



Thursday, February 11, 2021
Copy of 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 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/83025221499?pwd=cTN4aExzSGs5b3JpVUhedVEyU2RuQT09>

Meeting ID: 830 2522 1499

Password: sH5dbt

1. PRELIMINARY

Subject

A. Call to Order

Meeting

Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

Subject

B. Roll Call and Establishment of Quorum

Meeting

Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

Subject

C. Pledge of Allegiance

Meeting

Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

Subject

D. Approval of Agenda

Meeting	Feb 11, 2021 - Copy of 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	Feb 11, 2021 - Copy of 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](mailto: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. Approval of Board Meeting Minutes
Meeting	Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors
Category	3. CONSENT ITEMS
Access	Public
Type	Approval of Board Meeting Minutes
	<ul style="list-style-type: none"> January 21, 2021 Regular Board Meeting Minutes

File Attachments
[Regular Board Meeting Minutes January 21, 2021.pdf \(108 KB\)](#)

4. INFORMATION/DISCUSSION

Subject **A. Introduction of new Board Member**

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

Introduction of new Board Member Nick Stearns

File Attachments

[Mr. Nick Sterns biography.pdf \(226 KB\)](#)

Subject **B. Principal Report**

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

- Principal Report

File Attachments

[February 11, 2021.pdf \(2,533 KB\)](#)

Subject **C. CBO Financial Update**

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

CBO Financial Update by David Graves

File Attachments

[Board PP Update_Feb 11 Mtg 2021.pdf \(44 KB\)](#)

[Board Warrant Report Jan 2021 \(Feb 11 Mtg\).pdf \(365 KB\)](#)

[FinclProjDocs_BoardMtg_2.11.21.pdf \(1,895 KB\)](#)

Subject **D. Go Guardian Quote**

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

Discussion on Go Guardian & Securly Quote provided by IT Dept.

File Attachments

[TIA Go Guardian Quote.pdf \(24 KB\)](#)

[Temecula International Academy \(CA\) GoGuardian TEACHER ONLY 1YR x280.pdf \(24 KB\)](#)

[TIA Securly Quote.pdf \(84 KB\)](#)

Subject E. Additional Chromebook Purchase

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

Additional Chromebook Purchase quote

- 4 additional chromebooks

File Attachments

[BOMQuote_282908.pdf \(166 KB\)](#)

5. ACTION ITEMS

Subject A. Approval of the Authorizing Resolution for the 2021 California School Finance Authority Revenue Notes (ASAP Program)

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approve the Authorizing Resolution for the 2021 California School Finance Authority Revenue Notes (ASAP Program)

File Attachments

[Borrower Resolution.2-6-21.FILECOPY.pdf \(89 KB\)](#)

Subject B. Approval of the Legal Status Questionnaire for the 2021 California School Finance Authority Revenue Notes (ASAP Program)

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approve the Legal Status Questionnaire for the 2021 California School Finance Authority Revenue Notes (ASAP Program)

File Attachments
[LSQ.TIA.2-6-21.FILECOPY.pdf \(23 KB\)](#)

Subject C. Approval of SELPA Agreement & Certification

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type
Approval of SELPA Agreement & Certification

File Attachments
[SELPA AGREEMENT.pdf \(187 KB\)](#)
[SELPA LOCAL PLAN B.pdf \(347 KB\)](#)
[Charter Certification 5.pdf \(693 KB\)](#)

Subject D. Approval of updated 2020-2021 Internal Controls

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type
Approval of updated 2020-2021 Internal Controls

File Attachments
[Internal Financial Controls Manual 2020-2021_TIA.pdf \(347 KB\)](#)

Subject E. Approval of Attendance Policy & Procedures and Attendance Letters

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type
Approval of Attendance Policy & Procedures and Attendance Letters

File Attachments
[Attendance Letter 1.pdf \(290 KB\)](#)
[Attendance Letter 2.pdf \(302 KB\)](#)
[Attendance Letter 3.pdf \(302 KB\)](#)
[Attendance Letter 4.pdf \(308 KB\)](#)
[Attendance Policy and Procedures.2019-2020.pdf \(402 KB\)](#)

Subject **F. Approval of Student Disenrollment Notice**

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type
Approval of Student Disenrollment Notice

File Attachments
[Student Disenrollment Notice.pdf \(250 KB\)](#)

Subject **G. Approval of Exit Notice to District**

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type
Approval of Exit Notice to District

File Attachments
[47605\(e\)\(3\) Exit Notice to District \(1\).pdf \(246 KB\)](#)

Subject **H. Approval of SARC Report**

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type
Approval of 2019-2020 SARC Report

File Attachments
[- School Accountability Report Card \(CA Dept of Education\).pdf \(2,330 KB\)](#)

Subject **I. Approval of "Off Board" 700 Form**

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type
Approval of "Off Board" 700 Form for Mitchell Jones.

File Attachments
 Mitchell Jones Off Board 700 Form.pdf (230 KB)

6. BOARD COMMENTS

Subject **A. Debra Zickafoose to speak on Brown Act Seminar & 700 Forms**

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 6. BOARD COMMENTS

Access Public

Type

Brown Act Seminar & Completing 700 Forms- Debra Zickafoose

7. ADJOURNMENT

Subject **A. Adjourn**

Meeting Feb 11, 2021 - Copy of Regular Meeting of the Board of Directors

Category 7. 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