



**Thursday, September 10, 2020
Regular Meeting of the Board of Directors**

TEMECULA INTERNATIONAL ACADEMY

Time: 6:00 PM

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 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/87422569930?pwd=TnhZakdCRmRyMTFkTkRXRG5IdINCdz09>

Meeting ID: 874 2256 9930

Password: D3RWtE

1. PRELIMINARY

Subject	A. Call to Order
Meeting	Sep 10, 2020 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural
Subject	B. Roll Call and Establishment of Quorum
Meeting	Sep 10, 2020 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural
Subject	C. Pledge of Allegiance
Meeting	Sep 10, 2020 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	D. Approval of Agenda
Meeting	Sep 10, 2020 - 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	Sep 10, 2020 - 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. INFORMATION/DISCUSSION

Subject	A. Principal Report
Meeting	Sep 10, 2020 - Regular Meeting of the Board of Directors
Category	3. INFORMATION/DISCUSSION
Access	Public
Type	
Principal Report & Updates	

File Attachments
[September 10, 2020.pdf \(1,793 KB\)](#)

Subject **B. Elementary School Waiver Application**

Meeting Sep 10, 2020 - Regular Meeting of the Board of Directors

Category 3. INFORMATION/DISCUSSION

Access Public

Type

Discussion on Elementary School Waiver Application

Subject **C. CBO Financial Update**

Meeting Sep 10, 2020 - Regular Meeting of the Board of Directors

Category 3. INFORMATION/DISCUSSION

Access Public

Type

CBO Financial Update- Presented by David Graves

File Attachments
 Board Warrant Report August 2020.pdf (363 KB)
 Budget Update D.Graves, CBO_9.10.20.pdf (141 KB)
 Financial Projections Docs_Board Mtg 9.10.20.pdf (1,286 KB)
 LCFF Calc - Summary 9.7.20.pdf (1,045 KB)

4. ACTION ITEMS

Subject **A. Learning Continuity & Attendance Plan**

Meeting Sep 10, 2020 - Regular Meeting of the Board of Directors

Category 4. ACTION ITEMS

Access Public

Type

Approval of the Learning Continuity & Attendance Plan

File Attachments
 Learning_Continuity_Attendance_Plan_Template (1).pdf (134 KB)

5. ADJOURNMENT

Subject **A. Adjourn**

Meeting Sep 10, 2020 - Regular Meeting of the Board of Directors

Category 5. 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