# San Diego Workforce Innovation High School

# **Regular Board Meeting**

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

Corporation

## **Date and Time**

Tuesday August 26, 2025 at 11:00 AM PDT

#### Location

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

Satellite Locations: 177 Holston Drive, Lancaster, CA 93535

#### **Microsoft Teams**

# Join the meeting now

Meeting ID: 220 074 797 815 8

Passcode: y2en79Y5

# Dial in by phone

+1 657-207-0015,,703748687#

Phone conference ID: 703 748 687#

# **MEETING LOGISITICS**

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. 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.

# **Agenda**

Purpose Presenter Time

I. Opening Items 11:00 AM

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 Lukacsa, 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 Michael R Adams

**D.** Staff Introductions Michael R Adams

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

**E.** Approve Agenda for the August 26, 2025, Vote Michael R Adams Regular Public Meeting of the Board of Directors

**F.** Approve Minutes of the June 3, 2025, Regular Approve Michael R Adams Public Meeting of the Board of Directors Minutes

Purpose Presenter Time

## 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. 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.

	matter for a future meeting.				
	A.	Public Comment	FYI	Michael R Adams	
III.	School Reports and Information				
	A.	Finance Update and Financial Reporting for the 2025-2026 School Year	FYI	Guita Sharifi	
	В.	Area Superintendent and WIOA Update	FYI	Lindsay Reese	
	C.	Principal Update	FYI	Lisa Youngflesh	
	D.	Annual Board Training Announcement	FYI	Lindsay Reese	
IV.	Act	ion Items			
	A.	The Board will be asked to approve the Unaudited Actuals for the 2024-2025 school year	Vote	Guita Sharifi	
	B.	The Board will be asked to accept contributions from Diego Valley East Public Charter School	Vote	Guita Sharifi	
V.	Ad	ditional Corporate Officers and Board Members'	Observations a	and Comments	
	A.	Observations and Comments	FYI	Michael R Adams	

# VI. Closed Session

**A.** Adjourn open public Board meeting to go into Vote Michael R Adams closed session

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Purpose Presenter Time

Michael R Adams

Michael R Adams

(Government Code section 54956.9(d)(2).): (1 matter)

#### 2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Government Code section 54956.9(d)(1).)

Name of Case: Grossmont Union High School District vs. Julian Union School

District,

VII.

San Diego County Case Number: 37-2015-00033720-CU-WM-CTL

## 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

**B.** Adjourn closed session and reconvene to open

Title: Superintendent

B. Adjourn Meeting

	Board meeting					
C.	Report of action taken or recommendations made in closed session, if any	FYI	Michael R Adams			
Closing Items						
A.	Next Regular Board Meeting Date: October 7,	FYI	Michael R Adams			

Vote

Vote

**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. Documents are also available for public inspection at the Meeting Location noted on this agenda.