

Kings Valley Academy II

Operated by Crescent View South, Inc.

A California Non-Profit Public Benefit Corporation

Date and Time

Thursday March 5, 2020 at 4:00 PM PST

Location

1901 E. Shields Avenue, Ste R105, Fresno CA 93726

Conference Line: (661) 249-6805 Code: 210224

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
Members of the Board Roll Call and Establishment of Quorum			
Charles Sant'Agata, Board President			
Julia T. Keitges, Board Secretary			
Jacqueline Giacomazzi, Board Member			
Armando Lopez, Board Member			
Learning Centers Roll Call			
Main: 1901 E Shields Ave., Suite R105, Fresno, CA 93726			
312 West 7th St., Suite 102, Hanford, CA 93230			
1462 East Prosperity Avenue, Tulare, CA, 93274			
C. PLEDGE OF ALLEGIANCE			
D. Staff Introductions			
<i>At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.</i>			
E. Approve Agenda for the March 5, 2020, Regular Public Meeting of the Board of Directors.	Vote		
F. Approve Minutes for Kings Valley Academy II November 19, 2019, Special Public Meeting of the Board of Directors.	Approve Minutes		
Approve minutes for Operated by Crescent View South, Inc. Special Board Meeting on November 19, 2019			

G. Approve Minutes for Kings Valley Academy II Approve
December 12, 2019, Regular Public Meeting of Minutes
the Board of Directors.

Approve minutes for Operated by Crescent View South, Inc. on December 12, 2019

II. Consent Agenda

A. Consent Agenda Vote

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.

1. The Board will be asked to approve the revised Personalized Learning Policy.
2. The Board will be asked to approve the current contract/agreement/MOU list.
3. The Board will be asked to approve the revised Employee Handbook.
4. The Board will be asked to approve the 2020-2021 School Calendar.

III. Public Comment

A. Public Comment FYI

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. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. 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.

IV. School Reports and Information

A. Principal's Update	FYI	Chandra Loreto
B. School Accountability Report Card (SARC) Update	FYI	Shellie Hanes
C. Board Meetings and Graduation Dates Notice	FYI	

V. Action Items

A. The Board will be asked to accept Armando Lopez's resignation as Board Member of Crescent View South, Inc.	Vote	Legal
B. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2019-2020 year for the school.	Vote	Finance
C. The Board will be asked to approve the revised Charter School Accounting Manual.	Vote	Finance

D. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King for the 2020 audit.	Vote	Finance
E. The Board will be asked to approve using Burkey, Cox, Evans & Bradford, Accountancy Corporation for the preparation for filing of the 2018 Form 990 Federal Return of Organization Exempt from Income Tax.	Vote	Finance
F. The Board will be asked to approve the updated signers for all bank accounts.	Vote	Finance
G. The Board will be asked to approve the contract with The New Teacher Project (TNTP).	Vote	Shellie Hanes

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

A. Observations and Comments	FYI
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VII. Closing Items

A. Adjourn Meeting	Vote
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Accommodations. 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. Documents provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at Charter School offices located at 1901 E. Shields Avenue, Ste R105, Fresno, CA, 93726 during normal business hours.