



**Thursday, December 10, 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/86129755441?pwd=MG1JS3A4WndZMIQ5dk9vQUxNS1F4QT09>**

**Meeting ID: 861 2975 5441**

**Password: 4BKYAb**

**1. PRELIMINARY**

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<b>Subject</b>	<b>A. Call to Order</b>
Meeting	Dec 10, 2020 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural
<b>Subject</b>	<b>B. Roll Call and Establishment of Quorum</b>
Meeting	Dec 10, 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	Dec 10, 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	Dec 10, 2020 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Action
Recommended Action	Motion to Approve Agenda

## 2. PUBLIC COMMENTS

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<b>Subject</b>	<b>A. Public Comments</b>
Meeting	Dec 10, 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

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<b>Subject</b>	<b>A. Approval of Board Meeting Minutes</b>
Meeting	Dec 10, 2020 - Regular Meeting of the Board of Directors
Category	3. CONSENT ITEMS
Access	Public
Type	
Approval of Board Meeting Minutes	<ul style="list-style-type: none"> <li>Regular Board Meeting Minutes November 12, 2020</li> <li>Special Board Meeting Minutes November 19, 2020</li> </ul>

File Attachments

Regular Board Meeting Minutes 11-12-2020 BoardDocs® LT.pdf (92 KB)  
 Special Board Meeting Minutes 11-19-20 BoardDocs® LT.pdf (100 KB)

## 4. INFORMATION/DISCUSSION

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

Meeting Dec 10, 2020 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

- Principal Report

#### File Attachments

Postcard Mailer.pdf (3,471 KB)  
 December 10, 2020.pdf (2,454 KB)

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

Meeting Dec 10, 2020 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

CBO Financial Update by David Graves

#### File Attachments

BoardFirstInterimPPPresentation\_DG\_CBO\_12.10.20.pdf (772 KB)  
 Warrant Report November\_12.10.2020.pdf (360 KB)

## 5. ACTION ITEMS

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### Subject **A. Approval of 1st Interim**

Meeting Dec 10, 2020 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of 1st Interim

#### File Attachments

1st Interim Deferrals Worksheet 2020-21.pdf (197 KB)  
 ADA\_SACS\_TIA\_2019-20\_1stInterim.pdf (260 KB)  
 BudgetNarrativeTIA\_2020-21.pdf (1,938 KB)  
 CERTIFICATION\_SACS\_TIA\_2019-20\_1stInterim.pdf (138 KB)  
 CF 2020-21.pdf (768 KB)

CF 2021-22.pdf (747 KB)  
 CF 2022-23.pdf (747 KB)  
 FD62\_Object\_SACS\_TIA\_2019-20\_1stInterim.pdf (486 KB)  
 FD62\_Restricted(\$0)\_SACS\_TIA\_2019-20\_1stInterim.pdf (183 KB)  
 ICR\_SACS\_TIA\_2019-20\_1stInterim.pdf (314 KB)  
 MOE\_SACS\_TIA\_2019-20\_1stInterim.pdf (265 KB)  
 Projected Finacial Stmtns 2020-21 (1).pdf (389 KB)  
 Revenue Detail Assumptions MYP 1st Interim 2020-21.pdf (648 KB)  
 MYP Revenue Expenditure Detail 1st Interim 2020-21.pdf (433 KB)

**Subject**                      **B. Approval of LCFF Budget Overview for Parents**

Meeting                      Dec 10, 2020 - Regular Meeting of the Board of Directors

Category                      5. ACTION ITEMS

Access                      Public

Type

Approval of LCFF Budget Overview for Parents

File Attachments  
 BOP\_TIA\_DG.xlsx (57 KB)  
 BudgetOverviewForParents\_TIA\_12.10.20.pdf (617 KB)

**Subject**                      **C. RCOE Certification of Signatures**

Meeting                      Dec 10, 2020 - Regular Meeting of the Board of Directors

Category                      5. ACTION ITEMS

Access                      Public

Type

RCOE Certification of Signatures

File Attachments  
 CERTIFICATION OF SIGNATURES.pdf (363 KB)

**Subject**                      **D. Approval of Waiver of Liability**

Meeting                      Dec 10, 2020 - Regular Meeting of the Board of Directors

Category                      5. ACTION ITEMS

Access                      Public

Type

Approval of Waiver of Liability

File Attachments  
 TIA Waiver of Liability 2020-2021.pdf (275 KB)

**Subject E. Approval of School Technology for Distance Learning**

Meeting Dec 10, 2020 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

## Type

Approval of ELB US Quote for Middle School Distance Learning

- 3 Lumens Cameras
- 3 Juno Sound System Devices

Approval of B&amp;H Quote for Elementary School Distance Learning

- 9 Camcorders
- 9 wireless microphones
- 9 tripods

## File Attachments

B&amp;H Quote for Elementary School.pdf (115 KB)

Middle School Option 1 Lumens and Juno for Temecula International Academy.pdf (168 KB)

**6. ADJOURNMENT**

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**Subject A. Adjourn**

Meeting Dec 10, 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