

# San Diego Mission Academy

Operated by Alta Vista Public Charter, Inc.

A California Non-Profit Public Benefit Corporation

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**Date and Time**

Tuesday March 3, 2020 at 1:30 PM PST

**Location**

248 E. Base Line Road, Rialto, CA 92376  
Conference Line: (661) 249-6805 Code: 210224

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**Agenda**

	Purpose	Presenter	Time
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**I. Opening Items**

1:30  
PM

Opening Items

**A. Call the Meeting to Order**

**B. Record Attendance and Guests**

**Members of the Board Roll Call and Establishment of Quorum**

Carol Stanford, Board President

Claudette Beck, Board Secretary

Mike Molloy, Board Member

John Dortch, Board Member

Barbara Willibrand, Board Member

**C. PLEDGE OF ALLEGIANCE****D. Staff Introductions**

*At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.*

**E. Approve Agenda for the March 3, 2020, Regular Public Meeting of the Board of Directors.**

Vote

Regular Public Meeting of the Board of Directors.

**F. Approve Minutes of the November 18, 2019, Special Public Meeting of the Board of Directors.**

Approve

Minutes

Approve minutes for Operated by Alta Vista Public Charter, Inc. Special Board Meeting on November 18, 2019

**G. Approve Minutes of the December 6, 2019, Regular Public Meeting of the Board of Directors.**

Approve

Minutes

Approve minutes for Operated by Alta Vista Public Charter, Inc. on December 6, 2019



2018 Form 990 Federal Return of Organization  
Exempt from Income Tax.

<b>E.</b> The Board will be asked to approve the updated signers for all bank accounts.	Vote	Finance
<b>F.</b> The Board will be asked to approve the Charter School's application and certification under the Dashboard Alternative School Status ("DASS").	Vote	Christine Kasitz

**VI. Additional Corporate Officers and Board Members' Observations and Comments**

<b>A.</b> Observations and Comments	FYI
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**VII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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**Accommodations.** 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.** Documents provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at Charter School offices located at 248 E. Base Line Road, Rialto, CA 92376 during normal business hours.