following consent agenda items:

1. The Student Smartphones and Other Private Devices Policy
2. The Uniform Complaints Report for the 2025-2026 school year: 0 Complaints Received
3. The revised Suspension and Expulsion Policy and Procedure
4. Revisions to the 2026-2027 Parent-Student Handbook regarding Involuntary Removal Procedures.
5. The revised School Safety Plan

President Adams then asked if any member would like to discuss any of the agenda items for action separately. Hearing none, President Adams asked for a motion to approve the consent agenda items.
Frank Lukacsa made a motion to approve the consent agenda items.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Frank Lukacsa	Aye
Claudette Beck	Aye
Susan Alderson	Aye
Dr. David Rathgeber	Absent

Roll Call

Michael Adams	Aye

III. Public Comment

A. Public Comment

Board President Adams read the following announcement for members of the public:

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.

Board President Adams asked if there were any members of the public who wished to offer public comment. There were no members of the public who offered public comment or submitted written comment.

IV. School Reports and Information

A. Finance Update

Guita Sharifi directed the board to the Hanmi Bank Revolving Line of Credit (RLOC) financial update included in the board packet and reviewed the school’s credit amount, including the current interest rate of 7.25%, which is lower than the previous RLOC update provided to the board. Ms. Sharifi then reviewed the expiration date, the current RLOC withdrawal amount, and the RLOC covenants ratios.

Ms. Sharifi also provided the board with an update on the school's line of credit with LLAC, including the current interest rate of 6% and the current balance.
Board President Adams thanked Ms. Sharifi.

B. Area Superintendent Update

Corrine Manley greeted the board and discussed the school's Average Daily Attendance (ADA), enrollment, overall credit completion, core credit completion, and the one-year graduation cohort.
Board President Adams thanked Ms. Manley for her update.

Board Member Alderson highlighted the school's growth in enrollment.

Board Member Lukacsa congratulated Ms. Manley on the core credit completion rate.

C.

Report on Mathematics Placement Results

Corrine Manley reminded the board that the California Mathematics Placement Act of 2015 required the board to adopt “a fair, objective, and transparent mathematics placement policy.” The policy addresses students entering ninth grade and includes multiple academic measures, an early-year placement checkpoint, annual data review to prevent bias, an appeals process, and public posting on each school’s website.

Ms. Manley then reported that all 9th grade students who took math progressed in their courses, and none were held back.
Board President Adams thanked Ms. Manley for her report.

Board Member Alderson shared her appreciation for the positive reports on student success in math.

D. LCFF Local Indicators Report

Maribelle Mallari informed the board that all schools in California are required to measure and report their performance the local indicators, which are based on the LCFF state priorities. The school uses the California Department of Education’s self-reflection tool to determine if the performance standard was met or not met.

Ms. Mallari then informed the board that the school met all applicable indicators.
Board President Adams thanked Ms. Mallari.

E. The Board will be advised of additional efforts by Lifelong Learning Administrative Corporation to assist the school in advancing the goals of independent study

Darin Bower greeted the board and discussed additional efforts by Lifelong Learning Administrative Corporation to assist the school in advancing the goals of independent study.
Board President Adams thanked Mr. Bower.

F. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2024, as filed

Guita Sharifi informed the board that the corporation's annual 990 federal tax return and the California return for 2024, which was provided to each board member, was filed timely.
Board President Adams thanked Ms. Sharifi.

G. 2026-2027 Board Meeting Dates

Board President Adams directed the board to the 2026-2027 regular board meeting calendar located in their board packet and requested the board to review the meeting dates and times.

V. Public Hearings

A. Open Public Hearings

Board President Adams requested a motion to open the public hearing.
Frank Lukacsa made a motion to open the public hearing.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Adams	Aye
Claudette Beck	Aye
Frank Lukacsa	Aye
Dr. David Rathgeber	Absent
Susan Alderson	Aye

Board President Adams announced the public hearing opened at 1:25 p.m.

B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the revised Personalized Learning Policy

Corrine Manley directed the board to the redlined copy of the revised Personalized Learning Policy in their board packet. She reviewed the proposed changes and asked for questions or comments from members of the public and board members.
Board President Adams thanked Ms. Manley for her presentation and asked if there were any members of the public who wished to offer any comments. There were no members of the public who offered public comment or submitted any written comments.

C. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents (BOP) and the Local Control and Accountability Plan (LCAP) for the 2026-2027 school year

Maribelle Mallari provided a presentation on the Budget Overview for Parents and Local Control and Accountability Plan (LCAP) Annual Update, reviewing the school's proposed four LCAP goals and actions for the 2026-2027 school year.

- Goal 1 – Increase Academic Progress.
- Goal 2 – Students Will Gain Skills for College and Career Readiness.
- Goal 3 – Increase Student Retention.
- Goal 4 – Increase Educational Partner Engagement.

Lastly, Ms. Mallari asked for questions or comments from members of the public and the board members.
Board President Adams thanked Ms. Mallari for her presentation and asked if there were any members of the public who wished to offer any comments.

There were no additional members of the public who offered public comment or submitted any written comments.

D. Close Public Hearings

Hearing no further questions or comments, President Adams requested a motion to close the public hearing.
Frank Lukacsa made a motion to close the public hearing.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Dr. David Rathgeber	Absent
Susan Alderson	Aye
Michael Adams	Aye
Claudette Beck	Aye
Frank Lukacsa	Aye

Board President Adams announced the public hearing closed at 1:29 p.m.

VI. Action Items

A. The Board will be asked to approve the revised Personalized Learning Policy

Corrine Manley recommended the board approve the revised personalized learning policy that was shared during the public hearing.
Hearing no further questions or comments, Board President Adams thanked Ms. Manley and asked for a motion.
Frank Lukacsa made a motion to approve the revised Personalized Learning Policy.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Frank Lukacsa	Aye
Michael Adams	Aye
Susan Alderson	Aye
Dr. David Rathgeber	Absent
Claudette Beck	Aye

B. The Board will be asked to approve the 2026-2027 Budget Overview for Parents (BOP) and Local Control and Accountability Plan (LCAP) for the 2026-2027 school year

Corrine Manley recommended the board approve 2026-2027 Budget Overview for Parents (BOP) and the Local Control and Accountability Plan (LCAP) for the 2026-2027 school year that was shared during the Public Hearing.
Board Member Alderson thanked Ms. Mallari and Ms. Manley for all their hard work on these items.

Hearing no further questions or comments, Board President Adams thanked Ms. Manley and asked for a motion.

Frank Lukacsa made a motion to approve the 2026-2027 Budget Overview for Parents (BOP) and Local Control and Accountability Plan (LCAP) for the 2026-2027 school year.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Dr. David Rathgeber	Absent
Susan Alderson	Aye
Claudette Beck	Aye
Michael Adams	Aye
Frank Lukacsa	Aye

C. The Board will be asked to approve Claudette Beck to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027

Board President Adams recommended that the Board of Directors take action to reappoint Claudette Beck as a member of the Western Educational Corporation Board of Directors for the term of July 1, 2026, through June 30, 2027.
Frank Lukacsa made a motion to approve Claudette Beck to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Dr. David Rathgeber	Absent
Michael Adams	Aye
Claudette Beck	Abstain
Frank Lukacsa	Aye
Susan Alderson	Aye

D. The Board will be asked to approve Frank Lukacsa to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027

Board President Adams recommended that the Board of Directors take action to reappoint Frank Lukacsa as a member of the Western Educational Corporation Board of Directors for the term of July 1, 2026, through June 30, 2027.
Susan Alderson made a motion to approve Frank Lukacsa to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027.
Claudette Beck seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Adams	Aye
Dr. David Rathgeber	Absent
Claudette Beck	Aye
Susan Alderson	Aye
Frank Lukacsa	Abstain

E.

The Board will be asked to approve Dr. David Rathgeber to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027

Board President Adams recommended that the Board of Directors take action to reappoint David Rathgeber as a member of the Western Educational Corporation Board of Directors for the term of July 1, 2026, through June 30, 2027.
Frank Lukacsa made a motion to approve Dr. David Rathgeber to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Claudette Beck	Aye
Frank Lukacsa	Aye
Dr. David Rathgeber	Absent
Michael Adams	Aye
Susan Alderson	Aye

F. The Board will be asked to approve Susan Alderson to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027

Board President Adams recommended that the Board of Directors take action to reappoint Susan Alderson as a member of the Western Educational Corporation Board of Directors for the term of July 1, 2026, through June 30, 2027.
Frank Lukacsa made a motion to approve Susan Alderson to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027.
Claudette Beck seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Adams	Aye
Claudette Beck	Aye
Frank Lukacsa	Aye
Dr. David Rathgeber	Absent
Susan Alderson	Abstain

G. The Board will be asked to approve Michael Adams to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027

Board Secretary Beck recommended that the Board of Directors take action to reappoint Michael Adams as a member of the Western Educational Corporation Board of Directors for the term of July 1, 2026, through June 30, 2027.
Frank Lukacsa made a motion to approve Michael Adams to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Adams	Abstain
Susan Alderson	Aye
Claudette Beck	Aye
Dr. David Rathgeber	Absent
Frank Lukacsa	Aye

H. The Board will be asked to reappoint the Corporate Officers to serve at the pleasure of the Board

Board President Adams reminded the Board that Jeff Brown is the current Chief Executive Officer and Jeri Vincent is the Chief Financial Officer and Secretary. He then asked the board to reaffirm both corporate officers, allowing them to continue to serve the corporation and school.
Frank Lukacsa made a motion to reappoint the Corporate Officers to serve at the pleasure of the Board.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Frank Lukacsa	Aye
Susan Alderson	Aye
Dr. David Rathgeber	Absent
Michael Adams	Aye
Claudette Beck	Aye

I. The Board will be asked to approve the Proposition 28: Arts and Music in Schools Funding Annual Report for fiscal year 2025-26

Maribelle Mallari informed the board as a condition of receipt of the Arts and Music in Schools (AMS) funds, the school annually submits a report for board approval on the details of the type of arts education programs funded by the program, the number of full-time equivalent teachers, classified personnel, and teaching aides, the number of pupils served, and the number of school sites providing arts education programs with those funds. Ms. Mallari then provided the board with a summary of the AMS annual report included in the board packet and recommended the board approve the annual report for the 2025-2026 school year.
Board President Adams thanked Ms. Mallari and asked for a motion.
Frank Lukacsa made a motion to approve the Proposition 28: Arts and Music in Schools Funding Annual Report for fiscal year 2025-26.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Susan Alderson	Aye
Michael Adams	Aye
Dr. David Rathgeber	Absent

Roll Call

Claudette Beck	Aye
Frank Lukacsa	Aye

J. The Board will be asked to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times

Board President Adams reminded the Board that Jeff Brown is the current Chief Executive Officer and Jeri Vincent is the Chief Financial Officer and Secretary. He then asked the board to reaffirm both corporate officers, allowing them to continue to serve the corporation and school.
Frank Lukacsa made a motion to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Frank Lukacsa	Aye
Dr. David Rathgeber	Absent
Michael Adams	Aye
Claudette Beck	Aye
Susan Alderson	Aye

K. The Board will be asked to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others

Board President Adams requested a motion to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others.
Frank Lukacsa made a motion to reauthorize the Corporate Officers and Senior Administration to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Susan Alderson	Aye
Dr. David Rathgeber	Absent
Frank Lukacsa	Aye
Claudette Beck	Aye
Michael Adams	Aye

L.

The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2026-2027, which drives the primary source of funding for the charter school

Guita Sharifi explained that LCFF funding is the primary source of the school's revenue and determines the funding for charter schools, which has two primary components: a base rate component that applies to all schools that depends exclusively on Average Daily Attendance (ADA) by grade span, and a supplemental and concentration component that depends on the percentage of the school's English Learners, foster youth, and low income students. The LCFF calculation is the largest source of the school's unrestricted revenue and is essential to budget and LCAP development. Ms. Sharifi reviewed the total LCFF revenue estimated to be received for the 2026-2027 school year, including the total supplemental and concentration funding. She then recommended the board approve the LCFF for the school year 2026-2027.

Board President Adams thanked Ms. Sharifi and asked for a motion.

Frank Lukacsa made a motion to approve the Local Control Funding Formula (LCFF) for school year 2026-2027.

Susan Alderson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Frank Lukacsa	Aye
Dr. David Rathgeber	Absent
Susan Alderson	Aye
Michael Adams	Aye
Claudette Beck	Aye

M. The Board will be asked to approve the Education Protection Account (EPA) spending determinations

Guita Sharifi explained that the Education Protection Account (EPA) is a component of the LCFF funding that must be used only for instruction and be posted on the school's website every year. Ms. Sharifi then discussed the total estimated EPA revenue to be received by the school for the 2026-2027 school year and recommended the board approve the EPA spending determinations.

Board President Adams thanked Ms. Sharifi and asked for a motion.

Frank Lukacsa made a motion to approve the Education Protection Account (EPA) spending determinations.

Susan Alderson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Claudette Beck	Aye
Frank Lukacsa	Aye
Dr. David Rathgeber	Absent
Susan Alderson	Aye
Michael Adams	Aye

N. The Board will be asked to approve the Budget for the 2026-2027 fiscal year

Guita Sharifi informed the board that the school's budget is based on funding information from the Governor's May Revision to the state budget and will be adjusted in the future if there are changes to the budget when it is signed in June or in subsequent revisions during the summer.

Ms. Sharifi explained the May Revision is materially stronger than the January Governor's Budget, but it should be read as cautiously positive, not structurally secure.

Ms. Sharifi then reviewed the ADA, expenditures, revenue, and projected reserves, and highlighted the following areas:

- The school's projected ADA for the school year 2026-2027 is 384, which is an increase compared to the current school year.
- The total revenue budgeted for school year 2026-2027 is $8.2M, which is an increase compared to the current school year.
- LCFF projected revenue is $6.9M.
- Federal Revenue is budgeted at $36K.
- Other State revenue is $1.3M, coming from an increase in the State SPED funding rate and an increase in Student Support and Professional Development Block Grant funding, as well as mental health, arts and music, mandate block grant, and lottery funding.
- The school is not projecting local revenue at this moment Projected
- Total expenditures are budgeted at $8M, which is an increase compared to the current school year.

Ms. Sharifi reviewed the school's current year-end projected net position and recommended the board approve the school budget for the 2026-2027 fiscal year.
Board President Adams thanked Ms. Sharifi and asked for a motion.
Frank Lukacsa made a motion to approve the Budget for the 2026-2027 fiscal year.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Adams	Aye
Frank Lukacsa	Aye
Dr. David Rathgeber	Absent
Claudette Beck	Aye
Susan Alderson	Aye

O. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2026-2027 school year

Corrine Manley greeted the board and reminded the board the California Department of Education (CDE) uses the Consolidated Application, or ConApp, to distribute categorical funds from various federal programs to schools throughout California. Annually, each local educational agency submits the spring release of the ConApp to document participation in certain categorical programs and provide assurances to comply with the legal requirements of each program. Ms. Manley informed the board that after careful consideration, the school has decided to no longer accept Title I funds. This decision allows the school to maintain the resources, flexibility, and autonomy necessary to best serve its students. Ms. Manley then thanked the board and asked if there were any questions.

Board President Adams thanked Ms. Manley and asked for a motion.

Frank Lukacsa made a motion to approve the Consolidated Application process and submission for all reports required for the 2026-2027 school year.

Susan Alderson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Susan Alderson	Aye
Claudette Beck	Aye
Dr. David Rathgeber	Absent
Frank Lukacsa	Aye
Michael Adams	Aye

P. The Board will be requested to renew the Revolving Line of Credit (RLOC) with Hanmi Bank for the 2026-2027 school year, as necessary, to ensure sufficient cash flow in accordance with the RLOC terms and applicable interest rates

Guita Sharifi reminded the board of the current Hanmi Bank agreement, which provides a line of credit at a lower interest rate and financial support to the school only when necessary to maintain adequate cash flow. Ms. Sharifi then explained that the school has the opportunity to renew the Revolving Line of Credit (RLOC) with Hanmi Bank for the 2026-2027 school year in the amount of $1M at the current interest rate of 7.25%. Ms. Sharifi reminded the board that the interest rate will be determined as the higher of either a fixed 3.75% or the prime rate plus 0.5%. At present, the applicable rate is 7.25%, based on the current prime rate of 6.75% plus the 0.5% margin. Ms. Sharifi then recommended the board approve the Hanmi Bank RLOC.

Board President Adams thanked Ms. Sharifi and asked for a motion.

Frank Lukacsa made a motion to renew the Revolving Line of Credit (RLOC) with Hanmi Bank for the 2026-2027 school year.

Susan Alderson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Claudette Beck	Aye
Michael Adams	Aye
Susan Alderson	Aye
Frank Lukacsa	Aye

Roll Call

Dr. David Rathgeber	Absent

Q. The Board will be requested to approve securing a loan from Lifelong Learning Administration Corporation (LLAC) for the 2026-2027 school year, as necessary, to ensure sufficient cash flow, in accordance with the promissory note terms and applicable interest rates

Guita Sharifi explained to the board that Lifelong Learning Administration Corp. (LLAC), the school's vendor for administrative and educational services, offers a short-term borrowing option to support the school when necessary. The note provides a maximum borrowing limit of $500K, with an interest rate of 6%, and includes an option for the lender to adjust the rate once during the fiscal year based on market rate changes. Ms. Sharifi explained the amount is a maximum and the school may utilize it entirely, or not at all. Ms. Sharifi further emphasized this is an alternative financing option for the school to meet short-term cash flow needs and only if needed for the 2026-2027 school year. Ms. Sharifi then recommended the board approve the LLAC promissory note.
Board President Adams thanked Ms. Sharifi and asked for a motion.
Frank Lukacsa made a motion to approve securing a loan from Lifelong Learning Administration Corporation (LLAC) for the 2026-2027 school year.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Adams	Aye
Frank Lukacsa	Aye
Susan Alderson	Aye
Claudette Beck	Aye
Dr. David Rathgeber	Absent

R. The Board will be asked to approve the signers for all bank accounts

Board President Adams recommended the board reconfirm Jeff Brown, Jeri Vincent, Shellie Hanes, and Jeff Martineau as the school's authorized bank account signers.
Frank Lukacsa made a motion to approve the signers for all bank accounts.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Susan Alderson	Aye
Michael Adams	Aye
Frank Lukacsa	Aye
Claudette Beck	Aye
Dr. David Rathgeber	Absent

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

A.

Observations and Comments

Corrine Manley reminded the board that graduation is scheduled for May 26, 2026.

Board Member Alderson and Ms. Sharifi held a brief discussion about the reserves.

Board Member Lukacsa shared that he is looking forward to attending graduation and announcing the graduating class.

VIII. Closed Session

A. Adjourn open public Board meeting to go into closed session

Upon the advice of legal counsel, the board did not meet in closed session.

B. Adjourn closed session and reconvene to open public Board meeting

C. Report of action taken or recommendations made in closed session, if any

IX. Closing Items

A. Next Regular Board Meeting Date: August 25, 2026, 1:00pm

B. Adjourn Meeting

Frank Lukacsa made a motion to adjourn the meeting.
Susan Alderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Dr. David Rathgeber	Absent
Susan Alderson	Aye
Michael Adams	Aye
Claudette Beck	Aye
Frank Lukacsa	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:58 PM.

Respectfully Submitted,
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. Documents are also available for public inspection at the Meeting Location noted on this agenda.