AGENDA REGULAR MEETING BOARD OF DIRECTORS

Insight at San Diego September 10, 2025 9:45 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

The Insight at San Diego ("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 carobinson@caliva.org 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. In the event a member of the public speaks to the Board in a language other than English, their allowed public comment time will be doubled to allow time for translation of their comments.
- 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.
- 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.

INSIGHT AT SAN DIEGO Page 1 of 3

Insight at San Diego does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures of practices. 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 at San Diego 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.	
В.	ROLL CALL	Present	Absent
	Mr. Jack Creedon (President)		
	Dr. Ruben Garcia (Secretary)		
	Dr. Shelly Hess (Treasurer)		
C	FLAG SALUTE		

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. For Information: Director's Report

This is a presentation of information which has occurred since the previous Board meeting.

C. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- End of Year Report
- D. 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.

INSIGHT AT SAN DIEGO Page 2 of 3

A. **BUSINESS** FY 2024-25 Unaudited Actual Revenue and Expenditure Report BDRPT 01 Ratification of Disbursements BDRPT 02 B. **PERSONNEL** 2025-26 Employment Agreements BDRPT 03 C. INSTRUCTION AND CURRICULUM None D. **PUPIL SERVICES** None V. **ITEMS SCHEDULED FOR INFORMATION**

VI. <u>ADJOURNMENT</u>

None

IV.

The meeting was adjourned at _____ A.M.

SCHEDULED FOR ACTION

INSIGHT AT SAN DIEGO Page 3 of 3

AGENDA REGULAR MEETING BOARD OF DIRECTORS

Insight at San Joaquin September 10, 2025 12:30 P.M.

Primary Location:

Zoom Meeting: https://zoom.us/j/6274679928

Conference call: (720) 707-2699
Meeting ID: 627 467 9928
Alternate Locations:
2917 Rosewood Drive, Lodi, CA 95242
31400 South Koster Rd Tracy, CA 95304
744 Sawtooth St, Manteca CA 95337

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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I. <u>PRELIMINARY</u>

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

B. ROLL CALL

Ms. Deanna Vallerga

Present Absent

C. FLAG SALUTE

II. <u>COMMUNICATIONS</u>

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- Recognition of resignation from Fred Vallerga and Jason Jones
- o Proposal to seat new board members, Erik Kautz and Kelly Nelson

A. **BUSINESS** FY 2024-25 Unaudited Actual Revenue and Expenditure Report BDRPT 01 Ratification of Disbursements BDRPT 02 B. **PERSONNEL** 2025-26 Employment Agreements BDRPT 03 C. INSTRUCTION AND CURRICULUM None C. **PUPIL SERVICES** None V. **ITEMS SCHEDULED FOR INFORMATION** None **ADJOURNMENT** VI. The meeting was adjourned at _____ P.M.

SCHEDULED FOR ACTION

IV.

AGENDA REGULAR MEETING BOARD OF DIRECTORS

Insight School of California September 12, 2025 3:00 P.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

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I. <u>PRELIMINARY</u>

Α.	CALL TO ORDER		
	Meeting was called to order by the Board Chair a	ntP.M.	
B.	ROLL CALL	Present	Absent
	Mr. Kelly Fellows (President) Ms. Devon Freitas (Secretary)		
C.	FLAG SALUTE		

II. COMMUNICATIONS

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IV. SCHEDULED FOR ACTION

A. BUSINESS

FY 2024-25 Unaudited Actual Revenue and Expenditure Report			BDRPT 01	
Ratification of Disbursements			BDRPT 02	
	B.	PERSONNEL		
2025-2	6 Empl	loyment Agreements and Terminations	BDRPT 03	
	С.	INSTRUCTION AND CURRICULUM		
None				
	D.	PUPIL SERVICES		
None				
V.	<u>ITEM</u>	S SCHEDULED FOR INFORMATION		
None				
VI.	<u>ADJOURNMENT</u>			
The meeting was adjourned atP.M.				