



Thursday, April 15, 2021
Regular Meeting of the Board of Directors

TEMECULA INTERNATIONAL ACADEMY

Time: 6:00 PM

Location: 39600 N General Kearny Rd Temecula, CA 92591 Classroom #13

To maintain social distancing, we will have limited onsite participation with the option of a teleconference call in for those who wish to listen in.

Teleconference call in Instructions:

Dial-in Number: (425) 436-6308

Access Code: 765713

International Dial-in Numbers: <https://fccdl.in/i/rkirsch3>

Online Meeting ID: rkirsch3

Join the Online Meeting: <https://join.freeconferencecall.com/rkirsch3>

Website: temeculainternational.org

Board of Directors

1. PRELIMINARY

Subject	A. Call to Order
Meeting	Apr 15, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural
Subject	B. Roll Call and Establishment of Quorum
Meeting	Apr 15, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural
Subject	C. Pledge of Allegiance
Meeting	Apr 15, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural
Subject	D. Approval of Agenda

Meeting	Apr 15, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Action
Recommended Action	Motion to Approve Agenda

2. PUBLIC COMMENTS

Subject	A. Public Comments
Meeting	Apr 15, 2021 - 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

Subject	A. Approval of Board Meeting Minutes
Meeting	Apr 15, 2021 - 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"> March 11th, 2021 Regular Board Meeting Minutes

File Attachments
[Regular Board Meeting Minutes 3_11_21.pdf \(96 KB\)](#)

4. INFORMATION/DISCUSSION

Subject**A. Principal Report**

Meeting Apr 15, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

- Principal Report

File Attachments

[April 15, 2021.pdf \(5,738 KB\)](#)**Subject****B. Principal Curriculum Report**

Meeting Apr 15, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

Curriculum Report presented by Camile Lara

File Attachments

[Curriculum 2021-22 School year.pdf \(381 KB\)](#)**Subject****C. CBO Financial Update**

Meeting Apr 15, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

CBO Financial Update by David Graves

File Attachments

[FinclProjDocs_BoardMtg_4.15.21.pdf \(21,222 KB\)](#)[BoardWarrantReportMarch2021\(April 15 Mtg\).pdf \(364 KB\)](#)[BoardFinanclUpdatePPPresen_DG_CBO_4.15.21.pdf \(43 KB\)](#)**Subject****D. Hybrid Classrooms for the 2021/22 School Year**

Meeting Apr 15, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

Hybrid Classrooms for the 2021/22 School Year

File Attachments

[Hybrid Classrooms for the 21_22 School Year.pdf \(51 KB\)](#)

Subject E. Standardizing Classified Staff Performance Metrics for Promotions and Merit Increases

Meeting Apr 15, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

Standardizing Classified Staff Performance Metrics for Promotions and Merit Increases

File Attachments

[Standardizing Classified Staff Performance Metrics for Promotions and Merit Increases.pdf \(51 KB\)](#)

5. ACTION ITEMS

Subject A. Approval of Facilities Use Agreement with TVUSD for the 2021-2022 School Year

Meeting Apr 15, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of the Facilities Use Agreement with Temecula Valley Unified School District for the 2021-2022 School Year.

File Attachments

[TIA - Facilities Use Agreement 2021-2022 - \(FINAL4_1_21\) .docx \(1\).pdf \(240 KB\)](#)

[Exhibit _C_.pdf \(274 KB\)](#)

[TIA-Final Offer 2021-22\(FINAL 4_1_21\) .docx \(1\).pdf \(128 KB\)](#)

6. ADJOURNMENT

Subject A. Adjourn

Meeting Apr 15, 2021 - 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