

# TEMECULA INTERNATIONAL ACADEMY

## Regular Meeting Board of Directors

### Minutes

1. **PRELIMINARY** The directors named by the incorporator 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:** June 19, 2019

**Time:** 6:30pm-8:00pm

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

a. Call to order 6:41PM

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	
Gina Wickwire, Principal (GW) <i>non voting</i>		x

c. Pledge of Allegiance

d. Approval of Agenda

Motion to approve: JHW Second: NH

NH - Y JHW - Y DZ - Y MJ - Y

Motion Passes: 4-0

## 2. COMMUNICATIONS

a. Oral Communication

b. Falcon Student Updates

c. TIA Recognitions

## 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. May 15, 2019 Board Minutes

b. New 2019-2020 Employee contracts

c. Renewed 2019-2020 Employee Contracts

d. Aeries Student Information Systems renewal contract

e. 2019-2020 Student School Calendar - approval of school calendar, with the exception of June 8th, 9th, 10th, and 11th to be full school days instead of half days.

f. Revised Job Descriptions: Receptionist, Site Coordinator, Budget Operations Coordinator -  
No action taken regarding Job Descriptions

Motion to approve: JHW Second: MJ

NH - Y JHW - Y DZ - Y MJ - Y

Motion Passes: 4-0

## 4. INFORMATION/DISCUSSION

a. 2019-2020 Budget update - ICON school management 2019-2020 budget completed based on 239.4 students with 95% attendance. 2018-2019 had 97% attendance. Notable addition of federal lunch program for eligible students. Minor adjustments clarified with benefits and utilities. The budget projects a surplus at year's end.

b. Principal's Report

Enrollment/Staffing - updates on each grade level numbers and teaching assignments and needs for 2019-2020

Student Assessments/Outcomes - ELA gain greater than gain in math - >5%. Continued questions about iReady scores and the correlation and comparison to CAASPP scores.

TIA Community - Students/Families/Outreach

Reporting deadlines - RCOE, CDE, CALPADS, CBEDS, LCAP- PE Testing and LCAP due 6/30.

c. Site Coordinators Update

Attendance

Board Docs implementation

**5. ACTION ITEMS**

a.. Approval: 2019-2020 Budget - *Board approval with a POSITIVE CERTIFICATION*

Motion to approve: NH Second: MJ

NH - Y JHW - Y DZ - Y MJ - Y

Motion Passes: 4-0

b. Approval: 2019-2020 School Lunch Program Service Agreement with School Food Solutions

Motion to approve: JHW Second: NH

NH - Y JHW - Y DZ - Y MJ - Y

Motion Passes: 4-0

c. Approval: 2019-2020 Facilities Use Agreement under TVUSD Proposition 39 Contract

Motion to approve: JHW Second: MJ

NH - Y JHW - Y DZ - Y MJ - Y

Motion Passes: 4-0

d: Approval: 2019-2020 TIA Board meeting audio recordings, Follow up on device, and loading.

Motion to approve: JHW Second: MJ

NH - Y JHW - Y DZ - Y MJ - Y

Motion Passes: 4-0

**6. BOARD COMMENTS**

**7. ADJOURNMENT 8:12pm**

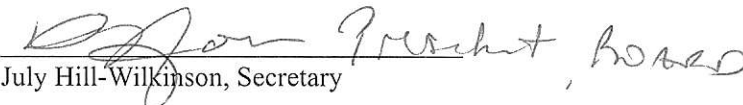
Motion to approve: NH Second: MJ

NH - Y JHW - Y DZ - Y MJ - Y

Motion Passes: 4-0

**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 June 19, 2019.

  
July Hill-Wilkinson, Secretary