AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
Insight at San Diego
September 9, 2026 | 12:00 P.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 92108
957 Red Granite Rd, Chula Vista, CA 91913
9233 Balboa Ave, San Diego, CA 92123
24012 Alicia Parkway, Mission Viejo CA 92691

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 jgorin@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 jgorin@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 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 or 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 to participate in Board meetings are invited to contact Insight at San Diego office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

	Present	Absent
Mr. Jack Creedon (President)	______	______
Dr. Ruben Garcia	______	______
Dr. Shelly Hess (Treasurer)	______	______
Ms. Suzanne McCarty	______	______

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: 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.

- **K12/Stride Computer Cost Increase Update**

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on June 22, 2026**

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.

Federal Time & Effort Policy
Review and approval of the Federal Time & Effort Policy to ensure compliance with applicable federal requirements for documenting employee time and effort charged to federal programs.

IV. SCHEDULED FOR ACTION

A. BUSINESS

Updated Uniform Complaint Procedures (UCP) and Williams Complaint Policies and Procedures **BDRPT 01**
Approval of the updated UCP and Williams Complaint Policies and Procedures to align with current state requirements and ensure continued compliance with applicable laws and regulations.

Ratification of Disbursements **BDRPT 02**
The Board will consider ratification of disbursements as presented.

2025–2026 Unaudited Actuals Revenue and Expenditure Report **BDRPT 03**
Presentation of the 2025–2026 Unaudited Actuals Revenue and Expenditure Report for Board review and approval.

Revised Fiscal Policies and Procedures **BDRPT 04**
Review and approval of the revised Fiscal Policies and Procedures to ensure alignment with organizational best practices and GAAP.

2026–2027 Classified Salary Schedules **BDRPT 05**
Review and approval of the 2026–2027 Classified Salary Schedules.

2025–2026 Proposition 28 Annual & Final Expenditure Reporting Deadline **BDRPT 06**
Presentation of the 2025–2026 Proposition 28 Annual and Final Expenditure Report for Board review and approval.

B. PERSONNEL

Employment Agreements and Terminations **BDRPT 10**
The Board will review and consider ratification of 2026–27 Employment Agreements to support staffing needs based on enrollment demands for the 2026–27 school year.

C. INSTRUCTION AND CURRICULUM

State-Defined Alternate Diploma Pathway Policies **BDRPT 11**
Review and approval of the State-Defined Alternate Diploma Pathway Policies to align with current state requirements and applicable regulations.

Updated Homeless Education Policy **BDRPT 13**
Consideration and approval of updates to the Homeless Education Policy to ensure continued support and services for students experiencing homelessness.

D. PUPIL SERVICES
- None

V. ITEMS SCHEDULED FOR INFORMATION
- None

VI. ADJOURNMENT

The meeting was adjourned at ______P.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
Insight at San Joaquin
September 10, 2026 | 12:00 P.M.
Primary Location:
Zoom Meeting: https://zoom.us/j/6274679928
Conference Call: (720) 707-2699 | Meeting ID: 627 467
9928 Alternate Locations:
31400 South Koster Rd Tracy, CA 95304
2917 Rosewood Drive, Lodi, CA 95242
744 Sawtooth St, Manteca CA 95337

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I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

	Present	Absent
Ms. Deanna Vallerga	______	______
Mr. Erik Kautz	______	______
Ms. Kelly Nelson	______	______

C. FLAG SALUTE

II. COMMUNICATIONS

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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.

- **K12/Stride Computer Cost Increase Update**

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on June 12, 2026**
- **Minutes from the Special Meeting held on June 17, 2026**

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.

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IV. SCHEDULED FOR ACTION

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current state requirements and applicable regulations.

Updated Homeless Education Policy **BDRPT 13**
Consideration and approval of updates to the Homeless Education Policy to ensure continued support and services for students experiencing homelessness.

D. PUPIL SERVICES
- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VI. ADJOURNMENT

The meeting was adjourned at ______P.M.

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
Insight School of California
September 11, 2026 | 12:00 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
2273 Highland Avenue Day Creek Village, Rancho Cucamonga, CA 91739

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I. PRELIMINARY

A. CALL TO ORDER

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

B. ROLL CALL

	Present	Absent
Mr. Kelly Fellows (President)	______	______
Ms. Devon Freitas (Secretary)	______	______

C. FLAG SALUTE

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- **K12/Stride Computer Cost Increase Update**

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Regular Meeting held on June 12, 2026**

III. CLOSED SESSION

- **CONFERENCE WITH LABOR NEGOTIATOR(S)**
  Agency Designated Representative: Board Chair
  Unrepresented Employee: Head of Schools

Report Out of Closed Session (Open Session)

IV. CONSENT AGENDA ITEMS

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Election/Appointment of Jennifer Gorin as Board Secretary
The Board will consider the election/appointment of Jennifer Gorin as Board Secretary.

Election/Appointment of Caitlin Ayers as a Board Member
The Board will consider the election/appointment of Caitlin Ayers as a Board Member.

Federal Time & Effort Policy
Review and approval of the Federal Time & Effort Policy to ensure compliance with applicable federal requirements for documenting employee time and effort charged to federal programs.

V. SCHEDULED FOR ACTION

A. BUSINESS

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B. PERSONNEL

Employment Agreements and Terminations **BDRPT 10**
The Board will review and consider ratification of 2026–27 Employment Agreements to support

staffing needs based on enrollment demands for the 2026–27 school year.

Board Approval of Revised Compensation Comparability Study for Head of School Position

Board Chair: Required Oral Report Regarding Revised Head of Schools Employment Agreement

Board Approval of Revised Head of Schools Employment Agreement

C. INSTRUCTION AND CURRICULUM

State-Defined Alternate Diploma Pathway Policies **BDRPT 11**
Review and approval of the State-Defined Alternate Diploma Pathway Policies to align with current state requirements and applicable regulations.

Updated Homeless Education Policy **BDRPT 13**
Consideration and approval of updates to the Homeless Education Policy to ensure continued support and services for students experiencing homelessness.

D. PUPIL SERVICES

- None

VI. <u>ITEMS SCHEDULED FOR INFORMATION</u>

- None

VII. <u>ADJOURNMENT</u>

The meeting was adjourned at ______P.M.