

# 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

Tuesday February 24, 2026 at 11:00 AM PST

### Location

**Meeting Location:** 737 Windy Point Dr., Ste. 101, San Marcos, CA 92069

**Satellite Locations:** 42163 Mohave Rose Drive Lancaster, CA 93536

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 246 070 240 218 8

Passcode: YL2mb3Dq

### Dial in by phone

[+1 657-207-0015,,727261827#](#)

Phone conference ID: 727 261 827#

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### 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@innovationsandiego.org](mailto:publiccomments@innovationsandiego.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.

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## Agenda

	Purpose	Presenter	Time
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### I. Opening Items

11:00 AM

#### Opening Items

A.	Call the Meeting to Order	Claudette Beck
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B.	Roll Call and Establishment of Quorum	Claudette Beck
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#### 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 G. Rathgeber, Board Member

Susan L. Alderson, Board Member

#### Learning Centers Roll Call:

310 & 320 Broadway, Chula Vista, CA 91910

511 North 2nd Street, El Cajon, CA 92021

1535 E. Valley Parkway, Escondido, CA 92027

16667 Lakeshore Drive, Lake Elsinore, CA 92530

9530 Winter Gardens Blvd., Lakeside, CA 92040

8073 Broadway, Lemon Grove, CA 91945

24021 Alessandro Blvd., Suite 101B, Moreno Valley, CA 92553

39665 Avenida Acacias, Ste A, Murrieta, CA 92563

2 N. Euclid Ave., Suite A, National City, CA 91950

4348 54th Street, San Diego, CA 92115

931-941 East Vista Way, Vista, CA 92084

C.	Pledge of Allegiance	Claudette Beck
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D.	Staff Introductions	Claudette Beck
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*At this time, staff members will be invited to state their names and titles*

E.	Approve Agenda for the February 24, 2026, Regular Public Meeting of the Board of Directors	Vote	Claudette Beck
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F.	Approve Minutes of the December 2, 2025, Regular Public Meeting of the Board of Directors	Approve Minutes	Claudette Beck
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	Purpose	Presenter	Time
<b>G.</b> Approve Minutes of the January 8, 2026, Regular Public Meeting of the Board of Directors	Approve Minutes	Claudette Beck	

## 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.*

<b>A.</b> Consent Agenda Items	Vote	Claudette Beck
<ol style="list-style-type: none"> <li>1. The Board will be asked to approve the 2026-2027 School Calendar</li> <li>2. The Board will be asked to approve the School Accountability Report Card</li> <li>3. The Board will be asked to approve the Student Artificial Intelligence Use, Ethics, and Security Policy</li> <li>4. The Board will be asked to approve the revised Uniform Complaint Policy and Procedures</li> </ol>		

## 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.*

<b>A.</b> Public Comment	FYI	Claudette Beck
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## IV. School Reports and Information

<b>A.</b> Finance Update	FYI	Guita Sharifi
<b>B.</b> Area Superintendent & WIOA Update	FYI	Lindsay Reese
<b>C.</b> Principal Update	FYI	Lisa Youngflesh

	Purpose	Presenter	Time
<b>D.</b> California Dashboard Report	FYI	Tim Cart	
<b>E.</b> Graduation Dates	FYI	Claudette Beck	
<b>V. Action Items</b>			
<b>A.</b> The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2025-2026 school year	Vote	Guita Sharifi	
<b>B.</b> The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2025-2026 audit	Vote	Guita Sharifi	
<b>C.</b> The Board will be asked to accept contributions from Diego Valley East Public Charter School	Vote	Guita Sharifi	
<b>VI. Additional Corporate Officers and Board Members' Observations and Comments</b>			
<b>A.</b> Observations and Comments	FYI	Claudette Beck	
<b>VII. Closed Session</b>			
<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Claudette Beck	
1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2).): (1 matter)			
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent			
<b>B.</b> Adjourn closed session and reconvene to open Board meeting	Vote	Claudette Beck	
<b>C.</b> Report of action taken or recommendations made in closed session, if any	FYI	Claudette Beck	
<b>VIII. Closing Items</b>			

	Purpose	Presenter	Time
<b>A.</b> Next Regular Board Meeting Date: April 14, 2026, 11:00am	FYI	Claudette Beck	
<b>B.</b> Adjourn Meeting	Vote	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@innovationsandiego.org](mailto:publiccomments@innovationsandiego.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.