AGENDA PUBLIC HEARING @ REGULAR MEETING BOARD OF DIRECTORS

Insight at San Diego February 25, 2025

11:15 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.
- 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.

INSIGHT AT SAN DIEGO Page 1 of 4

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>

II.

B.

C.

meeting.

A.	CALL TO ORDER			
	Meeting was called to	o order by the Board Chair at	A.M.	
В.	ROLL CALL Mr. Jack Creedon (President) Dr. Ruben Garcia (Secretary) Dr. Shelly Hess (Treasurer)		Present	Absent
C.	FLAG SALUTE			
	N	OTICE OF PUBLIC HEAR	AING	
	TIME AND DATE:	February 25, 2025 11:15 During its Regular Board M		
	LOCATION:	Zoom Meeting: https://zoom.	us/j/6274679928	
	SUBJECT:	Local Control Accountabil	lity Plan	
Opening of Public Hearing:AM				
Closing of Public Hearing:AM				
<u>COM</u>	MUNICATIONS			
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.			

INSIGHT AT SAN DIEGO Page 2 of 4

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

For Information: Director's Report

For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- LCAP mid-year review

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.

IV. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01	
FY 2024-25 Second Interim Budget Update	BDRPT 02	
Ratification of Disbursements BDF		
B. PERSONNEL		
2024-25 Employment Agreements	BDRPT 04	
C. INSTRUCTION AND CURRICULUM		
School Accountability Report Card BDRPT 0		

E. PUPIL SERVICES

None

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

None

VI. <u>ADJOURNMENT</u>

A.M.

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AGENDA PUBLIC HEARING @ REGULAR MEETING

BOARD OF DIRECTORS

Insight at San Joaquin February 27, 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:**

31400 S. Koster Road, Tracy, CA 95304 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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- When addressing the Board, speakers are requested to state their name and address 5. from the podium and adhere to the time limits set forth.
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I. PRELIMINARY

A.	CALL TO ORDER			
	Meeting was called to	o order by the Board Chair at _	A.M.	
B.	ROLL CALL		Present	Absent
	Mr. Fred Vallerga (Secretary/Treasurer) Ms. Deanna Vallerga Mr. Jason Jones			
C.	FLAG SALUTE			
	NOTICE OF PUBLIC HEARING TIME AND DATE: February 27, 2025 10:00 AM During its Regular Board Meeting			
	LOCATION:	Zoom Meeting: https://zoom.u	us/j/6274679928	
	SUBJECT:	Local Control Accountabili	ity Plan	
	Opening of Public Hearing:AM Closing of Public Hearing:AM			

II. COMMUNICATIONS

- 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. For Information: Board/Staff Discussions

Board and staff discuss items of mutual interest.

- LCAP mid-year review

D. Approval of Previous Board Meeting Minutes

III. CONSENT AGENDA ITEMS

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IV. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan

BDRPT 01

FY 2024-25 Second Interim Budget Update

BDRPT 02

Ratification of Disbursements

BDRPT 03

B. PERSONNEL

2024-25 Employment Agreements

BDRPT 04

C. INSTRUCTION AND CURRICULUM

School Accountability Report Card

BDRPT 06

E. 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 School of California February 27, 2025 1:45 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. PRELIMINARY

A.	CALL TO ORDER			
	Meeting was called to	o order by the Board Chair at _	P.M.	
B.	ROLL CALL		D	A.1
	Mr. Kelly Fellows (President) Ms. Devon Freitas (Secretary)		Present	Absent
C.	FLAG SALUTE			
NOTICE OF PUBLIC HEARING				
	TIME AND DATE: February 27, 2025 1:45 PM During its Regular Board Meeting			
	LOCATION: Zoom Meeting: https://zoom.us/j/6274679928			
	SUBJECT:	Local Control Accountabili	ity Plan	
	Opening of Public Hearing:PM			
	Closing of Public Hearing:PM			

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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A. BUSINESS

Local Control Accountability Plan	
FY 2024-25 Second Interim Budget Update	BDRPT 02
Ratification of Disbursements B	
B. PERSONNEL	
2024-25 Employment Agreements and Terminations	BDRPT 04
C. INSTRUCTION AND CURRICULUM	
School Accountability Report Card	

D. PUPIL SERVICES

None

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

None

VI. <u>ADJOURNMENT</u>

The meeting was adjourned at _____ P.M.