



**Thursday, November 12, 2020  
Regular Meeting of the Board of Directors**

**TEMECULA INTERNATIONAL ACADEMY**

**Time: 6:00 PM**

As a result of COVID-19, and the resulting orders and direction from the President of the United States, the Governor of the State of California, and the Riverside County Public Health Department, so as to limit exposure to the COVID-19 virus, TIA Board Meetings will be conducted via remote access until further notice.

Please use the link below to stay informed and participate.

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89453576712?pwd=c3o5VmxVSUs5N1BBWSs2Y29CQW11dz09>**

**Meeting ID: 894 5357 6712**

**Password: Mtc1ea**

**1. PRELIMINARY**

---

|                                   |  |
|-----------------------------------|--|
| <b>Subject</b>                    | <b>A. Call to Order</b>  |
| Meeting                           | Nov 12, 2020 - Regular Meeting of the Board of Directors   |
| Category                          | 1. PRELIMINARY   |
| Access                            | Public   |
| Type                              | Procedural   |
| Approval of Board Meeting Minutes |  |
|                                   | <ul style="list-style-type: none"> <li>• September 10, 2020 Regular Board Meeting Minutes</li> <li>• October 8, 2020 Special Board Meeting Minutes</li> <li>• October 8, 2020 Regular Board Meeting Minutes</li> </ul> |

|                |  |
|----------------|--|
| <b>Subject</b> | <b>B. Roll Call and Establishment of Quorum</b>          |
| Meeting        | Nov 12, 2020 - Regular Meeting of the Board of Directors |
| Category       | 1. PRELIMINARY   |
| Access         | Public   |
| Type           | Procedural   |

|                |  |
|----------------|--|
| <b>Subject</b> | <b>C. Pledge of Allegiance</b>                           |
| Meeting        | Nov 12, 2020 - Regular Meeting of the Board of Directors |
| Category       | 1. PRELIMINARY   |

|                    |  |
|--------------------|--|
| Access             | Public   |
| Type               | Procedural   |
| <b>Subject</b>     | <b>D. Approval of Agenda</b>                             |
| Meeting            | Nov 12, 2020 - Regular Meeting of the Board of Directors |
| Category           | 1. PRELIMINARY   |
| Access             | Public   |
| Type               | Action   |
| Recommended Action | Motion to Approve Agenda                                 |

## **2. PUBLIC COMMENTS**

---

|   |  |
|---|--|
| <b>Subject</b>                              | <b>A. Public Comments</b>                                |
| Meeting                                     | Nov 12, 2020 - Regular Meeting of the Board of Directors |
| Category                                    | 2. PUBLIC COMMENTS                                       |
| Access                                      | Public   |
| Type  | Information  |
| INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD |  |

TIA welcomes your participation at TIA Board meetings. The purpose of the meeting of the Board of Directors (Board) is to conduct the affairs of TIA in public. Your participation ensures continuing community interest in TIA.

EMAIL to provide comment during school closure due to COVID-19: [tiaoffice@temeculainternational.org](mailto:tiaoffice@temeculainternational.org). Please submit your comment prior to 4:30 p.m. on the day of the meeting. Comments will be read aloud during the time allotted. Those comments not read will be provided to all Board members for their review.

Comments regarding Open/Closed Session items found on the agenda should be limited to three (3) minutes per speaker, for a total of twenty-one (21) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Public Comment emails will be presented to the Board of Directors. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Personal attacks against TIA employees and/or TIA Board members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.

## **3. CONSENT ITEMS**

---

|                |  |
|----------------|--|
| <b>Subject</b> | <b>A. Approval of Board Meeting Minutes</b>              |
| Meeting        | Nov 12, 2020 - Regular Meeting of the Board of Directors |
| Category       | 3. CONSENT ITEMS   |
| Access         | Public   |
| Type           | Approval of Board Meeting Minutes                        |

- September 10, 2020 Regular Board Meeting Minutes
- October 8, 2020 Regular Board Meeting Minutes
- October 8, 2020 Special Board Meeting Minutes

## File Attachments

[October 8, 2020 Regular Board Meeting Minutes BoardDocs® LT.pdf \(106 KB\)](#)

[October 8, 2020 Special Board Meeting Minutes BoardDocs® LT.pdf \(83 KB\)](#)

[September 10, 2020 Regular Board Meeting Minutes BoardDocs® LT.pdf \(89 KB\)](#)

#### 4. INFORMATION/DISCUSSION

---

**Subject****A. Principal Report**

Meeting

Nov 12, 2020 - Regular Meeting of the Board of Directors

Category

4. INFORMATION/DISCUSSION

Access

Public

Type

Principal Report &amp; Attendance Updates

## File Attachments

[November 12, 2020.pdf \(1,789 KB\)](#)

**Subject****B. CBO Financial Update**

Meeting

Nov 12, 2020 - Regular Meeting of the Board of Directors

Category

4. INFORMATION/DISCUSSION

Access

Public

Type

CBO Financial Update- Presented by David Graves

## File Attachments

[Board PP Update\\_Nov 12 Mtg 2020.pdf \(44 KB\)](#)

[Board Warrant Report Oct 2020 \(Nov 12 mtg\).pdf \(357 KB\)](#)

[Financial Projections Docs\\_Board Mtg 11.12.20.pdf \(1,026 KB\)](#)

**Subject****C. School Reopening Plan**

Meeting

Nov 12, 2020 - Regular Meeting of the Board of Directors

Category

4. INFORMATION/DISCUSSION

Access

Public

Type

School Reopening Plan

## File Attachments

[Re-Open Plan Final.pdf \(4,868 KB\)](#)

**Subject**                    **D. COVID 19 Reporting**

Meeting                    Nov 12, 2020 - Regular Meeting of the Board of Directors

Category                    4. INFORMATION/DISCUSSION

Access                    Public

Type

COVID 19 Reporting

## **5. ACTION ITEMS**

---

**Subject**                    **A. 2021-2022 Prop 39 Facilities Request**

Meeting                    Nov 12, 2020 - Regular Meeting of the Board of Directors

Category                    5. ACTION ITEMS

Access                    Public

Type

Approval of 2021-2020 Prop 39 Facilities Request

File Attachments  
[TIA 2021-2022 Proposition 39 Facilities Request \(2\).pdf \(3,502 KB\)](#)

**Subject**                    **B. CALPADS Data Sharing Services Agreement**

Meeting                    Nov 12, 2020 - Regular Meeting of the Board of Directors

Category                    5. ACTION ITEMS

Access                    Public

Type

Approval of CALPADS Data Sharing Services Agreement

File Attachments  
[Temecula International Academy DS-20-33 \(1\)-2.pdf \(292 KB\)](#)

## **6. ADJOURNMENT**

---

**Subject**                    **A. Adjourn**

Meeting                    Nov 12, 2020 - Regular Meeting of the Board of Directors

Category                    6. ADJOURNMENT

Access                    Public

Type                    Action

Recommended Action    Motion to Adjourn

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.** Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY.** The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

**SPECIAL PRESENTATIONS MAY BE MADE.** Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY.**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (951) 816-5506.

**FOR MORE INFORMATION.** Concerning this agenda, please contact (951) 816-5506