



**La Verne Science & Technology Charter**  
*A Dependent Charter School of Pomona Unified School District*

250 W. La Verne Avenue, Pomona, California 91767 P: (909) 397-4684 F: (909) 392-0191

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**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**October 9, 2023**

Public records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at La Verne Charter, 250 W. La Verne Avenue, Pomona, California.

**Call to Order**

**11:30 AM**

**Roll Call:**

Keith Colder, Member  
Sandra Garcia, Member  
Sarai Costley, Member


Claudette Pantney, Member  
Monica Principe, President

**1. Opening Business**


**11:30 AM**

- 1.1. Reconvene to Regular Session
- 1.2. Pledge of Allegiance
- 1.3. Corrections or Additions to the Agenda
- 1.4. Audience Comments
- 1.5. Reorganization of Governing Board

**2. Minutes of the September 5, 2023 Board of Directors Meeting**

- 2.1  **Minutes - September 5, 2023**

**3. Action Items/Presentations**

- 3.1 Balfour/Taylor Publishing -  **Balfour-Taylor Publishing Agreement.pdf**
- 3.2 Parking Lot Expansion
- 3.3 Trunk or Treat

**4. Consent Calendar**

None

**5. Human Resources**

- 5.1 - Staffing Update
- None

**6. Position Control**

None

## **7. Open Oral Communications**

- 7.1. Audience Comments
- 7.2. Board Communications and Concluding Comments

## **8. Adjournment**

- 8.1. Adjournment
- 8.2. Next Meeting:
- 8.3. Note to Members of the Audience

## **Note to Members of the Audience**

### **Distributing Materials**

If you have materials for Board members, please give those materials to the secretary who will present the materials to Board members.

### **Resolving Complaints**

For efficient handling of complaints, please obtain a complaint form from the secretary, fill it out, and either return it to the secretary or mail it to the La Verne Board of Directors, 250 W. La Verne Avenue, Pomona, CA 91767.

### **Maintaining Orderly Meetings**

Government Code Section 54957.9 authorizes the Board to maintain order at its meetings. No boisterous, disorderly, or disruptive conduct will be permitted. The Board may order that individuals be removed or that the entire room be cleared if necessary to maintain order. Individuals not participating in the disturbance may be allowed to remain or return at the discretion of the Board. Members of the media not participating in the disturbance will be permitted to remain.

### **Announcing Board of Directors Meetings**

Boards of Directors Meeting Agendas are available for review at least 72 hours before each meeting (Gov. Code § 54954.2(a)) at the following locations:

- La Verne Charter School , 250 W. La Verne Avenue, Pomona
- Pomona Public Library, 625 South Garey Avenue, Pomona
- Diamond Bar Public Library, 21800 Copley Dr., Diamond Bar

Boards of Directors Meeting Agendas are also available at each meeting.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact La Verne Charter School office at least 72 hours before the meeting.