

**REGULAR PUBLIC MEETING OF THE BOARD OF DIRECTORS OF
ALTA VISTA PUBLIC CHARTER, INC.
WHICH OPERATES
ALTA VISTA PUBLIC CHARTER SCHOOL**

August 21, 2017
4:00 p.m.

Meeting Location
177 Holston Drive
Lancaster CA 93535

Remote Location via Teleconference
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.

Members of the public shall be seated in designated areas and may stand but will not be permitted to move about the Board Room during the meeting.

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 August 21, 2017, Regular Public Meeting of the Board of Directors of Alta Vista Public Charter School

4. APPROVE AGENDA ITEMS

- a. Approve Minutes of the June 20, 2017, Annual Public Meeting of the Board of Directors of Alta Vista Public Charter School.
- b. Approve Minutes of the June 29, 2017, Special Public Meeting of the Board of Directors of Alta Vista Public Charter School.

5. SCHOOL REPORTS AND INFORMATION

- a. Principal/School Reports
- b. Educational Report
- c. Update regarding corporate development and services provided to school by educational and administrative support services.

6. AGENDA ITEMS

- a. The Board will be asked to recommend to Educational Advancement Corporation that **Carol Stanford** be re-appointed to the Board of Directors of Alta Vista Public Charter, Inc., for a term of two (2) years, and to so serve until her successor has been qualified and appointed. The Board will be asked to report to Educational Advancement Corporation that it has reviewed her qualifications and finds her to be uniquely qualified to serve on the Board.
- b. The Board will be asked to approve the Unaudited Actuals for 2016-2017.

7. LEGAL UPDATE

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

9. ADJOURNMENT