

**REGULAR PUBLIC MEETING OF THE BOARD OF DIRECTORS OF
DIEGO PLUS EDUCATION CORPORATION
WHICH OPERATES
DIEGO VALLEY PUBLIC CHARTER**

August 23, 2017
4:00 p.m.

Meeting Location
800 West Valley Parkway, Suite 112
Escondido, CA 92025

Remote Location via Teleconference
177 Holston Dr.
Lancaster CA 93535

Conference Call: (661) 249-6805
Conference Code: 447502

AGENDA

1. OPENING

- a. Pledge of Allegiance
- b. Call to Order
- c. Roll Call and Establishment of Quorum

BOARD MEMBERS
Chris Sjodin, Board President
Carol Stanford, Board Secretary
Jef Everhart, Board Member
Victoria Hancock, Board Member

- d. Open Meeting

2. PUBLIC COMMENTS

Members of the public who wish to address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the Agenda, may do so now, provided that such members have signed in before the commencement of the meeting. The total time allotted for public comments will not exceed eighteen (18) minutes. 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.

Members of the public shall be seated in designated areas and may stand but will not be permitted to move about the Board Room during the meeting.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the Board may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate modification are invited to contact Soliman Villapando at (661) 272-1225 at least forty-eight (48) hours before the scheduled meeting so that the Board may make every reasonable effort to accommodate you.

3. APPROVE AGENDA ITEMS

- a. Approve/adopt Agenda for the August 23, 2017, Regular Public Meeting of the Board of Directors of Diego Valley Public Charter.

4. APPROVE BOARD MEETING MINUTES

- a. Approve Minutes of the June 28, 2017, Annual Public Meeting of the Board of Directors of Diego Valley Public Charter.

5. SCHOOL REPORTS AND INFORMATION

- a. Principal/School Reports
- b. Educational Report
- c. Update regarding corporate development and services provided to school by educational and administrative support services.

6. AGENDA ITEMS

- a. The Board will be asked to recommend to Educational Advancement Corporation that **Carol Stanford** be re-appointed to the Board of Directors of Diego Valley Public Charter, for a term of two (2) years, and to so serve until her successor has been qualified and appointed. The Board will be asked to report to Educational Advancement Corporation that it has reviewed her qualifications and finds her to be uniquely qualified to serve on the Board.
- b. The Board will be asked to approve the Unaudited Actuals for 2016-2017.
- c. The Board will be asked to approve the Charter School's application and certification under the new Dashboard Alternative School Status ("DASS").

7. LEGAL UPDATE

8. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS

9. ADJOURNMENT