

San Diego Workforce Innovation High School

Regular Board Meeting

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

Date and Time

Thursday January 5, 2023 at 12:30 PM PST

Location

Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_N2UyMDI4NmItNTczNS00NmI1LWlzZTUtZmVhMTMyMWE5ODg2%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%2522e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=9dc95673-05e1-4efd-a6c1-fdbf1c42b701&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in for Audio only:

Conference Line: (657) 207-0015 Code: 398 349 490#

MEETING LOGISTICS

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line or by clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing publiccomments@innovationsandiego.org. The public may also provide comments telephonically 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

I. Opening Items

12:30 PM

Opening Items

A. Call the Meeting to Order Michael R
Adams

B. Roll Call and Establishment of Quorum Michael R
Adams

Members of the Board Roll Call and Establishment of Quorum

Michael R. Adams, Board President

Claudette Beck, Board Secretary

Frank Lukacs, Board Member

Dr. David Rathgeber, Board Member

C. Pledge of Allegiance Michael R
Adams

D. Staff Introductions Michael R
Adams

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

E. Adopt Resolution Continuing Board of Vote Jeff
Directors' Authority to Hold Virtual or Martineau
Teleconference Meetings Pursuant to
Assembly Bill 361

F. Approve Agenda for the January 5, 2023, Vote Michael R
Regular Public Meeting of the Board of Adams
Directors

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, by dialing the teleconference line or by clicking the weblink listed on the posted agenda. 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. 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 R
Adams

	Purpose	Presenter	Time
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III. School Reports and Information

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|-------------------------------------------------------------------------------|-----|---------------|--|
| A. Title I Program Evaluation for SY 2021-2022 Report | FYI | Lindsay Reese | |
| B. Annual Lifelong Learning Administration Corporation (LLAC) Services Report | FYI | Pete Faragia | |

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

- | | | | |
|------------------------------|-----|-----------------|--|
| A. Observations and Comments | FYI | Michael R Adams | |
|------------------------------|-----|-----------------|--|

V. Closed Session

- | | | | |
|----------------------------------------------------------------|------|-----------------|--|
| A. Adjourn open public Board meeting to go into closed session | Vote | Michael R Adams | |
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1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code section 54957(b)(1).)

Title: Area Superintendent

- | | | | |
|-----------------------------------------------------------------------------|------|-----------------|--|
| B. Adjourn closed session and reconvene to open Board meeting | Vote | Michael R Adams | |
| C. Report of action taken or recommendations made in closed session, if any | FYI | Michael R Adams | |

VI. Closing Items

- | | | | |
|---------------------------------------------------------------|------|-----------------|--|
| A. Next Regular Board Meeting Date: February 2, 2023, 12:30pm | FYI | Michael R Adams | |
| B. Adjourn Meeting | Vote | Michael R 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@innovationsandiego.org.