



**Thursday, November 18, 2021
Regular Meeting of the Board of Directors**

TEMECULA INTERNATIONAL ACADEMY

Time: 6:00 PM

Location: Zoom Meeting

As a result of COVID-19, and the resulting orders and direction from the President of the United States, the Governor of the State of California, and the Riverside County Public of Health Department, so as to limit exposure to the COVID-19 virus, TIA Board Meetings will be conducted via remote access until further notice.

Please use the link below to stay informed and participate.

Join Zoom Meeting

<https://us02web.zoom.us/j/88547394085?pwd=ZHZVSk1uR3lvTGh4aUIJRkYrbGxEQT09>

Meeting ID: 885 4739 4085

Passcode: V79d6G

One tap mobile

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 885 4739 4085

Passcode: 776591

Find your local number: <https://us02web.zoom.us/j/88547394085?pwd=ZHZVSk1uR3lvTGh4aUIJRkYrbGxEQT09>

1. PRELIMINARY

Subject	A. Call to Order
Meeting	Nov 18, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	B. Roll Call and Establishment of Quorum
Meeting	Nov 18, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Action, Procedural
Present/Absent	

DEBRA ZICKAFOOSE
NADIA HAJSAID
NICK STEARNS

Subject **C. Pledge of Allegiance**

Meeting Nov 18, 2021 - Regular Meeting of the Board of Directors

Category 1. PRELIMINARY

Access Public

Type Procedural

Subject **D. Approval of Agenda**

Meeting Nov 18, 2021 - Regular Meeting of the Board of Directors

Category 1. PRELIMINARY

Access Public

Type Action

Recommended Action Motion to Approve Agenda

2. PUBLIC COMMENTS

Subject **A. Public Comments**

Meeting Nov 18, 2021 - Regular Meeting of the Board of Directors

Category 2. PUBLIC COMMENTS

Access Public

Type Information

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD

TIA welcomes your participation at TIA Board meetings. The purpose of the meeting of the Board of Directors (Board) is to conduct the affairs of TIA in public. Your participation ensures continuing community interest in TIA.

EMAIL to provide comment during school closure due to COVID-19: tiaoffice@temeculainternational.org. Please submit your comment prior to 4:30 p.m. on the day of the meeting. Comments will be read aloud during the time allotted. Those comments not read will be provided to all Board members for their review.

Comments regarding Open/Closed Session items found on the agenda should be limited to three (3) minutes per speaker, for a total of twenty-one (21) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Public Comment emails will be presented to the Board of Directors. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Personal attacks against TIA employees and/or TIA Board members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.

3. CONSENT ITEMS

Subject **A. October 21, 2021 Regular Board Meeting Minutes**

Meeting Nov 18, 2021 - Regular Meeting of the Board of Directors

Category 3. CONSENT ITEMS

Access Public

Type Action (Consent)

Recommended Action It is recommended the Board approve the Consent items: October 21, 2021 Regular Board meeting minutes

Approve Consent items: October 21, 2021 Regular Board meeting minutes

(One Vote).

Consent section items are for routine matters that do not require discussion or deliberation by the Board. The consent calendar permits the board to approve multiple items by one action. All board members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place.

Votes:

DEBRA ZICKAFOOSE
NADIA HAJSAID
NICK STEARNS

File Attachments
[Regular Board Meeting Minutes October 21, 2021 BoardDocs® LT.pdf \(86 KB\)](#)

4. INFORMATION/DISCUSSION

Subject A. Dr. Corey Loomis Presentation

Meeting Nov 18, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type Discussion, Information

Subject B. Principal Report- Presented by Camile Lara

Meeting Nov 18, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type Discussion, Information

File Attachments
[November 18, 2021.pdf \(3,090 KB\)](#)

Subject C. CBO Financial Update- Presented by David Graves

Meeting Nov 18, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type Discussion, Information

File Attachments
[BoardFinanciUpdatePPPresen_DG_CBO_11.18.21.pdf \(161 KB\)](#)
[BoardWarrantReportOct2021\(Nov 18th Mtg\).pdf \(368 KB\)](#)
[FinclProjDocs_BoardMtg_11.15.21.pdf \(5,241 KB\)](#)

5. ACTION ITEMS

Subject **A. AB 361 Resolution No. 2021-002**

Meeting Nov 18, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: AB 361 Resolution No. 2021-002

File Attachments
[AB 361 Resolution 2021-002.pdf \(120 KB\)](#)

Subject **B. 2022-2023 Proposition 39 Facilities Request**

Meeting Nov 18, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: 2022-2023 Proposition 39 Facilities Request

File Attachments
[TIA 2022-2023 Proposition 39 Facilities Request.pdf \(311 KB\)](#)

Subject **C. GoTo Connect VOIP Quote: \$273.89 Per Month**

Meeting Nov 18, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: GoTo Connect VOIP Quote: \$273.89 Per Month

File Attachments

VOIP Quote for Temecula International Academy (1).pdf (10,134 KB)

Subject	D. 2021-2022 RCOE Teacher Induction Reflective Coach Stipend: \$100.00 Bi-weekly
Meeting	Nov 18, 2021 - Regular Meeting of the Board of Directors
Category	5. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	It is recommended the Board approve the Action item: 2021-2022 RCEO Teacher Induction Reflective Coach Stipend: \$100.00 Bi-weekly

File Attachments

Heather McKeever Induction Stipend Agreement 2021-22.pdf (48 KB)

6. ADJOURNMENT

Subject	A. Adjourn
Meeting	Nov 18, 2021 - Regular Meeting of the Board of Directors
Category	6. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to Adjourn

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.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (951) 816-5506.

FOR MORE INFORMATION. Concerning this agenda, please contact (951) 816-5506