

MINUTES
BOARD SELECTION COMMITTEE
TEMECULA INTERNATIONAL ACADEMY

I. **PRELIMINARY**

A. **CALL TO ORDER**

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:

Time: 7:00pm-7:30pm

Date: **May 30, 2017**

Place: 30600 Pauba Road, Ronald H Roberts Temecula Library, Community Room B

B. **ROLL CALL & ESTABLISHMENT OF QUORUM 7:18pm**

Board Member	Present or Absent
Debra Zickafoose, MD	Present <u> x </u> Absent <u> </u>
Jennifer Beggs	Present <u> x </u> Absent <u> </u>

C. **PLEDGE OF ALLEGIANCE**

D. **APPROVAL OF AGENDA**

Motion to approve: Debra

Second: Jennifer

Motion Passes: 2-0

II. **COMMUNICATIONS**

A. **ORAL COMMUNICATIONS NONE**

ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken due to California's public meeting laws. However, the Board may give direction to staff following a presentation

III. **ITEMS SCHEDULED FOR DISCUSSION, UPDATE AND/OR ACTION**

A. **DISCUSSION AND ACTION ON BOARD COMMITTEE RECOMMENDATIONS FOR THE 2018-2020 BOARD TERMS. Review of vacancies, time frame nominations to the Board prior to June 27, 2017 regularly scheduled meetings**

Two vacancies – Debra will outreach to local charter leaders to look at community diversity

with prior charter experience. Look to fill a vacancy between July and August with a parent position to serve a two year term. Parent leadership committee liaison could be a representative/candidate. Website will be updated to reflect board member terms.

Action: Recommend filling of vacancies – recommendations to the board between June 6 – June 27, 2017.

Motion to Approve: Debra

Second: Jennifer

Motion Passes: 2-0

B. ACTION PLAN FOR FORM 700 FILINGS for members LEAVING OFFICE June 30, 2017

Collect forms for those leaving office on or before June 27, 2017.

Action: Form 700 filings from exiting board members will be collected at the June 27, 2017 board meeting. Policy will be collect the Form 700 forms from the exiting board member at the June regularly scheduled board meeting. These will be sent to the Riverside County Board of Supervisors as collected.

Motion to Approve: Jennifer

Second: Debra

Motion Passes: 2-0

IV. ADJOURNMENT 7:23pm

Motion to approve: Debra

Second: Jennifer

Motion Passes: 2-0

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 May 30, 2017.


Jennifer Beggs, Secretary