



Valley Oaks Charter School (VOCS) Governing Board Agenda
September 11, 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
- Lora Brown, Fairfax School District Superintendent
- Kristi Henry, VOCS Principal – Tehachapi
- Kiley Barton, VOCS TK – 8 Teacher – Tehachapi
- Tania Gomez, VOCS 9 – 12 Teacher – Bakersfield
- Lorrie Roberts, VOCS TK – 8 Teacher – Bakersfield
- Valerie Shick, VOPTAC Bakersfield TK – 8 Parent
- Maria De Mayo, VOPTAC Bakersfield TK – 8 Parent
- Sandra Gutierrez, VOPTAC Tehachapi TK – 12 Parent
- Debra See, Community Representative
- Tiffany Edgerle, Alternate VOPTAC Board Member

2.3 Administrative Staff Roll Call

- Remedios Rueda, Principal – VOCS 9 – 12 Bakersfield
- Donna Smith, Principal – VOCS TK – 8 Bakersfield
- Samantha Bryant, 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 22, 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. SCHOOL REPORTS

These items are informational reports and will highlight school and student events and successes.

4.1 VOCS Events and Activities Report (att. 3-5)

The principals will provide reports on their respective schools.

4.2 VOPTAC Report (att. 6)

Board members, Valerie Shick and/or Maria DeMayo will provide reports on Valley Oaks Parent Teacher Advisory Committees' (VOPTAC) activities.

5. FISCAL AND FACILITIES ITEMS

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

5.1 Enrollment Report (att. 7)

The Board will review an updated report on enrollment.

5.2 Budget Report (att. 8)

The Board will review the latest budget report for the 2023-24 school year.

5.3 Facility Projects Report (att. 9)

The Board will be provided with an update on VOCS facilities.

- KCSOS has recently purchased two buildings for the future school site of the VOCS Bakersfield Campus

6. INSTRUCTIONAL AND GENERAL ITEMS

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

6.1 Review of VOCS Board Bylaws and Membership Terms (att. 10)

- Article IV Section 1. Membership
- Article IV Section 3. Powers
- Article IV Section 4. Meeting Protocols

6.2 WASC Update

6.3 PLC Update

6.4 Future Board Meeting Dates

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

7. ADJOURNMENT

The next board meeting will be on Monday, November 13, 2023, at 2:00 p.m.