



Accelerating Academics in an Enriching Environment

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award-winning, tuition-free, public charter schools

SVA: 6832 Avenue 280 Visalia, CA 93277 | BOA: 28050 Road 148, Visalia, CA 93291

SVA: (559) 622-3236 | BOA: (559) 730-7422



PUBLIC BOARD MEETING NOTICE & AGENDA

January 23, 2020, 6:30 PM

Meeting Held at 28050 Road 148, Visalia, CA 93292 (Blue Oak Academy)

In order to ensure that members of the public are provided a meaningful opportunity to address the Board on non-agenda items or agenda items that are within the Board's jurisdiction, non-agenda items may be addressed at the public comment portion of the agenda and agenda items may be addressed at the time the matter is considered by the Board. During the evening, many of the Board members will be speaking on various subjects. It should be noted that each Board member expresses only his/her opinion and not the opinion of the entire Board. Teleconferencing may be used for all purposes in connection with any meeting. All votes taken during a teleconferenced meeting shall be by roll call.

If documents are distributed to Board members concerning an agenda item within 72 hours of a regular Board meeting, at the same time the documents will be made available for public inspection. Interested members of the public may request to see the same documents by emailing the Superintendent (dball@theacademiescharters.org), and the complete packet will be shared electronically.

This meeting is held in an area accessible to the disabled. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings, call (559) 730-7422 at BOA or (559) 622-3236 at SVA forty-eight (48) hours in advance of the meeting. Persons who are in need of disability-related modification or accommodation in order to participate in the Board meeting may make a request to Donya Ball at PO Box 1189, Visalia, CA 93279 and (559) 730-7422. Such a request should be in writing if possible or may be made in person or by telephone. The request should specify the nature of the accommodation or modification requested, including any auxiliary aids or services requested, and the name, address, and telephone number of the person making the request.

1. OPENING BUSINESS

- 1.1 CALL PUBLIC SESSION TO ORDER
- 1.2 IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION
- 1.3 PUBLIC COMMENT ON CLOSED SESSION TOPICS
 - a. General public comment on any closed session item will be heard. The Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
- 1.4 ADJOURN TO CLOSED SESSION

2. CLOSED SESSION (May reconvene after the public meeting, if necessary)

- 2.1 PERSONNEL (Government Code § 54957). It is the intention of this governing body to meet in closed-session to consider public employee appointment/employment for the position of:
Instructional Aide (BOA)

3. REGULAR SESSION RECONVENED

- 3.1 CALL PUBLIC SESSION TO ORDER
- 3.2 REPORT ACTION TAKEN IN CLOSED SESSION (if any)
- 3.3 General public comment on any school related topic may be heard at this time. The Board asks that any public comment on an item listed on tonight's agenda be addressed at the time the item comes up for discussion by the Board. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

4.CONSENT AGENDA

4.1 ADMINISTRATIVE SERVICES

There are no Administrative Services items to include this evening.

4.2 SUPERINTENDENT'S OFFICE

1. Approval of Minutes of the board meeting on December 19, 2019 (Enc. No. 1)
2. Approval of the December 2019 Check Register Report (Enc. No. 2)
3. Donation Recognition for December 2019 (Enc. No. 3)
4. Monthly Attendance Reports for BOA and SVA (Enc. No. 4)

5. PUBLIC RECOGNITION/PROCLAMATIONS/ACTION

- 5.1 There are no Public Recognition/Proclamation/Action items to include this evening.

6. PROGRAM UPDATE & BOARD DEVELOPMENT

Presentation/Public Hearing/Public Comment/Board Discussion

- 6.1 Program Update: Instructional Coaching Model (See Principal Reports)
- 6.2 Board Development: There are no Board Development items to include this evening.

7.COMMUNITY REPORTS

Presentation/Public Hearing/Public Comment/Board Discussion

- 7.1 Board Member Reports
- 7.2 Superintendent Report
- a. 2020 TACMO Board Meeting Dates (Enc. No. 5)
 - b. LCAP Parent Forum January 16, 2020 Report (Enc. No. 6)
- 7.3 Principal Report
- a. BOA: Instructional Coaching at Blue Oak Academy
 - b. SVA: Instructional Coaching at Sycamore Valley Academy
- 7.4 Operations Director Report
- a. Student Recruitment update
 - b. Website Redesign Progress
- 7.5 Teacher Representative Report
- a. Curriculum & Instruction Update

8.ADMINISTRATIVE PANEL RECOMMENDATIONS/ACTIONS

Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)

- 8.1 There are no Administrative Panel items to discuss this evening.

9.GENERAL AGENDA

Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)

- 9.1 Monthly Financials (Enc. No. 7) ACTION
- 9.2 2018-19 School Accountability Report Card (SARC) for BOA (Enc. No. 8) ACTION
- 9.3 2018-19 School Accountability Report Card (SARC) for SVA (Enc. No. 9) ACTION
- 9.4 2019-20 P-1 Report for Blue Oak Academy (Enc. No. 10) ACTION
- 9.5 2019-20 P-1 Report for Sycamore Valley Academy (Enc. No. 11) ACTION
- 9.6 Annual TACMO Governing Board Election (Enc. No. 12) ACTION
- 9.7 Resolution 19-007 Annual Reorganization of Board Offices (Enc. No. 13) ACTION
- 9.8 Resolution 19-008 Authorizing Superintendent to Apply for Grants in 2020 (Enc. No. 14) ACTION

10.ADJOURNMENT

- 10.1 Request for future Board Agenda items
- 10.2 The next The Academies CMO board meeting: February 20, 2020 at 6:30 PM at BOA.