



**Thursday, November 19, 2020  
Special 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/87408334727?pwd=T3ZIZ2xsT2MwSDIUMdzYVZKN08rdz09>

**Meeting ID: 874 0833 4727**

**Password: 8KwmcA**

## **1. PRELIMINARY**

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**Subject**

**A. Call to Order**

Meeting

Nov 19, 2020 - Special Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

**Subject**

**B. Roll Call and Establishment of Quorum**

Meeting

Nov 19, 2020 - Special Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

**Subject**

**C. Pledge of Allegiance**

Meeting

Nov 19, 2020 - Special Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

<b>Subject</b>	<b>D. Approval of Agenda</b>
Meeting	Nov 19, 2020 - Special 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	Nov 19, 2020 - Special 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. INFORMATION/DISCUSSION

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<b>Subject</b>	<b>A. Parent Re-open Survey</b>
Meeting	Nov 19, 2020 - Special Meeting of the Board of Directors
Category	3. INFORMATION/DISCUSSION
Access	Public
Type	
Parent Re-Open Survey	

<p>File Attachments  <a href="#">School Reopening_ Learning Model Preference Survey.pdf (102 KB)</a></p>
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## 4. ACTION ITEMS

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**Subject**                      **A. School Reopening Plan**

Meeting                      Nov 19, 2020 - Special Meeting of the Board of Directors

Category                      4. ACTION ITEMS

Access                      Public

Type

Approval of School Reopening Plan

File Attachments  
[Reopen Plan - Final as of 11.18.20.pdf \(4,640 KB\)](#)

**Subject**                      **B. Approval of Promevo Quote**

Meeting                      Nov 19, 2020 - Special Meeting of the Board of Directors

Category                      4. ACTION ITEMS

Access                      Public

Type

Approval of Promevo Quote

- 50 Student Chromebooks

File Attachments  
[Promevo Quote.pdf \(403 KB\)](#)

**Subject**                      **C. Approval of Flinn Scientific Quote**

Meeting                      Nov 19, 2020 - Special Meeting of the Board of Directors

Category                      4. ACTION ITEMS

Access                      Public

Type

Approval of Flinn Scientific Quote

- Online Science Labs for Middle School

File Attachments  
[Flinn Scientific Quote.pdf \(134 KB\)](#)

**Subject**                      **D. Approval of Amazon Purchase**

Meeting                      Nov 19, 2020 - Special Meeting of the Board of Directors

Category                      4. ACTION ITEMS

Access Public

Type

Approval of Amazon Purchase

File Attachments  
[Amazon Quote.pdf \(614 KB\)](#)

**Subject E. Approval of School Outfitters Quote**

Meeting Nov 19, 2020 - Special Meeting of the Board of Directors

Category 4. ACTION ITEMS

Access Public

Type

Approval of School Outfitters Quote

- 8 School Lunch Tables

File Attachments  
[School Outfitters Quote.pdf \(204 KB\)](#)

**Subject F. Approval of Concepts Furnishings Quote**

Meeting Nov 19, 2020 - Special Meeting of the Board of Directors

Category 4. ACTION ITEMS

Access Public

Type

Approval of Concepts Furnishings Quote

- 58 Classroom Plexiglass Dividers

File Attachments  
[Concepts Furnishings- Plexiglass Quote.pdf \(132 KB\)](#)

**Subject G. Approval of ELB US Quote**

Meeting Nov 19, 2020 - Special Meeting of the Board of Directors

Category 4. ACTION ITEMS

Access Public

Type

Approval of ELB US Quote for Middle School Distance Learning

- 3 Lumens Cameras
- 3 Juno Sound System Devices

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

## 5. ADJOURNMENT

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<b>Subject</b>	<b>A. Adjourn</b>
Meeting	Nov 19, 2020 - Special Meeting of the Board of Directors
Category	5. 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