

**SPECIAL PUBLIC MEETING OF THE BOARD OF DIRECTORS OF
ALTA VISTA PUBLIC CHARTER SCHOOL,
AS OPERATED BY ALTA VISTA PUBLIC CHARTER, INC.**

June 29, 2017
5:00 p.m.

Meeting Location
177 Holston Drive
Lancaster CA 93535

Remote Location via Audio
12100 Palmdale Blvd., Suite B3
Adelanto CA 92301

Conference Call: (661) 249-6805
Conference Code: 447502

AGENDA

1. OPENING

- a. Pledge of Allegiance
- b. Call to Order
- c. Roll Call and Establishment of Quorum

BOARD MEMBERS
Carol Stanford, Board President
Claudette Beck, Board Secretary
Zita Norte, Board Member
Mike Molloy, Board Member
John Dortch, Board Member

- d. Open Meeting

2. PUBLIC COMMENTS

Members of the public who wish to address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the Agenda, may do so now, provided that such members have signed in before the commencement of the meeting. The total time allotted for public comments will not exceed eighteen (18) minutes. 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 compliance with the Americans with Disabilities Act (ADA) and upon request, the Board may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate modification are invited to contact Soliman Villapando at (661) 272-1225 at least forty-eight (48) hours before the scheduled meeting so that the Board may make every reasonable effort to accommodate you.

3. APPROVE AGENDA ITEMS

- a. Approve and adopt Agenda for the June 29, 2017, Special Public Meeting of the Board of Directors of Alta Vista Public Charter School, as operated by Alta Vista Public Charter, Inc.

4. AGENDA ITEMS

- a. The Board will be asked to acknowledge the long and valuable service of **Zita Norte** and that it recommend to the Board of Directors of Educational Advancement Corporation that the resignation of **Zita Norte** be regretfully accepted.
- b. The Board will be asked to approve the voluntary closure of Alta Vista Public Charter School.
- c. The Board will be asked to approve the following proposed closure procedures, as required under the Charter Schools Act, and Title 5 of the California Code of Regulations, Section 11962 *et seq.*
- d. The Board will be asked to approve the appointment of Kenneth Larson as the person responsible for closure related activities.
- e. The Board will be asked to direct the principal of the school and the corporation officers to take any and all necessary reasonable actions to complete the closure of the school.

5. INFORMATIONAL

6. LEGAL UPDATE

7. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS

8. ADJOURNMENT