

# 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 May 26, 2026 at 11:00 AM PDT

### Location

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

**Satellite Location:** 505 North Euclid St., Suite 100, Anaheim, CA 92801

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 232 288 206 372

Passcode: oB7pq3YN

### Dial in by phone

[+1 657-207-0015,,410715037#](#)

Phone conference ID: 410 715 037#

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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
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Michael Adams	
<b>B.</b>	Roll Call and Establishment of Quorum	Michael Adams	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Michael Adams, Board President			
Claudette Beck, Board Secretary			
Frank Lukacs, Board Member			
Dr. David Rathgeber, Board Member			
Susan Alderson, Board Member			
<b>Learning Centers Roll Call:</b>			
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 101, National City, CA 91950			
4348 54th Street, San Diego, CA 92115			
931-941 East Vista Way, Vista, CA 92084			
<b>C.</b>	Pledge of Allegiance	Michael Adams	
<b>D.</b>	Staff Introductions	Michael Adams	
<i>At this time, staff members will be invited to state their names and titles</i>			
<b>E.</b>	Approve Agenda for the May 26, 2026, Regular Public Meeting of the Board of Directors	Vote	Michael Adams
<b>F.</b>	Approve Minutes of the April 14, 2026, Regular Public Meeting of the Board of Directors	Approve Minutes	Michael Adams

## 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

Michael Adams

1. The Board will be asked to approve the Student Smartphones and Other Private Devices Policy
2. The Board will be asked to accept the Uniform Complaints Report for the 2025-2026 school year: 0 Complaints Received
3. The Board will be asked to approve the revised Suspension and Expulsion Policy and Procedure
4. The Board will be asked to approve revisions to the 2026-2027 Parent-Student Handbook regarding Involuntary Removal Procedures
5. The Board will be asked to approve the revised School Safety Plan

## 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

Michael Adams

## IV. School Reports and Information

### A. Finance Update

FYI

Guita Sharifi

### B. Area Superintendent & WIOA Update

FYI

Lindsay Reese

### C. Report on Mathematics Placement Results

FYI

Lindsay Reese

	Purpose	Presenter	Time
<b>D.</b> LCFF Local Indicators Report	FYI	Tim Cart	
<b>E.</b> The Board will be advised of additional efforts by Lifelong Learning Administrative Corporation to assist the school in advancing the goals of independent study	FYI	Darin Bower	
<b>F.</b> Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2024, as filed	FYI	Guita Sharifi	
<b>G.</b> 2026-2027 Board Meeting Dates	FYI	Michael Adams	
<b>V. Public Hearings</b>			
<b>A.</b> Open Public Hearings	Vote	Michael Adams	
<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> The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Budget Overview for Parents (BOP) and the Local Control and Accountability Plan (LCAP) for the 2026-2027 school year	Discuss	Lindsay Reese	
<b>D.</b> Close Public Hearings	Vote	Michael Adams	
<b>VI. Action Items</b>			
<b>A.</b> The Board will be asked to approve the revised Personalized Learning Policy	Vote	Lindsay Reese	
<b>B.</b> The Board will be asked to approve the 2026-2027 Budget Overview for Parents (BOP) and Local Control and Accountability Plan (LCAP) for the 2026-2027 school year	Vote	Lindsay Reese	

	Purpose	Presenter	Time
<b>C.</b> The Board will be asked to approve Claudette Beck to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027	Vote	Michael Adams	
<b>D.</b> The Board will be asked to approve Frank Lukacs to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027	Vote	Michael Adams	
<b>E.</b> The Board will be asked to approve Dr. David Rathgeber to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027	Vote	Michael Adams	
<b>F.</b> The Board will be asked to approve Susan Alderson to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027	Vote	Michael Adams	
<b>G.</b> The Board will be asked to approve Michael Adams to serve on the Board of Directors for the term July 1, 2026 through June 30, 2027	Vote	Claudette Beck	
<b>H.</b> The Board will be asked to reappoint the Corporate Officers to serve at the pleasure of the Board	Vote	Michael Adams	
<b>I.</b> The Board will be asked to approve the Proposition 28: Arts and Music in Schools Funding Annual Report for fiscal year 2025-26	Vote	Tim Cart	
<b>J.</b> The Board will be asked to re-authorize the officers of the corporation to award discretionary incentives to employees at various sundry times	Vote	Lindsay Reese	
<b>K.</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	Michael Adams	
<b>L.</b> The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2026-2027, which drives the primary source of funding for the charter school	Vote	Guita Sharifi	

	Purpose	Presenter	Time
<b>M.</b> The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi	
<b>N.</b> The Board will be asked to approve the Budget for the 2026-2027 fiscal year	Vote	Guita Sharifi	
<b>O.</b> The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2026-2027 school year	Vote	Lindsay Reese	
<b>P.</b> The Board will be requested to renew the Revolving Line of Credit (RLOC) with Hanmi Bank for the 2026-2027 school year, as necessary, to ensure sufficient cash flow in accordance with the RLOC terms and applicable interest rates	Vote	Guita Sharifi	
<b>Q.</b> The Board will be requested to approve securing a loan from Lifelong Learning Administration Corporation (LLAC) for the 2026-2027 school year, as necessary, to ensure sufficient cash flow, in accordance with the promissory note terms and applicable interest rates	Vote	Guita Sharifi	
<b>R.</b> The Board will be asked to approve the signers for all bank accounts	Vote	Michael Adams	

## **VII. Additional Corporate Officers and Board Members' Observations and Comments**

<b>A.</b> Observations and Comments	FYI	Michael Adams	
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## **VIII. Closed Session**

<b>A.</b> Adjourn open public Board meeting to go into closed session	Vote	Michael Adams	
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).)			

	Purpose	Presenter	Time
Title: Superintendent			
<b>B.</b> Adjourn closed session and reconvene to open Board meeting	Vote	Michael Adams	
<b>C.</b> Report of action taken or recommendations made in closed session, if any	FYI	Michael Adams	

## IX. Closing Items

<b>A.</b> Next Regular Board Meeting Date: August 25, 2026, 11:00am	FYI	Michael Adams	
<b>B.</b> Adjourn Meeting	Vote	Michael 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](mailto:publiccomments@innovationsandiego.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.