

Diego Hills Central Public Charter School

Operated by Diego Plus Education Corporation

A California Non-Profit Public Benefit Corporation

Date and Time

Thursday August 20, 2020 at 5:00 PM PDT

Location

Conference Line: (661) 249-6805 Code: 525676

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 vmendoza@dhcentralcharter.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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order			5 m
B. Record Attendance and Guests			
Members of the Board Roll Call and Establishment of Quorum			
Carol Stanford, Board Secretary			
Victoria Hancock, Board Member			
Ruth Escarcega Newell, Board Member			
C. PLEDGE OF ALLEGIANCE			
D. Staff Introductions			
<i>At this time, staff members will be invited to state their names and titles.</i>			
E. The Board will be asked to appoint a new President of the Governing Board.	Vote	Jeri Vincent	

F. Approve Agenda for the August 20, 2020, Regular Public Meeting of the Board of Directors. Vote

G. Approve Minutes of the June 4, 2020, Regular Public Meeting of the Board of Directors. Approve Minutes

Approve minutes for Operated by Diego Plus Education Corporation on June 4, 2020

II. Consent Agenda

5:05
PM

A. Consent Agenda Vote

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.

1. The Board will be asked to approve the revised Homeless Children and Youth Policy.
2. The Board will be asked to approve the revised School Policy on Suicide Prevention.

III. Public Comment

A. Public Comment FYI

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.

IV. Public Hearing

A. Open Public Hearing Vote

B. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the Learning Continuity Plan for the 2020-2021 school year. Discuss Lindsay Reese

C. Close Public Hearing Vote

V. School Reports and Information

A. Student Report FYI Lindsay Reese

B. Area Superintendent Update FYI Lindsay Reese

C. Finance Update FYI Jeri Vincent

D. 2020-21 Board Meeting Dates and Meeting Times Notice FYI

VI. Action Items

A. The Board will be asked to review and consider additional action on the July 29, 2020 letter from the Dehesa School District, Follow-Up on 2019-2020 Charter Oversight Process/Notice of Concerns and Plan of Corrective Actions. Vote Lindsay Reese

B. The Board will be asked to review and approve the amended and restated Bylaws for Diego Plus Education Corporation removing the sole statutory member and adding required legal updates. Vote Lindsay Reese

C. The Board will be asked to review and approve the revised Diego Plus Education Corporation Conflict of Interest Policy. Vote Jeri Vincent

D. The Board will be asked to review and approve the Operations and Special Education Memorandums of Understanding between Dehesa School District and Diego Hills Central, and authorize the Area Superintendent to make any necessary amendments. Vote Lindsay Reese

E. The Board will discuss the stipend amounts paid to Board members and consider criteria to determine the reasonableness of stipend amounts. FYI Lindsay Reese

F. The Board will be asked to approve the COVID-19 Plan for Resuming In-person Instruction for the 2020-2021 School Year, an addendum to the school's Health and Safety Plan. Vote Lindsay Reese

G. The Board is asked to approve temporary changes to the Charter Hardship Waiver Policy for students who are overage and credit deficient and at risk for not graduating due to circumstances related to COVID-19. The temporary changes to the Charter Hardship will be applied to seniors in the fall/winter (first semester) class of 2020-2021 (7/1/2020-1/22/2021). Vote Lindsay Reese

H. The Board will be asked to approve the Unaudited Actuals for the 2019-20 school year. Vote Lindsay Reese

I. The Board will be asked to approve the revised Charter School Accounting Manual. Vote Lindsay Reese

J. The Board will be asked to accept the resignation of Dr. Caprice Young as Superintendent of the School and remove as an authorized bank account signer. Vote Jeri Vincent

VII. Closed Session

- A.** Adjourn open public Board meeting to go into closed session. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code §54956.9(d)(1).) Name of Case: Grossmont Union High School District vs. Julian Union School District, San Diego County Vote
- B.** Adjourn closed session and reconvene regular Board meeting. Vote
- C.** Report of action taken or recommendations made in closed session, if any. FYI

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

- A.** Observations and Comments FYI

IX. Closing Items

- A.** Adjourn Meeting Vote

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 vmendoza@dhcentralcharter.org.