

Special Meeting Board of Directors

Minutes

1. PRELIMINARY

The directors named by the incorporators of the corporation, constituting the Board of Directors of this corporation, held their meeting at the time, on the day, and at the place set forth as follows:

Date: July 16, 2019

Time: 5:00pm-6:00pm

Place: 31530 La Serena Way, Temecula CA 92591, MPR

a.Call to order Time: 5:40pm

b.Roll Call and Establishment of Quorum

| BOARD MEMBER | PRESENT | ABSENT |
|---------------------------------|---------|--------|
| Nadia Hajsaid (NH) | X | |
| July Hill-Wilkinson, Ed.D (JHW) | | X |
| Debra Zickafoose, MD (DZ) | X | |
| Mitchell Jones (MJ) | X | |

c.Pledge of Allegiance

d.Approval of Agenda

Motion to approve: NH Second: MJ

Motion Passes: 3-0

NH -Y DZ -Y MJ - Y

2. COMMUNICATIONS

a. Oral communications - none

3. 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 limited or 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

4. INFORMATION/DISCUSSION

a. None

5. ACTION ITEMS

a. Approval: 2019-2020 Curriculum Purchase Great Minds -Eureka Math

Motion to approve: NH Second: MJ

Motion Passes: 3-0

NH -Y DZ -Y MJ - Y

b. Approval: 2019-2020 Curriculum Purchase Pearson

Motion to approve: NH Second: MJ

Motion Passes: 3-0

NH -Y DZ -Y MJ - Y

c. Approval: 2019-2020 Curriculum Purchase TCI

Motion to approve: NH Second: MJ

Motion Passes: 3-0

NH -Y DZ -Y MJ - Y

d. Approval: 2019-2020 Curriculum Purchase Curriculum Associates

Motion to approve: NH Second: MJ

Motion Passes: 3-0

NH -Y DZ -Y MJ - Y

f. Approval: TIA Organizational Chart

Motion to approve: NH Second: MJ

Motion Passes: 3-0

NH -Y DZ -Y MJ - Y

6. BOARD COMMENTS

7. ADJOURNMENT Time: 5:44pm

Motion to approve: NH Second: MJ

Motion Passes: 3-0

NH -Y DZ -Y MJ - Y

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of Temecula International Academy, a California nonprofit public benefit corporation; that these minutes, consisting of two (2) pages are the minutes of the meeting of the Board of Directors held on July 16, 2019.


President Board of
Directors