

Diego Hills Central Public Charter School

Regular Board Meeting

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

Date and Time

Thursday March 9, 2023 at 4:00 PM PST

Location

Meeting Location: 4348 54th Street, San Diego, CA 92115

Or Join Using the Meeting Link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_N2FhOTAxMTktNDI2ZC00ZjgyLWlyZjEtNWQzOTZhOTNhZTY0%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=1418351c-1767-4d1c-89cc-ffeb19dc8b03&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or Call in for audio only:

Conference Line (657) 207-0015 Code: 791 708 376#

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@dhcentralcharter.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.

Agenda

Purpose Presenter Time

I. Opening Items **4:00 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
 Susan L. Alderson, 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. Approve Agenda for the March 9, 2023, Regular Public Meeting of the Board of Directors Vote Ruth
Escarcega
Newell
- F. Approve Minutes of the January 26, 2023, Regular Public Meeting of the Board of Directors Approve Minutes Ruth
Escarcega
Newell
- G. Approve Minutes of the February 9, 2023, Regular Public Meeting of the Board of Directors Approve Minutes Ruth
Escarcega
Newell

II. Consent Agenda

- A. Consent Agenda Items Vote Ruth
Escarcega
Newell

1. The Board will be asked to approve the 2023-2024 Parent Student Handbook
2. The Board will be asked to approve the 2023-2024 School Calendar

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	Ruth Escarcega Newell
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IV. School Reports and Information

A. Area Superintendent Update	FYI	Lindsay Reese
B. Principal Update	FYI	Lisa Berlanga
C. Legislative Update	FYI	Bill Thompson
D. Finance Update	FYI	Guita Sharifi
E. California Dashboard Report	FYI	Lindsay Reese
F. Current Vendor List	FYI	Lindsay Reese
G. 2022-2023 Board Meeting Dates	FYI	Ruth Escarcega Newell

V. Action Items

A. The Board will be asked to approve the revised Charter School Accounting Manual	Vote	Guita Sharifi
B. The Board will be asked to approve the Second Interim Report and the Revised Budget for the 2022-2023 school year	Vote	Guita Sharifi

	Purpose	Presenter	Time
C. The Board will be asked to approve using the auditing firm Wilkinson, Hadley & King & Co., LLP for the 2022-2023 audit	Vote	Guita Sharifi	
D. The Board will be asked to approve the Board Resolution Approving Board Stipends, increasing the board member stipend from \$450 to \$500 for each board member in attendance at a board meeting	Vote	Jeff Martineau Bill Thompson	
E. The Board will be asked to approve the Personnel Action Report	Vote	Lindsay Reese	

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

A. Observations and Comments	FYI	Ruth Escarcega Newell	
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VII. Closed Session

A. Adjourn open public Board meeting to go into closed session	Vote	Ruth Escarcega Newell	
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PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: Area Superintendent

B. Adjourn closed session and reconvene to open Board meeting	Vote	Ruth Escarcega Newell	
C. Report of action taken or recommendations made in closed session, if any	FYI	Ruth Escarcega Newell	

VIII. Closing Items

A. Next Regular Board Meeting Date: April 6, 2023, 4:00pm	FYI	Ruth Escarcega Newell	
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. Documents are also available for public inspection at the Meeting Location noted on this agenda.