



Valley Oaks Charter School (VOCS) Governing Board Agenda  
May 22, 2023  
VOCS Classroom 8  
3401 Chester Ave

## **1. CALL TO ORDER**

## **2. PRELIMINARY ITEMS**

### **2.1 Welcome/Introductions**

### **2.2 Board Members Roll Call**

- Desiree Von Flue, VOCS Charter Board Chair
- Becky Bartz, VOCS Director II
- Lisa Ewing, PBVUSD Director Consolidated Programs
- Tom Shelton, VOCS Principal – 9 – 12 Bakersfield
- Kiley Barton, VOCS TK – 8 Teacher – Tehachapi
- Francisco Crisantos, VOCS 9 – 12 Teacher – Bakersfield/Tehachapi
- Deborah Williams, VOCS TK – 8 Teacher – Bakersfield
- Valerie Shick, VOPTAC Bakersfield TK – 8 Parent
- Maria Demayo, VOPTAC Bakersfield TK – 8 Parent
- Lea Martinez, VOPTAC Tehachapi TK – 12 Parent
- Debra See, Community Representative
- Tiffany Edgerle, Alternate VOPTAC Board Member

### **2.3 Administrative Staff Roll Call**

- Kristi Henry, Principal – VOCS TK – 12 Tehachapi
- Donna Smith, Principal – VOCS TK – 8 Bakersfield
- Daran Francis, Vice Principal – VOCS TK – 12 Bakersfield
- Tom Karnes, Vice Principal – VOCS TK – 12 Tehachapi

### **2.4 Adoption of Agenda (att. 1)**

This item is provided as an opportunity for Board members, through consensus, to approve, re-sequence or table agenda topics.

### **2.5 Minutes (att. 2)**

Minutes from the Board meeting on **May 15, 2023**, will be reviewed and considered for approval.

## **3. PUBLIC COMMENTS**

Those in the audience desiring to address the Board regarding items not on the agenda may do so at this time. Each person will have three (3) minutes to address the Board and make a brief statement, express his/her/their viewpoint, or ask a question regarding matters related to VOCS. Please understand that the Board does not take action on items that are not on the agenda.

## **4. INSTRUCTIONAL ITEMS**

These items are provided to the Board for information, discussion, and/or action.

### **4.1 2023-24 LCAP Report and The Budget Overview for Parents (att. 3-4)**

The Board will review and discuss the proposed LCAP Report and The Budget Overview for Parents for the 2023-24 school year consider a recommendation for approval.

#### **4.2 2023-24 Local Indicators (att. 5)**

The Board will review and discuss the proposed Local Indicators for the 2023-24 school year and consider a recommendation for approval.

### **5. FISCAL AND FACILITIES ITEMS**

These items are provided to the Board for information, discussion, and/or action.

#### **5.1 VOCS 2023-2024 Proposed Budget (att. 6-7)**

The Board will review the 2023-2024 proposed budget and consider a recommendation for approval.

### **6. GENERAL ITEMS**

#### **6.1 Future Board Meeting Dates**

- Monday, September 11, 2023 @ 2:00pm
- Monday, November 13, 2023 @ 2:00pm
- Monday, January 29, 2024 @ 2:00pm
- Monday, March 18, 2024 @ 2:00pm
- Monday, May 6, 2024 @ 2:00pm
- Monday, May 20, 2024 @ 2:00pm

### **7. ADJOURNMENT**

The next board meeting will be on September 11, 2023, at 2:00 p.m.