

AGENDA

MEETING OF THE BOARD SELECTION COMMITTEE TEMECULA INTERNATIONAL ACADEMY

Date: May 2, 2018
Time: 6:00pm-6:30pm
Location: 31530 La Serena Way, Temecula, CA 92591

This agenda was posted 72 hours before the meeting at the above location of TIA office.

There is no teleconference location

Website: temeculainternational.org

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Temecula International Academy ("School") welcomes your participation at the meetings of the School's Board of Directors ("Board"). The purpose of a public meeting of the Board is to conduct the affairs of the School in public. 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.
2. "Request 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." "Oral Communications" 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 agenda item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 31530 La Serena Way, Temecula, CA 92591 or at meeting location.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Temecula International Academy ("School") may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact TIA Office (951) 816-5506. Please contact the office as early as possible to provide time for the School to arrange for such reasonable auxiliary aids and/or services.

I. PRELIMINARY

- A. **CALL TO ORDER**
- B. **ROLL CALL & ESTABLISHMENT OF QUORUM**
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS

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 due to California's public meeting laws. However, the Board may give

direction to staff following a presentation

III.

A. FOR CONSIDERATION: INFORMATION, DISCUSSION, and/or ACTION -
Acceptance of resignation of Jennifer Beggs, Founding Board Member 2016-2018, effective July 1, 2018.

B FOR CONSIDERATION: INFORMATION, DISCUSSION, and/or ACTION -
Board Nominations, vacancies, selection process

C. FOR CONSIDERATION: INFORMATION, DISCUSSION, and/or ACTION - -
Officer nominations June 2018 meeting for 2018-2020, out of area board member

Board Terms:

Debra Zickafoose MD, President	June 30, 2018
Jennifer Beggs, Secretary*	June 30, 2019
Nadia Hajsaid, CFO	June 30, 2018
July Hill-Wilkinson, Ed.D	June 30, 2018
Lyn Murphy	June 30, 2018
Prof. Jeff McKendricks*	June 30, 2019
Ed Resnick	June 30, 2019

*second term

VI. CONCLUSION OF THE MEETING

A. ITEMS TO FUTURE AGENDA

B. BOARD COMMENTS

C. NEXT MEETING:

a. TBD

VII. ADJOURNMENT