

TEMECULA INTERNATIONAL ACADEMY

24 hour Special meeting 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: August 7, 2019

Time: 3:30 pm-4:30 pm

Place: 31530 La Serena Way, Temecula CA 92591
Room 21

a. Call to order **Time:** 3:35pm

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 | |
| Camilie Lara, Principal (<i>non voting member</i>) | X | |

c. Pledge of Allegiance

d. Approval of Agenda

Motion to approve: JHW Second: MJ

NH - A DZ - y MJ - y JHW - y

Motion Passes: 3-0

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. June 19, 2019 Board Minutes

b. June 28, 2019 Board Minutes

c. 2019-2020 Annual Notification Uniform Complaint Policy

d. 2019-2020 Uniform Complaint Policy and Procedures

e. 2019-2020 Uniform Complaint Form

f. 2019-2020 Uniform Complaint Log

Motion to approve: MJ Second: JHW

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

Motion Passes: 3-0

4. INFORMATION/DISCUSSION

a. none

5. ACTION ITEMS

a. Approval: 2019-2020 Revised LCAP -revision of Goal 1, outcome 2. Submission to RCOE under responsibility of Debra Zikafoose, submission to CDE under the responsibility of Rebekah

Kirsch

Motion to approve: MJ Second: JHW
NH - A DZ - Y MJ - Y JHW - Y
Motion Passes: 3-0


6. BOARD COMMENTS -

7. ADJOURNMENT Time:

Motion to approve: JHW Second: MJ
NH - A DZ - Y MJ - Y JHW - Y
Motion Passes: 3-0

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 August 7, 2019.


President Board -
July Hill-Wilkinson, Secretary of Directors