## AGENDA PUBLIC HEARING @ REGULAR MEETING BOARD OF DIRECTORS Insight School of California June 20, 2025 10:00 A.M. Primary Location: Zoom Meeting: https://zoom.us/j/6274679928 Conference call: (720) 707-2699 Meeting ID: 627 467 9928 Alternate Locations: 2252 Seton Ct., Claremont, CA 91711

# 1950 Wallace Ave. Apt F, Costa Mesa, CA 92627

## INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Insight School of California ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

- 1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the School Office (805-581-0202). You may also email carobinson@caliva.org.
- 2. "Requests to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." Speakers may also request to be placed on "Speakers List" by calling the School Office (805-581-0202) or emailing <u>carobinson@caliva.org</u> seventy-two hours in advance of the meeting.
- 3. The "Oral Communications" portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
- 4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
- 5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
- 6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact INSIGHT office at (805)581-0202.

#### I. <u>PRELIMINARY</u>

#### A. CALL TO ORDER

Meeting was called to order by the Board Chair at A.M.

B. ROLL CALL
Present Absent
Mr. Kelly Fellows (President)
Ms. Devon Freitas (Secretary)

#### C. FLAG SALUTE

#### NOTICE OF PUBLIC HEARING

TIME AND DATE:	<b>June 20, 2025</b> During its Regular Bo	<b>10:00 AM</b> oard Meeting
LOCATION:	Zoom Meeting: <u>https:</u>	//zoom.us/j/6274679928

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: \_\_\_\_\_AM

Closing of Public Hearing: \_\_\_\_\_ AM

## II. <u>COMMUNICATIONS</u>

- A. <u>ORAL COMMUNICATIONS</u>: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. <u>For Information: Director's Report</u> This is a presentation of information which has occurred since the previous Board meeting.
- C. <u>For Information: Board/Staff Discussions</u> Board and staff discuss items of mutual interest. - Dashboard Local Indicators

C. Approval of Previous Board Meeting Minutes

# III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

# IV. <u>SCHEDULED FOR ACTION</u>

A. BUSINESS	
Local Control Accountability Plan	BDRPT 01
Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05
B. PERSONNEL	
2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07
C. INSTRUCTION AND CURRICULUM	
Family Engagement Policy	BDRPT 09

# **D. PUPIL SERVICES**

None

# V. ITEMS SCHEDULED FOR INFORMATION

None

# VI. <u>ADJOURNMENT</u>

The meeting was adjourned at \_\_\_\_\_\_A.M.

# AGENDA PUBLIC HEARING @ REGULAR MEETING BOARD OF DIRECTORS Insight at San Diego June 25, 2025 10:00 A.M. Primary Location:

#### Zoom Meeting: https://zoom.us/j/6274679928 Conference call: (720) 707-2699 Meeting ID: 627 467 9928 Alternate Locations: 3375 Camino del Rio South Suite 130, San Diego, CA 9210 957 Red Granite Rd, Chula Vista, CA 91913 INSTRUCTIONS FOR PRESENTATIONS TO

# THE BOARD BY PARENTS AND CITIZENS

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#### I. <u>PRELIMINARY</u>

В.

## A. CALL TO ORDER

Meeting was called to order by the Board Chair at \_\_\_\_\_A.M.

- ROLL CALLPresentAbsentMr. Jack Creedon (President)\_\_\_\_\_\_\_\_\_\_Dr. Ruben Garcia (Secretary)\_\_\_\_\_\_\_\_\_\_Dr. Shelly Hess (Treasurer)\_\_\_\_\_\_\_\_\_\_\_\_
- C. FLAG SALUTE

# NOTICE OF PUBLIC HEARING

TIME AND DATE:	June 25, 2025	10:00 AM
	During its Regular	Board Meeting

LOCATION: Zoom Meeting: <u>https://zoom.us/j/6274679928</u>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: \_\_\_\_\_AM

Closing of Public Hearing: \_\_\_\_\_AM

## II. <u>COMMUNICATIONS</u>

- A. <u>ORAL COMMUNICATIONS</u>: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
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- C. <u>For Information: Board/Staff Discussions</u> Board and staff discuss items of mutual interest. - Dashboard Local Indicators
- D. Approval of Previous Board Meeting Minutes

## III. <u>CONSENT AGENDA ITEMS</u>

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## IV. <u>SCHEDULED FOR ACTION</u>

**BUSINESS** 

A.

Local Control Accountability Plan	BDRPT 01
Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05
B. PERSONNEL	
2024-25 Employment Agreements and Terminations	BDRPT 06
Employee Handbook	BDRPT 07
C. INSTRUCTION AND CURRICULUM	
Family Engagement Policy	BDRPT 09

# C. PUPIL SERVICES

None

# V. <u>ITEMS SCHEDULED FOR INFORMATION</u>

None

# VI. <u>ADJOURNMENT</u>

The meeting was adjourned at \_\_\_\_\_A.M.

# AGENDA PUBLIC HEARING @ REGULAR MEETING BOARD OF DIRECTORS Insight at San Joaquin June 25, 2025 1:00 P.M. Primary Location: Zoom Meeting: https://zoom.us/j/6274679928 Conference call: (720) 707-2699

#### Meeting ID: 627 467 9928 Alternate Locations: 3041 Lombard Street, Lodi, CA 95242 2917 Rosewood Drive, Lodi, CA 95242

# INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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#### I. <u>PRELIMINARY</u>

#### A. CALL TO ORDER

Meeting was called to order by the Board Chair at \_\_\_\_\_P.M.

#### **B. ROLL CALL**

Present	Absent
	Present

#### C. FLAG SALUTE

## NOTICE OF PUBLIC HEARING

TIME AND DATE:	June 25, 20251:00 PMDuring its Regular Board Meeting
LOCATION:	Zoom Meeting: <u>https://zoom.us/j/6274679928</u>
SUBJECT:	Local Control Accountability Plan

Opening of Public Hearing: \_\_\_\_\_PM

Closing of Public Hearing: \_\_\_\_\_PM

## II. <u>COMMUNICATIONS</u>

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4.1

D. Approval of Previous Board Meeting Minutes

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#### IV. <u>SCHEDULED FOR ACTION</u>

#### A. **BUSINESS**

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Consolidated Application	BDRPT 02
FY 2025-26 Preliminary Budget	BDRPT 03
Ratification of Disbursements	BDRPT 04
Proposition 28: Arts and Music in Schools Annual Report	BDRPT 05
B. PERSONNEL	
<b>B. PERSONNEL</b> 2024-25 Employment Agreements and Terminations	BDRPT 06
	BDRPT 06 BDRPT 07
2024-25 Employment Agreements and Terminations	
2024-25 Employment Agreements and Terminations Employee Handbook	

# C. PUPIL SERVICES

None

# V. ITEMS SCHEDULED FOR INFORMATION

None

# VI. <u>ADJOURNMENT</u>

The meeting was adjourned at \_\_\_\_\_P.M.