

# AGENDA

## MEETING OF THE BOARD OF DIRECTORS TEMECULA INTERNATIONAL ACADEMY

**Date:** March 7, 2017  
**Time:** 6:30pm-8:00pm  
**Location:** 43460 Ridge Park Drive  
Suite 200, Board Room  
Temecula, CA 92590

This agenda was posted 72 hours before the meeting at the above-listed meeting location Suite 200-H and the Glen Oaks Community Board, Via de Oro, Temecula 92592. There is no teleconference location. website: [temeculainternational.org](http://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 43460 Ridge Park Drive, Suite 200-H, Temecula, CA 92590.

*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 Debra Zickafoose at 951-219-8426. 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**
  - E. **APPROVAL OF LAST MEETING MINUTES**

January 31, 2017  
February 21, 2017

## **II. EXECUTIVE (CLOSED) SESSION**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

### **A. NONE**

The Board shall publicly report any action taken in closed session and the vote or abstention on that action of every member present.

## **III. COMMUNICATIONS**

### **A. ORAL COMMUNICATIONS 6:40 PM**

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

## **IV. CONSENT ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member or a member of the public to be removed from the Consent Agenda for discussion, there will be no discussion of these items prior to the Board votes on them. The President recommends approval of all items on the consent agenda.

### **A. NONE**

## **V. ITEMS SCHEDULED FOR DISCUSSION, UPDATE AND/OR ACTION**

**A. DISCUSSION AND UPDATE REGARDING RIVERSIDE COUNTY APPEAL PROCESS, BOARD VOTE, PETITION APPROVAL** - update on the final RCBE vote and approval of Temecula International Academy charter for a 5 year authorization to serve students in the TVUSD

**B. DISCUSSION AND APPROVAL OF MOU WITH RIVERSIDE COUNTY OFFICE OF EDUCATION FOLLOWING APPROVAL** - Review MOU, agree to 2 main tenets put forth by County and how ties to being open for enrollment

**C. DISCUSSION OF ACTION PLAN FOLLOWING RIVERSIDE COUNTY APPROVAL** - Posting of Principal Job Description, Filing documents and completing outstanding applications based on STATUS of NOTICE OF APPROVAL

- D. DISCUSSION AND ACTION REGARDING CHARTER ASSET MANAGEMENT LOAN**  
follow up with Approval documents to engage in outlined contract to see rates, repayment options
- E. DISCUSSION AND ACTION on SCHOOL FACILITIES - PROP 39 FACILITIES PROPOSAL FROM THE DISTRICT AND COMMERCIAL FACILITIES** updates.  
Facilities letter for shared elementary school space out by March 8th, expected counter from District before April 1st.
- F. DISCUSSION AND ACTION on SELPA APPLICATION(S) - EL DORADO CHARTER SELPA-** discussion of consulting for 2 hrs with SELPA Specialist and TIA team members prior to possible capacity hearing
- G. DISCUSSION AND UPDATE ON PCSG GRANT APPROVAL** - next steps after charter approval,eligibility deadline, allocation timing and impact
- H. DISCUSSION AND PRESENTATION with OVERVIEW FISCAL PLAN - JULY 1-NOV 1 2017** - review key timeline for CDE, PCSGP, ADA funding
- I. DISCUSSION AND ACTION PLAN ON ENROLLMENT YEAR 1** - Enrollment roll out, marketing, forms, dates of open enrollment, form distribution and collection, lottery dates, key parent questions, facility information
- J. DISCUSSION AND COMPLETION OF FORM 700s, ACTION TO SUBMIT BY APRIL 1, 2017**
- K. DISCUSSION AND OVERVIEW OF LCAP AND ACTION TO ESTABLISH ADVISORY GROUP FOR LCAP** -group comprised of 2 members to work and focus on LCAP due July 1, 2017 to the County
- L. DISCUSSION AND ACTION FINANCE COMMITTEE MEETING DATES APRIL -SEPT 2017** - confirm committee members, chair, adopt Brown Act, open meeting dates

## **VI. CONCLUSION OF THE MEETING**

- A. ADDITION OF ITEMS TO FUTURE AGENDA**
  - a. updates Prop 39, SBE date, hiring
  - b. Marketing, uniform, logo
- B. BOARD COMMENTS**
  - a. attending CCSA Conference, May 20nd-23rd
- A. NEXT MEETING: Tuesday - April 11, 2017**

## **VII. ADJOURNMENT**