

# 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**

Thursday June 9, 2022 at 5:00 PM PDT

### **Location**

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_YzczYTRkYjYtODBiMC00YTg4LWJhOWltMjBhMjg2ZDZkMmRm%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=70799e83-0131-4ebf-80aa-b08af2c68e1b&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_YzczYTRkYjYtODBiMC00YTg4LWJhOWltMjBhMjg2ZDZkMmRm%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=70799e83-0131-4ebf-80aa-b08af2c68e1b&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### **Or call in for Audio only:**

Conference Line: (657) 207-0015 Code: 147 724 640#

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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

**I. Opening Items**

**5:00 PM**

Opening Items

**A. Call the Meeting to Order** Ruth  
Escarcega  
Newell

**B. Roll Call and Establishment of Quorum** Ruth  
Escarcega  
Newell

**Members of the Board Roll Call and Establishment of Quorum**

Ruth Escarcega Newell, Board President  
Carol Stanford, Board Secretary  
Victoria Hancock, Board Member  
Jacqueline R. Reynoso, Board Member

**C. Pledge of Allegiance** Ruth  
Escarcega  
Newell

**D. Staff Introductions** Ruth  
Escarcega  
Newell

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

**E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361** Vote Jeff  
Martineau

**F. Approve Agenda for the June 9, 2022, Regular Public Meeting of the Board of Directors** Vote Ruth  
Escarcega  
Newell

**G. Approve Minutes of the May 16, 2022, Regular Public Meeting of the Board of Directors** 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 agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.*

	Purpose	Presenter	Time
<b>A. Consent Agenda Items</b>	Vote	Ruth Escarcega Newell	

1. The Board will be asked to accept the Uniform Complaints Report for the 2021-2022 school year: 0 Complaints Received

### 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.*

<b>A. Public Comment</b>	FYI	Ruth Escarcega Newell
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### IV. School Reports and Information

<b>A. Area Superintendent Update</b>	FYI	Lindsay Reese
<b>B. Report on Mathematics Placement Results</b>	FYI	Lindsay Reese
<b>C. LCFF Local Indicators Report for School Year 2021-2022</b>	FYI	Lindsay Reese
<b>D. School Survey Report</b>	FYI	Lindsay Reese
<b>E. Annual IRS Form 990, Return of Organization Exempt From Income Tax and the California return for 2020, as filed</b>	FYI	Guita Sharifi
<b>F. Finance Update</b>	FYI	Guita Sharifi
<b>G. Area Superintendent Performance Review (Evaluation</b>	FYI	Jeff Martineau

	Purpose	Presenter	Time
Tool for school year 2022-2023), First Read			

## V. Public Hearing

<b>A.</b> Open Public Hearing	Vote	Ruth Escarcega Newell	
<b>B.</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 and the Local Control Accountability Plan (LCAP) for the 2022-2023 school year	Discuss	Lindsay Reese	
<b>C.</b> Close Public Hearing	Vote	Ruth Escarcega Newell	

## VI. Action Items

<b>A.</b> The Board will be asked to approve Carol Stanford to serve on the Board of Directors for the term July 1, 2022 through June 30, 2023	Vote	Ruth Escarcega Newell	
<b>B.</b> The Board will be asked to approve Victoria Hancock to serve on the Board of Directors for the term July 1, 2022 through June 30, 2023	Vote	Ruth Escarcega Newell	
<b>C.</b> The Board will be asked to approve Jacqueline R. Reynoso to serve on the Board of Directors for the term July 1, 2022 through June 30, 2023	Vote	Ruth Escarcega Newell	
<b>D.</b> The Board will be asked to approve Ruth Escarcega Newell to serve on the Board of Directors for the term July 1, 2022 through June 30, 2023	Vote	Carol Stanford	
<b>E.</b> The Board will be asked to re-authorize the Corporate Officers and Senior Administration to make all reasonable and necessary business	Vote	Ruth Escarcega Newell	

	Purpose	Presenter	Time
arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others			
<b>F.</b> The Board will be asked to re-authorize the Corporate Officers to award discretionary incentives to employees at various sundry times	Vote	Ruth Escarcega Newell	
<b>G.</b> The Board will be asked to approve the Local Control Funding Formula (LCFF) for school year 2022-2023, which drives the primary source of funding for the charter school	Vote	Guita Sharifi	
<b>H.</b> The Board will be asked to approve the Education Protection Account (EPA) spending determinations	Vote	Guita Sharifi	
<b>I.</b> The Board will be asked to approve the Budget for the 2022-2023 fiscal year	Vote	Guita Sharifi	
<b>J.</b> The Board will be asked to approve the Budget Overview for Parents and the Local Control Accountability Plan (LCAP) for the 2022-2023 school year	Vote	Lindsay Reese	
<b>K.</b> The Board will be asked to approve the school's Title I federal addendum for Schoolwide Program for the 2022-2023 fiscal year	Vote	Lindsay Reese	
<b>L.</b> The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2022-2023 school year	Vote	Lindsay Reese	
<b>M.</b> The Board will be asked to approve the personnel action report	Vote	Lindsay Reese	
<b>N.</b> The Board will be asked to renew a Revolving Line of Credit (RLOC) from Hanmi Bank for the 2022-2023 school year, as needed, to maintain adequate cash flow pursuant to the RLOC provisions	Vote	Guita Sharifi	

	Purpose	Presenter	Time
O. The Board will be asked to approve obtaining a loan from LLAC during the 2022-2023 fiscal year, as needed to maintain adequate cash flow, pursuant to promissory note provisions with applicable interest	Vote	Guita Sharifi	

**VII. Additional Corporate Officers and Board Members’ Observations and Comments**

A. Observations and Comments	FYI	Ruth Escarcega Newell	
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**VIII. Closing Items**

A. Next Regular Board Meeting Date: July 21, 2022, 5:00pm	FYI	Ruth Escarcega Newell	
B. Adjourn Meeting	Vote	Ruth Escarcega Newell	

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**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).