

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: May 15, 2019

Time: 6:30pm-8:00pm

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

a. Call to order **6:32PM**

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

Motion Passes: 4-0

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

2. COMMUNICATIONS

a. Oral Communication -none

b. Falcon Student Updates - 4th and 5th grade students presented about lower campus, and a 6th grade student presented happenings within the middle school program

c. TIA Recognitions/Awards - 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. April 17, 2019 Minutes

b. New 2018-2019 Employee contracts

Motion to approve: NH Second: MJ

Motion Passes: 4-0

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

4. INFORMATION/DISCUSSION

a. ICON budget update - John Arndt, Lexan spoke for ICON. She reported ADA assumptions for

P-2, preliminary 2019-2020 budget numbers based on 252 ADA counts and LCFF, federal revenue amounts, including a new nutrition program, and state revenue estimates. Staffing budget numbers were explained, and books and supplies figured were shown. A few questions were raised by the board, and clarification about the preliminary status of numbers. Lexan said she would report back further details requested. Final proposed budget requested by June 5th.

b. Principal's Report -

Enrollment/Staffing - Current and future numbers shared, showing a large growth in middle school program for 2019-2020, edjoin postings shared, and evaluation dates were posted as June 1st

Student Assessments/Outcomes - Mid testing cycle

TIA Community - Students/Families/Outreach

Reporting deadlines - RCOE, CDE, CALPADS, CBEDS

Site Coordinators Update

Teacher introductions

c. Lunch Services AB 1871 -

Review of service options for 2019-2020 school year. Next best step is to collect and capture how many students will be participating for free and reduced meal service.

d. Board Selection Committee recommendations

- Mitchell shared that we will continue as an ad hoc meeting. Nothing to report tonight.

5. ACTION ITEMS

a. Approval: Formation Technology 2019 - Discussion about services and satisfaction

Motion to approve: NH Second: JHW

Motion Passes: 4-0

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

6. BOARD COMMENTS

7. ADJOURNMENT 8:38

Motion to approve: JHW Second: NH

Motion Passes: 4-0

NH - Y JHW - 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 ~~three (3)~~ ^{two (2)} pages are the minutes of the meeting of the Board of Directors held on May 15, 2019.


July-Hill Wilkinson, Secretary

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.