

Oasis Charter Public School

1135 Westridge Parkway, Salinas, CA 93907 T: (831) 424-9003 F: (831) 424-9005

Special Meeting Agenda for Under Construction Educational Network Inc. (UCEN) Governing Board

(*includes materials furnished to Board Members)

BOARD RETREAT

Saturday August 6 2022

Place: TAYLOR BUILDING

150 Main Street

Salinas, CA

Time: 9:00 AM

Place: Zoom/hybrid Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/85143852391pwd=bTUxVlpuK3ZkWkNKZnNtTEVURzdZZz09>

Meeting ID: 851 4385 2391

Passcode: 5936441

*****PERSONS WISHING TO ADDRESS THE BOARD OF DIRECTORS*****

INFORMATION TO THE PUBLIC: All persons are encouraged to attend and participate (where designated) in meetings of the UCEN Board. Please fill out the form available at the door, and submit to the Secretary of the Board of Trustees prior to the meeting and you will be called during the comment period. For virtual meetings, members of the public are welcome to make comments during the virtual meetings with the Board chair opens the item on the agenda for the public. When the President of the Board recognizes a member of the public for oral comment, such comment will be limited to (3) minutes in accordance with law. Your comments will be heard (with no action taken) under the designated section of this agenda. For the record: state your name, title, whom you represent, and the agenda item you are addressing. The Board will not respond to your comments at this time. Your questions, concerns and/or input will be referred to the appropriate person.

Note: The Oasis Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary

aids or services, to participate in the public meeting, please contact Briana Sanford at (831) 424-9003 at least 72 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)

***PARA TODAS AQUELLAS PERSONAS QUE DESEAN HABLAR O DIRIGIRSE A LOS MIEMBROS DE LA MESA DIRECTIVA ***

INFORMACION PARA EL PUBLICO: El público está invitado a asistir y participar en las juntas (donde se indica en la agenda) de la Mesa Directiva de Oasis. Rellene el formulario disponible en la puerta y entréguelo al Secretario de la Mesa Directiva antes de que comience la reunión y lo llamarán durante el período de comentarios. Sus comentarios serán escuchados (sin tomarse acción) durante la sección correspondiente de esta agenda. Cuando el Presidente de la Mesa Directiva reconoce a un miembro del público para comentarios orales, dicho comentario se limitará a (2) minutos de acuerdo con la ley. Para el archivo, diga su nombre, título, a quien representa y el artículo de la agenda a que se quiere referir. Los miembros de la Mesa Directiva no responderán a sus comentarios en ese momento. Sus preguntas, preocupaciones y comentarios serán referidas al departamento correspondiente

Nota: La Mesa Directiva de Oasis anima a las personas con discapacidades a participar plenamente en el proceso de reuniones públicas. Toda persona con necesidades especiales que requiera alguna modificación o arreglo especial puede llamar a la Briana Sanford al (831) 424-9003 dentro de 72 horas de una junta regular, o dentro de 24 horas de una junta especial para hacer todo nuestro mejor esfuerzo razonable de satisfacer sus necesidades. (Código Governamental § 54954.2; Americanos con Discapacidades del 1990, § 202 (42 U.S.C. § 12132)

A. REGULAR AGENDA

1. OPENING BUSINESS

1.1 Call Meeting to Order and Roll Call-Board President

Time called to order: ____:____

1.2 Roll Call of Members Present:

Jacqueline Vasquez-President.	Yes _____	Absent _____
Margie Wiebusch-Vice President.	Yes _____	Absent _____
Maria Alvarez - Member.	Yes _____	Absent _____
Steve Duran - Treasurer.	Yes _____	Absent _____
Jamie Stracuzzi- Member.	Yes _____	Absent _____

DISCUSSION/ACTION/RESOLUTION

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of

attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

RECOMMENDATION/ACTION: UCEN President

“That the Board of Directors adopts the finding as written and approves to continue to have virtual meetings via Zoom.”

2. CONSENT AGENDA/ ACTION/RECOMMENDATION

2.1 Adoption of the Agenda

3. PUBLIC COMMENT PERIOD (Concerning items on the agenda)

Individuals wishing to address agenda items, and/or other items, may do so at this time, or wait until the agenda item comes up. There will be a limit of 3 minutes per person on public comments (double that time for individuals utilizing an interpreter).

4. CLOSED SESSION

NONE

5. ACTION ITEMS

5.1 The Board will review and discuss established class size(s) and student enrollment.

6 NON-ACTION ITEMS

6.1 Review Board Committees and make Board member assignments.

6.2 Review board direction taken at the May 21 Special Board meeting with review and discussion on any additional board directives. Discuss possible strategies for implementing prioritized directives.

6.3 Executive Director will present mission and vision for 2022/2023 School year.

6.4 GUEST SPEAKER Cassandra Bridge, Attorney at Law with YM&C
Legal Counsel: 7 Habits of Highly Effective Governing Boards.

7. ADMINISTRATION AND STAFF REPORTS

none

8. BOARD REPORTS

none

9. NEXT MEETING DATE:

10.1 Next Board Meeting August 30th

10. ANNOUNCEMENTS

11. ADJOURNMENT

