

# San Diego 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

Monday July 26, 2021 at 10:20 AM PDT

### Location

Conference Line: (661) 249-6805 Code:447502

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### MEETING LOGISTICS

On March 17, 2020, Governor Newsom issued Executive Order N-29-20 related to the COVID-19 pandemic. The Executive Order allows state bodies covered by the Brown Act to hold public meetings via teleconferencing. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed above and may submit written comments for prior consideration to the board members. Comments can be submitted to [publiccomments@innovationsandiego.org](mailto:publiccomments@innovationsandiego.org). Public comment on the day of the meeting can also be given 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>10:20 AM</b>
Opening Items			

	Purpose	Presenter	Time
<b>A.</b> Call the Meeting to Order		Michael R Adams	
<b>B.</b> Roll Call and Establishment of Quorum		Michael R Adams	
<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			
<b>C.</b> Pledge of Allegiance		Michael R Adams	
<b>D.</b> Staff Introductions		Michael R Adams	
<i>At this time, staff members will be invited to state their names and titles</i>			
<b>E.</b> Approve Agenda for the July 26, 2021 Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	

## II. 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. 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.*

<b>A.</b> Public Comment	FYI	Michael R Adams	
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## III. Public Hearing

<b>A.</b> Open Public Hearing	Vote	Michael R Adams	
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	Purpose	Presenter	Time
<b>B.</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	Discuss	Lindsay Reese	
<b>C.</b> Close Public Hearing	Vote	Michael R Adams	

#### IV. Action Items

<b>A.</b> The Board will be asked to review and approve the Revised Personalized Learning Policy	Vote	Lindsay Reese	
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#### V. Additional Corporate Officers and Board Members' Observations and Comments.

<b>A.</b> Observations and Comments	FYI	Michael R Adams	
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#### VI. Closing Items

<b>A.</b> Next Regular Board Meeting Date: August 31, 2021, 1:15pm	FYI	Michael R Adams	
<b>B.</b> Adjourn Meeting	Vote	Michael R Adams	

**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.** 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@innovationsandiego.org](mailto:publiccomments@innovationsandiego.org).