

# Desert Sands Charter High School

## Regular Board Meeting

Operated by Desert Sands Public Charter, Inc., A California NonProfit Public Benefit Corporation

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### Date and Time

Tuesday February 20, 2024 at 3:30 PM PST

### Location

**Meeting Location:** 177 Holston Drive, Lancaster, CA 93535

### Or Join Using the Meeting Link:

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2F%2Fmeetup-join%2F19%3Ameeting\\_NzBhZWVjMDUtYWNmOS00ZWJiLTlmNGMtODYzZDE2YTlZyY5%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=a61b572f-fc87-478e-8445-4774f2e13b59&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_NzBhZWVjMDUtYWNmOS00ZWJiLTlmNGMtODYzZDE2YTlZyY5%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522c33f6d28-3425-42a7-8827-d21f10bb2e83%2522%252c%2522Oid%2522%253a%25224e4cd601-0d23-44be-8261-73cdf2e9f610%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=a61b572f-fc87-478e-8445-4774f2e13b59&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

### Or Call in for audio only:

Conference Line (657) 207-0015 Code: 556 090 752#

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### MEETING LOGISTICS

The public is encouraged to participate in the meeting in person, or by dialing the conference line or clicking the weblink listed on the posted agenda. The public may submit written comments to the Board by emailing [publiccomments@dschs.org](mailto:publiccomments@dschs.org). The public may also provide comments 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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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Michael R Adams	
<b>B.</b> Roll Call and Establishment of Quorum		Michael R Adams	
<b>Members of the Board Roll Call and Establishment of Quorum</b>			
Michael R. Adams, Board President			
Ruth Escarcega Newell, Board Secretary			
Marvin D. Smith, Board Member			
Dana Clark, Board Member			
James Lott, Board Member			
<b>Learning Centers Roll Call:</b>			
44130 20th Street West, Lancaster, CA 93534			
16921 E. Avenue O, Suite H, Lake Los Angeles, CA 93591			
<b>C.</b> Pledge of Allegiance		Michael R Adams	
<b>D.</b> Staff Introductions		Michael R Adams	
<i>At this time, staff members will be invited to state their names and titles.</i>			
<b>E.</b> Approve Agenda for the February 20, 2024, Regular Public Meeting of the Board of Directors	Vote	Michael R Adams	
<b>II. Public Comment</b>			
<i>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. The time allotted per presentation will not exceed three (3) minutes, unless 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.</i>			
<b>A.</b> Public Comment	FYI	Michael R Adams	

	Purpose	Presenter	Time
<b>III. School Reports and Information</b>			
<b>A.</b> Mid-Year Local Control Accountability Plan Update	FYI	Alex Morris	
<b>B.</b> California Community Schools Partnership Program (CCSPP) 2- year Planning Grant Update	FYI	Alex Morris	
<b>IV. Additional Corporate Officers and Board Members' Observations and Comments</b>			
<b>A.</b> Observations and Comments	FYI	Michael R Adams	
<b>V. Closing Items</b>			
<b>A.</b> Next Regular Board Meeting Date: March 4, 2024, 3:30pm	FYI	Michael R Adams	
<b>B.</b> Adjourn Meeting	Vote	Michael R Adams	

**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@dschs.org](mailto:publiccomments@dschs.org). Documents are also available for public inspection at the Meeting Location noted on this agenda.