AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
iQ Academy California - Los Angeles
September 10, 2026 | 3:30 P.M.
Primary Location:
Zoom Meeting: https://zoom.us/j/6666524076
Meeting ID: 666 652 4076 | Conference Call: (669) 900-9128
Alternate Locations:
23308 Elm Avenue, Torrance, CA 90505
871 Hartglen Ave., Westlake Village, CA 91361
Rowland Unified School District, 1830 South Nogales Street, Rowland Heights, CA 91748

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The iQ Academy California-Los Angeles Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the School Office (805-581-0202). You may also email jgorin@caliva.org.

2. "Requests to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." Speakers may also request to be placed on "Speakers List" by calling the School Office (805-581-0202) or emailing jgorin@caliva.org seventy-two hours in advance of the meeting.

3. The "Oral Communications" portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item. In the event a member of the public speaks to the Board in a language other than English, their allowed public comment time will be doubled to allow time for translation of their comments.

4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.

5. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

iQ Academy California - Los Angeles does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures or practices. In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact iQ Academy California - Los Angeles office at (805) 581-0202.

I. PRELIMINARY

A. CALL TO ORDER
Meeting was called to order by the Board Chair at ____ P.M.

B. ROLL CALL

ROLL CALL	Present	Absent
Ms. Esther Garcia	_____	______
Dr. Julie Mendoza (President)	_____	______
Mr. Ben Pace (Treasurer)	_____	______

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Director's Report
This is a presentation of information which has occurred since the previous Board meeting.

- **Update from Head of School**

C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.

- **K12/Stride Computer Cost Increase Update**
- **2025–2026 End-of-Year Report**

D. Approval of Previous Board Meeting Minutes

- **Minutes from the Special Meeting held on June 11, 2026**
- **Minutes from the Regular Meeting held on June 16, 2026**
- **Minutes from the Special Meeting held on July 8, 2026**

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

Election/Appointment of Jennifer Gorin as Board Secretary
The Board will consider the election/appointment of Jennifer Gorin as Board Secretary.

Federal Time & Effort Policy
Review and approval of the Federal Time & Effort Policy to ensure compliance with applicable federal requirements for documenting employee time and effort charged to federal programs.

Student Safety, Professional Boundaries, and Adult Misconduct Policy BDRPT 16
The Governing Board will consider approval of the policy developed with guidance from legal counsel to address student safety, professional boundaries, mandated reporting, and adult misconduct.

IV. SCHEDULED FOR ACTION

A. BUSINESS

Updated Uniform Complaint Procedures (UCP) and Williams Complaint Policies and Procedures BDRPT 01
Approval of the updated UCP and Williams Complaint Policies and Procedures to align with current state requirements and ensure continued compliance with applicable laws and regulations.

Ratification of Disbursements BDRPT 02
The Board will consider ratification of disbursements as presented.

2025–2026 Unaudited Actuals Revenue and Expenditure Report BDRPT 03
Presentation of the 2025–2026 Unaudited Actuals Revenue and Expenditure Report for Board review and approval.

Revised Fiscal Policies and Procedures BDRPT 04
Review and approval of the revised Fiscal Policies and Procedures to ensure alignment with organizational best practices and GAAP.

2026–2027 Classified Salary Schedules BDRPT 05
Review and approval of the 2026–2027 Classified Salary Schedules.

2025–2026 Proposition 28 Annual & Final Expenditure Reporting Deadline BDRPT 06
Presentation of the 2025–2026 Proposition 28 Annual and Final Expenditure Report for Board review and approval.

2026–2027 East San Gabriel Valley SELPA Local Plan BDRPT 08
Consideration of the 2026–2027 ESGV SELPA Local Plan to support continued special education services and participation.

Renewal of Marissa Vilchis as the ESGV SELPA Community Advisory Committee Parent Representative BRRPT 09
The Board will consider approval of the renewal of Marissa Vilchis' appointment as the parent representative to the East San Gabriel Valley (ESGV) SELPA Community Advisory Committee (CAC).

B. PERSONNEL

Employment Agreements and Terminations **BDRPT 10**
The Board will review and consider ratification of 2026–27 Employment Agreements to support staffing needs based on enrollment demands for the 2026–27 school year.

C. INSTRUCTION AND CURRICULUM

State-Defined Alternate Diploma Pathway Policies **BDRPT 11**
Review and approval of the State-Defined Alternate Diploma Pathway Policies to align with current state requirements and applicable regulations.

Washington, D.C. and New York City Educational Tour for 11th and 12th Grade Students **BDRPT 15**
The Board will consider approval of a $50,000 school expenditure to support student access to the Spring 2027 Washington, D.C. and New York City educational tour.

D. PUPIL SERVICES

- None

V. ITEMS SCHEDULED FOR INFORMATION

- None

VI. ADJOURNMENT

The meeting was adjourned at ______P.M.