

# Diego Hills Central Public Charter School

## Regular Board Meeting

Operated by Diego Plus Education Corporation, A California Non-Profit Public Benefit Corporation

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### Date and Time

Tuesday January 18, 2022 at 12:15 PM PST

### Location

The meeting can be viewed at:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_ODUzY2U1NWUtZDQ2OS00ZjVkJTg5NmMtMzExMTJlZGQ3OTY5%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=72add9b9-bb59-4416-9e02-a0f1a7e0ae42&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_ODUzY2U1NWUtZDQ2OS00ZjVkJTg5NmMtMzExMTJlZGQ3OTY5%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=72add9b9-bb59-4416-9e02-a0f1a7e0ae42&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

Or call in for Audio only:

Conference Line: (657) 207-0015      Code: 493 923 51#

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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:15 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Ruth Escarcega Newell	
<b>B. Roll Call and Establishment of Quorum</b>		Ruth Escarcega Newell	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Ruth Escarcega Newell, Board President			
Carol Stanford, Board Secretary			
Victoria Hancock, Board Member			
Jacqueline R. Reynoso, Board Member			
<b>C. Pledge of Allegiance</b>		Ruth Escarcega Newell	
<b>D. Staff Introductions</b>		Ruth Escarcega Newell	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361</b>	Vote	Jeff Martineau	
<b>F. Approve Agenda for the January 18, 2022, Regular Public Meeting of the Board of Directors</b>	Vote	Ruth Escarcega Newell	
<b>G. Approve Minutes of the December 9, 2021, Regular Public Meeting of the Board of Directors</b>	Approve Minutes	Ruth Escarcega Newell	

## 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*

**Purpose    Presenter    Time**

*agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.*

- |                                |      |                             |
|--------------------------------|------|-----------------------------|
| <b>A. Consent Agenda Items</b> | Vote | Ruth<br>Escarcega<br>Newell |
|--------------------------------|------|-----------------------------|
1. The Board will be asked to approve the Parent and Family Engagement Policy
  2. The Board will be asked to approve the disposal of discontinued/obsolete technology equipment
  3. The Board will be asked to approve the School Accountability Report Card

**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, 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.*

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|--------------------------|-----|-----------------------------|
| <b>A. Public Comment</b> | FYI | Ruth<br>Escarcega<br>Newell |
|--------------------------|-----|-----------------------------|

**IV. School Reports and Information**

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|---|-----|------------------|
| <b>A. Mid-Year Report on the 2021-22 Local Control and Accountability Plan (LCAP)</b> | FYI | Lindsay<br>Reese |
|---|-----|------------------|

**V. Public Hearing**

- |   |         |                             |
|---|---------|-----------------------------|
| <b>A. Open Public Hearing</b>   | Vote    | Ruth<br>Escarcega<br>Newell |
| <b>B. The Board will hold a public hearing to solicit the recommendations and comments of</b> | Discuss | Lindsay<br>Reese            |

	Purpose	Presenter	Time
members of the public regarding the A-G Completion Improvement Grant Program Plan			
<b>C. Close Public Hearing</b>	Vote	Ruth Escarcega Newell	

## VI. Action Items

<b>A.</b> The Board will be asked to approve the June 30, 2021, Annual Audit Report for the school	Vote	Guita Sharifi	
<b>B.</b> The Board will be asked to approve the auditing firm of Wilkinson Hadley King & Co., LLP to prepare the school's 2020 Form 990, Return of Organization Exempt from Income Tax	Vote	Guita Sharifi	
<b>C.</b> The Board will be asked to approve the personnel action report	Vote	Lindsay Reese	

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

<b>A.</b> Observations and Comments	FYI	Ruth Escarcega Newell	
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## VIII. Closing Items

<b>A.</b> Next Regular Board Meeting Date: February 7, 2022, 5:00pm	FYI	Ruth Escarcega Newell	
<b>B.</b> Adjourn Meeting	Vote	Ruth Escarcega Newell	

**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@dhcentralcharter.org](mailto:publiccomments@dhcentralcharter.org).