

# AGENDA

## MEETING OF THE BOARD OF DIRECTORS TEMECULA INTERNATIONAL ACADEMY

**August 2, 2016**  
**6:30pm-8:00pm**  
**43460 Ridge Park Drive**  
**Suite 200**  
**Temecula, CA 92590**

This agenda was posted at least 72 hours before the meeting at the above-listed meeting location.

### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Temecula International Academy ("School") welcomes your participation at the meetings of the School's Board of Directors ("Board"). The purpose of a public meeting of the Board is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested agenda item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 43460 Ridge Park Drive, Suite 200, Temecula, CA 92590.

***In compliance with the Americans with Disabilities Act (ADA) and upon request, Temecula International Academy ("School") may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact Debra Zickafoose at 951-219-8426. Please contact the office as early as possible to provide time for the School to arrange for such reasonable auxiliary aids and/or services.***

**I. PRELIMINARY**

- A. CALL TO ORDER**
- B. ROLL CALL & ESTABLISHMENT OF QUORUM**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF JULY 26, 2016 MINUTES**
- E. APPROVAL OF AGENDA**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS**

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. CONSENT ITEMS**

- A. None**

**IV. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION**

- A. REVIEW OF BYLAW REVISIONS AND APPROVAL**
- B. DISCUSSION AND APPROVAL OF AN EXECUTIVE SESSION POLICY**
- C. APPROVAL OF REVISED JULY 26, 2016 AGENDA ITEMS M and O**
  - a. relecting board approval language**
- D. APPOINTMENT OF CHAIRPERSON and VICE CHAIRPERSON AND ANY OTHER OFFICERS**
- E. APPOINTMENT OF COMMITTEE CHAIRPERSONS**
  - a. Charter Petition Committee**
  - b. Finance and Budget Committee**
  - c. Political - Community Outreach**
- F. REVIEW OF REPORTING STRUCTURE FOR COMMITTEE CHAIRS**

- G. REVIEW AND APPROVE REVISED Charter School Management Corporation (CSMC) contract with TIA**
- H. REVIEW AND APPROVAL OF EDUCATION CONSULTANT CONTRACT**
- I. DISCUSSION OF FORM 700 STATEMENT OF ECONOMIC INTEREST FILING REQUIREMENTS**
- J. APPROVAL OF FILING OF STATEMENT OF INFORMATION -STATE OF CALIFORNIA**
- K. APPROVAL PRESIDENT TO INITIATE FILING NON PROFIT STATUS WITH IRS**
- L. DISCUSSION OF DONOR RECEIPT LETTERS WITH RETROACTIVE 5013C**
- M. DISCUSSION AND APPROVAL FOR FINANCE BUDGET COMMITTEE TO PROCEED WITH THREE CHARTER SCHOOL BUSINESS AND OFFICE SUPPORT COMPANIES -**
- N. DISCUSSION OF INTAKE MEETING SCHEDULED WITH TVUSD AUGUST 16, 2016**
- O. DISCUSSION AND APPROVAL PETITION STATUS UPDATES**
- P. DISCUSSION AND APPROVAL SOCIAL MEDIA/WEBSITE AND BOARD INFORMATION**
- Q. REVIEW BROWN ACT COMPLIANCE RE: TELECONFERENCE LOCATIONS**
- R. ACTION ITEMS FOR NEXT MEETING**
- S. FUTURE AGENDA ITEMS**
- T. NEXT MEETING TUESDAY SEPT 6, 2016**
- U. ADJOURNMENT**