

AGENDA

MEETING OF THE BOARD OF DIRECTORS TEMECULA INTERNATIONAL ACADEMY

Date: April 11, 2017
Time: 6:30pm-8:00pm
Location: 43460 Ridge Park Drive
Suite 200, Board Room
Temecula, CA 92590

This agenda was posted 72 hours before the meeting at the above-listed meeting location Suite 200-H. There is no teleconference location. website: temeculainternational.org

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-H, 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 AGENDA**
- E. **APPROVAL OF LAST MEETING MINUTES**

March 7, 2017

II. EXECUTIVE (CLOSED) SESSION

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

A. NONE

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

III. COMMUNICATIONS

A. ORAL COMMUNICATIONS 6:40 PM

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 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. DISCUSSION and ACTION on RIVERSIDE COUNTY OFFICE OF EDUCATION (RCOE) MEMORANDUM OF UNDERSTANDING (MOU) and INITIAL REPORT APRIL 21, 2017** - review, discussion, and approval of the MOU put forth by RCOE based on approved County charter and content for initial report
- B. DISCUSSION and ACTION on FACILITIES USE AGREEMENT (FUA) and SUPPLEMENTALS FROM TVUSD** - Review of final notification of Facilities Use Agreement received March 31, 2017, stipulations and meeting scheduled April 12, 2017
- C. DISCUSSION and ACTION on BACK OFFICE SERVICE PROVIDERS for 2017-2018 SCHOOL YEAR** - review of several service providers, discussion and decision to enter into contracting
- D. DISCUSSION and ACTION on CHARTER ASSET MANAGEMENT LOAN** -review accounts receivable loan for May to October 2017, discussion and decision

- E. DISCUSSION and ACTION on INSURANCE QUOTES AND CONTRACT** - information, review, discussion regarding necessary insurance coverage for 2017-2018 school year
- F. DISCUSSION and ACTION on SELPA APPLICATIONS, OPTIONS and APPEAL - EL DORADO CHARTER SELPA and RIVERSIDE COUNTY SELPA-** tied to MOU from RCOE, review SELPA membership options and action once accepted.
- G. DISCUSSION and UPDATE on CHARTER SCHOOL NUMBERING AND CDS CODE, PCSGP GRANT and CDE LOAN** - timeline updates
- H. DISCUSSION and UPDATE on RECRUITING, CONTRACTS and DOJ APPLICATION-** Principal position, teachers, admin staff through EDJOIN and Livescan reporting
- I. DISCUSSION and ACTION on ENROLLMENT YEAR 1, DEFINED LOTTERY PROCESS** - Enrollment updates, review options for Lottery as indicated, Year 1 process
- J. DISCUSSION and ACTION on TK and KINDERGARTEN BIRTHDAY VARIANCES-** review State guidelines, charter school guidelines, policy for TIA
- K. DISCUSSION and OVERVIEW OF LCAP with ACTION to ESTABLISH ADVISORY GROUP FOR LCAP** -group comprised of 2 members to work and focus on LCAP due July 1, 2017 to the County, report back to Board first meeting in June.
- L. DISCUSSION and ACTION on FINANCE COMMITTEE MEETING DATES MAY -SEPT 2017** - confirm committee members, chair, adopt Brown Act, open meeting dates

VI. CONCLUSION OF THE MEETING

A. ADDITION OF ITEMS TO FUTURE AGENDA

- a. Community outreach
- b. Website, Logo
- c. Uniforms
- d. Enrollment updates

B. BOARD COMMENTS

- a. Follow up re: CCSA Conference attended May 20nd-23rd

A. NEXT MEETING:

- a. ACTION TO APPROVE: Tuesday -April 25th
- b. May 9, 2017

VII. ADJOURNMENT