

APPROVED

# Mission Academy

## Minutes

### Regular Board Meeting

Operated by Alta Vista Public Charter, Inc., A California Non-Profit  
Public Benefit Corporation

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#### Date and Time

Monday February 7, 2022 at 10:30 AM

#### Location

Conference Line: (661) 463-5403 Code: 027922

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#### MEETING LOGISTICS

This meeting is held in compliance with Assembly Bill 361, which allows flexibility in Brown Act teleconferencing procedures as addressed by the Board under Agenda Item I.E. The public is encouraged to participate in the meeting telephonically by dialing the conference line listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@missionacademyhs.org](mailto:publiccomments@missionacademyhs.org). The public may also provide comments telephonically during the "Public Comment" section of the meeting agenda.

#### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Please see the "Accommodations" notice below.

#### REMINDER

As required by state law (SB 126), this meeting will be audio recorded and posted on the charter school's website.

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#### Directors Present

Barbara Willibrand (remote), Carol Stanford (remote), Claudette Beck (remote), John Dortch (remote), Michael Molloy (remote)

#### Directors Absent

*None*

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### I. Opening Items

#### A. Call the Meeting to Order

Board President Stanford read aloud the notices regarding meeting logistics, accommodations and audio recording.

Carol Stanford called a meeting of the board of directors of Mission Academy to order on Monday Feb 7, 2022 at 10:30 AM.

#### B.

## Roll Call and Establishment of Quorum

### C. Pledge of Allegiance

Board Member Molloy led the pledge of allegiance.

### D. Staff Introductions

Jeff Brown, CEO  
Jeri Vincent, Corporate Secretary  
Lindsay Reese, Area Superintendent  
Jeff Martineau, V.P. of Charter Relations  
Bill Thompson, Legal Counsel  
Michelle Lopez, Legal Counsel, LLAC

### E. Adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361

Jeff Martineau discussed Assembly Bill 361, signed by Governor Newsom on September 16, 2021, and explained that the law exempts the board from certain provisions of the Brown Act related to teleconference meetings during states of emergency, as long as the Board makes required findings as detailed in the law. Under AB 361, boards that would like to continue to meet remotely must determine by majority vote whether, as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees. Mr. Martineau directed the board members to the resolution located in their packet and recommended the board approve the Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361.

Michael Molloy made a motion to adopt Resolution Continuing Board of Directors' Authority to Hold Virtual or Teleconference Meetings Pursuant to Assembly Bill 361.

John Dortch seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

John Dortch	Aye
Carol Stanford	Aye
Barbara Willibrand	Aye
Michael Molloy	Aye
Claudette Beck	Aye

### F. Approve Agenda for the February 7, 2022, Regular Public Meeting of the Board of Directors

Claudette Beck made a motion to approve Agenda for the February 7, 2022, Regular Public Meeting of the Board of Directors.

Michael Molloy seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

Carol Stanford	Aye
Michael Molloy	Aye
John Dortch	Aye
Claudette Beck	Aye
Barbara Willibrand	Aye

## II. Public Comment

### A. Public Comment

Board President Stanford read the following announcement for members of the public:

At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda, by dialing the teleconference line listed on the posted agenda. 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. In accordance with the Brown Act, no action may occur at this time, but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.

Board President Stanford asked if there were any members of the public who wished to offer public comment. There were no members of the public who offered public comment or submitted written comment.

## III. Action Items

### A. The Board will be asked to approve the Charter School's renewal application and re-certification for Dashboard Alternative School Status

Lindsay Reese directed the board to the letter enclosed in their board packet and explained as a Dashboard Alternative Schools Status ("DASS") program the school must re-certify its DASS status every three years. To be eligible for DASS, charter schools must have an unduplicated count of at least 70 percent of their total enrollment comprised of high-risk students and obtain approval from the Charter School Board certifying the school meets the DASS criteria and send notification to the authorizing governing board. Ms. Reese then explained the school has met the threshold for qualifying for DASS recertification with an unduplicated student population of 72.19%.

Ms. Reese recommended the board approve the school's renewal application and re-certification for Dashboard Alternative School Status.

Board President Beck thanked Ms. Reese for her report.

Claudette Beck made a motion to approve the Charter School's renewal application and re-certification for Dashboard Alternative School Status.

Barbara Willibrand seconded the motion.  
The board **VOTED** to approve the motion.

#### Roll Call

John Dortch	Aye
Michael Molloy	Aye
Claudette Beck	Aye
Barbara Willibrand	Aye
Carol Stanford	Aye

## IV. Additional Corporate Officers and Board Members' Observations and Comments

### A.

## Observations and Comments

Jeri Vincent thanked everyone for their participation.

## V. Closing Items

### A. Next Regular Board Meeting Date: March 1, 2022, 1:00pm

### B. Adjourn Meeting

Barbara Willibrand made a motion to adjourn the meeting.

Claudette Beck seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

John Dortch        Aye

Barbara Willibrand Aye

Carol Stanford    Aye

Michael Molloy    Aye

Claudette Beck    Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:38 AM.

Respectfully Submitted,  
Claudette Beck

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**Accommodations.** All meetings of the Board of Directors are held in compliance with the Americans with Disabilities Act of 1990. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

**Non-Discrimination.** The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

**Public Documents.** To request documents provided to a majority of the governing board regarding an open session item on this agenda, please send an email request to [publiccomments@missionacademyhs.org](mailto:publiccomments@missionacademyhs.org).