

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

Monday June 3, 2024 at 3:30 PM PDT

Location

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 221 490 797 825

Passcode: DGfZag

Or call in (audio only)

[+1 657-207-0015,,584573614#](#)

Phone Conference ID: 584 573 614#

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

I. Opening Items

3:30 PM

Opening Items

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| 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

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| 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.

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|---|--------------------|--------------------------|
| E. Approve Agenda for the June 3, 2024, Regular
Public Meeting of the Board of Directors | Vote | Ruth Escarcega
Newell |
| F. Approve Minutes of the April 8, 2024, 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.

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| A. Consent Agenda Items | Vote | Ruth Escarcega
Newell |
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1. The Board will be asked to accept the Uniform Complaints Report for the 2023-2024 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. 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. School Closure Update	FYI	Lindsay Reese
B. Finance Update	FYI	Guita Sharifi
C. Report on Mathematics Placement Results	FYI	Lindsay Reese
D. LCFF Local Indicators Report	FYI	Lindsay Reese
E. 2023-2024 Local Control and Accountability Plan Annual Update	FYI	Lindsay Reese
F. Annual IRS Form 990, Return of Organization Exempt from Income Tax and the California return for 2022, as filed	FYI	Guita Sharifi
G. 2024-2025 Board Meeting Dates	FYI	Ruth Escarcega Newell

V. Action Items

A. The Board will be asked to approve Carol Stanford to serve on the Board of Directors for the term July 1, 2024 through June 30, 2025	Vote	Ruth Escarcega Newell
B. The Board will be asked to approve Victoria Hancock to serve on the Board of Directors for the term July 1, 2024 through June 30, 2025	Vote	Ruth Escarcega Newell

	Purpose	Presenter	Time
C. The Board will be asked to approve Jacqueline R. Reynoso to serve on the Board of Directors for the term July 1, 2024 through June 30, 2025	Vote	Ruth Escarcega Newell	
D. The Board will be asked to approve Susan L. Alderson to serve on the Board of Directors for the term July 1, 2024 through June 30, 2025	Vote	Ruth Escarcega Newell	
E. The Board will be asked to approve Ruth Escarcega Newell to serve on the Board of Directors for the term July 1, 2024 through June 30, 2025	Vote	Carol Stanford	
F. The Board will be asked to approve the Board Resolution Documenting Closure of Diego Hills Central Public Charter School	Vote	Lindsay Reese	
G. 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	Ruth Escarcega Newell	
H. The board will be asked to approve the Proposition 28: Arts and Music in Schools Funding Annual Report for fiscal year 2023-24	Vote	Lindsay Reese	
I. The Board will be asked to approve the revised Expanded Learning Opportunities Grant (ELO-G) Plan for the school	Vote	Lindsay Reese	
J. The Board will be asked to approve the Consolidated Application process and submission for all reports required for the 2024-2025 school year	Vote	Lindsay Reese	
K. The Board will be asked to approve the signers for all bank accounts	Vote	Ruth Escarcega Newell	

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

	Purpose	Presenter	Time
A. Observations and Comments	FYI	Ruth Escarcega Newell	
VII. Closed Session			
A. Adjourn open public Board meeting to go into closed session	Vote	Ruth Escarcega Newell	
<p>1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 54956.9(d)(1).) Name of Case: Grossmont Union High School District vs. Julian Union School District, San Diego County Case Number: 37-2015-00033720-CU-WM-CTL</p> <p>2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957(b)(1).) Title: Superintendent</p>			
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: August 26, 2024, 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.