

Paseo Grande Charter School

Regular Board Meeting

Operated by Sierra Educational Advancement Corp., A California Non-Profit Public Benefit Corporation

Date and Time

Tuesday June 20, 2023 at 11:30 AM PDT

Location

Meeting Location: 2444 Marconi Avenue, Sacramento, CA 95821

Satellite Location: 1730 S. State College Blvd, Anaheim, CA 92806

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_NDRhNmRmNzctMTcwNy00OWI2LWE0ZjYtOGFiNTZkZGI0ZjIz%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=dfa4a04-630c-423e-8004-972511079330&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 998 855 794#

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@paseograndehs.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.

Agenda

Purpose Presenter Time

I. Opening Items

11:30 AM

Opening Items

A. Call the Meeting to Order Carol Stanford

B. Roll Call and Establishment of Quorum Carol Stanford

Members of the Board Roll Call and Establishment of Quorum

Carol Stanford, Board President

Victoria Hancock, Board Secretary

James Lott, Board Member

C. Pledge of Allegiance Carol Stanford

D. Staff Introductions Carol Stanford

At this time, staff members will be invited to state their names and titles.

E. Approve Agenda for the June 20, 2023, Regular Vote Carol Stanford
Public Meeting of the Board of Directors

F. Approve Minutes of the April 6, 2023, Regular Approve Carol Stanford
Public Meeting of the Board of Directors Minutes

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 Carol Stanford

1. The Board will be asked to approve the revised Education for Homeless Children and Youth Policy
2. The Board will be asked to accept the Uniform Complaints Report for the 2022-2023 school year: 0 Complaints Received

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.

A. Public Comment FYI Carol Stanford

IV. School Reports and Information

- A.** Area Superintendent Update FYI Shellie Hanes
Lindsay Reese
- B.** Principal Update FYI Gagandeep Gill
- C.** Finance Update FYI Guita Sharifi
- D.** Report on Mathematics Placement Results FYI Sarah Luna
- E.** LCFF Local Indicators Report FYI Rafael Aguilar
- F.** Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2021, as filed FYI Guita Sharifi
- G.** Legislative Update FYI Bob Morales
- H.** 2023-2024 Board Meeting Dates FYI Carol Stanford

V. Public Hearing

- A.** Open Public Hearing Vote Carol Stanford
- B.** The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents and the Local Control Accountability Plan (LCAP), including the specific actions and expenditures proposed to be included in the school’s LCAP, for the 2023-2024 school year Discuss Gagandeep Gill

	Purpose	Presenter	Time
C. Close Public Hearing	Vote	Carol Stanford	

VI. Action Items

A. The Board will be asked to confirm its acknowledgement that Carol Stanford, Victoria Hancock and James Lott, have been reappointed as members of the Board of Directors by Educational Advancement Corporation, the sole member of Sierra Educational Advancement Corporation, for the term July 1, 2023 through June 30, 2024	Vote	Bill J. Thompson	
B. 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	Vote	Carol Stanford	
C. The Board will be asked to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times	Vote	Carol Stanford	
D. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi	
E. The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2023-2024, which drives the primary source of funding for the charter school	Vote	Guita Sharifi	
F. The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi	
G. The Board will be asked to approve the Budget for the 2023-2024 fiscal year	Vote	Guita Sharifi	
H. The Board will be asked to approve the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) for the 2023-2024 school year	Vote	Gagendeep Gill	

	Purpose	Presenter	Time
I. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2023-2024 school year	Vote	Gagendeep Gill	
J. The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2023-2024 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Vote	Guita Sharifi	
K. The Board will be asked to approve obtaining a loan from LLAC during the 2023-2024 fiscal year, as needed to maintain adequate cash flow, pursuant to promissory note provisions with applicable interest	Vote	Guita Sharifi	
L. The Board will be asked to approve the updated signers for all bank accounts	Vote	Carol Stanford	
VII. Additional Corporate Officers and Board Members' Observations and Comments			
A. Observations and Comments	FYI	Carol Stanford	
VIII. Closed Session			
A. Adjourn open public Board meeting to go into closed session PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Area Superintendent	Vote	Carol Stanford	
B. Adjourn closed session and reconvene to open public Board meeting	Vote	Carol Stanford	
C. Report of action taken or recommendations made in closed session, if any	FYI	Carol Stanford	
IX. Closing Items			
A. Next Board Meeting Date: August 24, 2023, 11:30am	FYI	Carol Stanford	

	Purpose	Presenter	Time
B. Adjourn Meeting	Vote	Carol Stanford	

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 Comments. 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@paseograndehs.org. Documents are also available for public inspection at the Meeting Location noted on this agenda.