

TACMO Board Meeting - May 20, 2025 Agenda

May 20, 2025 6:30pm - 8:30pm PDT

Blue Oak Academy (Library Rm. 501) and Sycamore Valley Academy (Multi-Purpose Room) In order to ensure that members of the public are provided a meaningful opportunity to address the Board on nonagenda items or agenda items that are within the Board's jurisdiction, non-agenda items may be addressed at the public comment portion of the agenda and agenda items may be addressed at the time the matter is considered by the Board. During the evening, many of the Board members will be speaking on various subjects. It should be noted that each Board member expresses only his/her opinion and not the opinion of the entire Board. Teleconferencing may be used for all purposes in connection with any meeting. All votes taken during a teleconferenced meeting shall be by roll call.

If documents are distributed to Board members concerning an agenda item within 72 hours of a regular Board meeting, at the same time the documents will be made available for public inspection. Interested members of the public may request to see the same documents by emailing the Superintendent at dball@theacademiescharters.org and the complete packet will be shared electronically.

This meeting is held in an area accessible to the disabled. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings, call (559) 429-4351 forty-eight (48) hours in advance of the meeting. Persons who are in need of disability-related modification or accommodation in order to participate in the Board meeting may make a request to Donya Ball at PO Box 1189, Visalia, CA 93279 and (559) 429-4351. Such a request should be in writing if possible or may be made in person or by telephone. The request should specify the nature of the accommodation or modification requested, including any auxiliary aids or services requested, and the name, address, and telephone number of the person making the request.

1. OPENING BUSINESS

1.1. ADA ACCOMMODATIONS

1.1.1 This meeting is held in an area accessible to the disabled. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings, call (559) 429-4351 at CMO Home Office forty-eight (48) hours in advance of the meeting. Persons who are in need of disability-related modification or accommodation in order to participate in the Board meeting may make a request to Donya Ball at PO Box 1189, Visalia, CA 93279 or (559) 429-4351. Such a request should be in writing if possible or may be made in person or by telephone. The request should specify the nature of the accommodation or modification requested, including any auxiliary aids or

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services requested, and the name, address, and telephone number of the person making the request.

11.2 If documents are distributed to Board members concerning an agenda item within 72 hours of a regular Board meeting, at the same time the documents will be made available for public inspection. Interested members of the public may request to see the same documents by emailing the Superintendent (dball@theacademiescharters.org), and the complete packet will be shared electronically.

1.2. CALL PUBLIC SESSION TO ORDER

1.3. ADJOURN TO CLOSED SESSION

1.4. PUBLIC COMMENT ON CLOSED SESSION TOPICS

1.4.1 General public comment on any closed session item will be heard. The Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

1.5. IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION

2. CLOSED SESSION

2.1. PERSONNEL (Government Code § 54957). It is the intention of this governing body to meet in closed-session to consider public employee appointment/employment for the position of: 2025-26 School Psychologist, 2025-26 Core Academic Teachers, and 2025-26 Behavior Technician Aide

3. REGULAR SESSION RECONVENED

- 3.1. CALL PUBLIC SESSION TO ORDER
- 3.2. REPORT ACTION TAKEN IN CLOSED SESSION (if any)
- 3.3. General public comment on any school related topic may be heard at this time. The Board asks that any public comment on an item listed on tonight's agenda be addressed at the

time the item comes up for discussion by the Board. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

4. CONSENT AGENDA

4.1. ADMINISTRATIVE SERVICES

4.1.1 There are no Administrative Services items to discuss this evening.

4.2. SUPERINTENDENT'S OFFICE

- 4.2.1 Approval of Minutes of the board meeting on April 22, 2025 (Enc. No. 1)
- 4.2.2 Approval of the April 2025 Check Register Report (Enc. No. 2)
- 4.2.3 Monthly Attendance Reports for BOA and SVA (Enc. No. 3)

5. PUBLIC RECOGNITION/PROCLAMATIONS/ACTION

5.1. There are no Public Recognition/Proclamations items to include this evening.

6. PROGRAM UPDATE & BOARD DEVELOPMENT

Presentation/Public Hearing/Public Comment/Board Discussion

6.1. Program Update

6.1.1 There are no Program Update items to include this evening.

6.2. Board Development

6.2.1 There are no Board Development items to include this evening.

7. COMMUNITY REPORTS

Presentation/Public Hearing/Public Comment/Board Discussion

- 7.1. Board Member Report
- 7.2. Superintendent Report
 - 7.2.1 Development of 2025-26 Local Control Accountability Plan and Budget (Enc. No. 4)
- 7.3. Principal Report
 - 7.3.1 2024-25 Field Trips at Blue Oak Academy (Enc. No. 5)
 - 7.3.2 2024-25 Field Trips at Sycamore Valley Academy (Enc. No. 6)
- 7.4. Operations Director Report
- 7.5. Human Resources Director Report
- 7.6. Teacher Representative Report

8. ADMINISTRATIVE PANEL RECOMMENDATIONS/ACTIONS

Review/Public Hearing/Public Input/Board Discussion/ACTION (as applicable)

8.1. There are no Administrative Panel items to discuss this evening.

9. GENERAL AGENDA

Review/Public Hearing/Public Input/Board Discussion/ACTION (as applicable)

- 9.1. Monthly Financials Presentation (Enc. No. 7) ACTION
- 9.2. 2025-26 SVA Student Transportation Agreement with Classic Charter (Enc. No. 8) ACTION
- 9.3. 2025-26 VUSD TACMO Nutritional Services Agreement (Enc. No. 9) ACTION
- 9.4. 2025-26 95 Percent Group Curriculum for Blue Oak Academy and Sycamore Valley Academy (Enc. No. 10)

- 9.5. 2025-28 OpenParachute Mental Health Curriculum for Blue Oak Academy & Sycamore Valley Academy (Enc. No. 11) ACTION
- 9.6. 2025-26 Presence Learning Service Order for Speech-Language Therapy and Occupational Therapy Services (Enc. No. 12) ACTION
- 9.7. DRAFT 2025-26 TACMO Salary Schedules (Enc. No. 13) ACTION
- 9.8. DRAFT Superintendent Job Description Update (Enc. No. 14) ACTION
- 9.9. 2025-26 TCOE Declaration of Need & Annual Statement of Need for Blue Oak Academy (Enc. No. 15) ACTION
- 9.10. 2025-26 TCOE Declaration of Need & Annual Statement of Need for Sycamore Valley Academy (Enc. No. 16) ACTION

10. ADJOURNMENT

- 10.1. Request for future Board Agenda items
- 10.2. The next The Academies CMO board meeting: June 16, 2025 at 6:30 PM.

END 8:30pm