

MINUTES

**MEETING OF THE
BOARD OF DIRECTORS
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: 6:30pm-8:00pm

Date: December 12, 2017

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

B. ROLL CALL & ESTABLISHMENT OF QUORUM

BOARD MEMBER	PRESENT	ABSENT
Jennifer Beggs (JB)		X
Nadia Hajsaid (NH)	X	
July Hill-Wilkinson, Ed.D (JHW)	X	
Jeff McKendricks (JM) Arrived at 6:53 for quorum	X	
Lyn Murphy (LM)		X
Ed Resnick (ER)		X
Debra Zickafoose, MD (DZ)	X	
Gina Wickwire, Principal (GW) <i>non voting</i>	X	

I. PRELIMINARY

A. CALL TO ORDER 6:54pm

B. ROLL CALL & ESTABLISHMENT OF QUORUM

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

Motion to approve: NH

Second: JM

Motion Passes: 4-0

E. APPROVAL OF LAST MEETING MINUTES

November 1, 2017
November 28, 2017

Motion to approve: JHW
Second: NH
Motion Passes: 4-0

II. RECESS TO EXECUTIVE (CLOSED) SESSION 6:40PM

With respect to every item of business to be discussed in closed session pursuant to Sections 54956.8:

The Board shall publicly report any action taken in closed session and the vote or abstention on that action of every member present.

- A. STUDENT DISCIPLINARY ACTIONS -none
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT -none
- C. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT-none
- D. CONFERENCE WITH LEGAL COUNSEL-none
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PROCESS-none

**REPORT OF ACTION(S) TAKEN IN CLOSED SESSION
RECONVENE OPEN SESSION**

III. COMMUNICATIONS

A. **ORAL COMMUNICATIONS 6:45 PM No parent comments**

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

IV. 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. None

V. ITEMS SCHEDULED FOR DISCUSSION, UPDATE AND/OR ACTION

- A. **PRESENTATION** - Ms. L Strachan Kindergarten updates **Postponed until January**
- B. **PRESENTATION, DISCUSSION and APPROVAL TIA FIRST INTERIM BUDGET and SACS - J Arndt, SavantCo**
budget review, updates, grant breakdown, RCOE/Galaxy reporting
Adopted action: Board reviewed, discussed and approved 1st interim budget, and all

supporting documents on the Interim Financial Report Submission checklist form for RCOE, and SACS report.

Motion to approve: JM

Second: JHW

Motion Passes: 4-0

C. UPDATE AND REVIEW of CALPADS, DASHBOARD reports - G Wickwire
Dashboard was submitted with 4 priorities per our new school status. Year one is noted as “met” for all goals. 2018-2019 data will be reviewed for goals moving forward beyond year one.

D. DISCUSSION and APPROVAL of Revisions regarding Professional Development schedule for 2017-2018 school year - proposal to add January 8th, March 23, and April 9th. Need to find out how the fire day on December impacts our instructional minutes, and how it would impact our ADA funding.

Motion to approve: additional development for the spring, specific days TBD JM

Second: NH

Motion Passes: Discussion about ADA, days dependent on ADA cost Passes 4-0

E. DISCUSSION and APPROVAL of 2018 BOARD MEETING SCHEDULE

Motion to approve: NH

Second: JHW

Motion Passes: 4-0

VI. CONCLUSION OF THE MEETING

A. ANTICIPATED ITEMS TO FUTURE AGENDA

- a. Audit Firm Selection for NON PROFIT 2016-2017
- b. Prop 39 negotiations
- c. SELPA Contract renewal - El Dorado
- d. Planned 2018-2019 enrollment outreach

B. BOARD COMMENTS

C. NEXT MEETING:

- a. January 3, 2018

VII. ADJOURNMENT 8:37pm


Motion to approve: JM

Second: NH

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 three (3) pages are the minutes of the meeting of the Board of Directors held on December 12, 2017.


July Hill-Wilkinson for Jennifer
Beggs, Secretary