



**Thursday, May 12, 2022**  
**Regular Meeting of the Board of Directors**

**TEMECULA INTERNATIONAL ACADEMY**

**Time: 6:00 PM**

**Location: 39600 N General Kearny Rd Temecula, CA 92591 Classroom #13**

**We invite the public to join us onsite, with the option of a teleconference call for those who wish to listen in.**

**Teleconference call in Instructions:**

**Dial-in Number: (425) 436-6308**

**Access Code: 765713**

**International Dial-in Numbers: <https://fccdl.in/i/rkirsch3>**

**Online Meeting ID: rkirsch3**

**Join the Online Meeting: <https://join.freeconferencecall.com/rkirsch3>**

**Website: [temeculainternational.org](http://temeculainternational.org)**

## **1. PRELIMINARY**

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**Subject**

**A. Call to Order**

Meeting

May 12, 2022 - Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

**Subject**

**B. Roll Call and Establishment of Quorum**

Meeting

May 12, 2022 - 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

May 12, 2022 - Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access Public  
Type Procedural

**Subject D. Approval of Agenda**

Meeting May 12, 2022 - Regular Meeting of the Board of Directors

Category 1. PRELIMINARY

Access Public  
Type Action

Recommended Action Motion to Approve Agenda

## **2. PUBLIC COMMENTS**

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**Subject A. Public Comments**

Meeting May 12, 2022 - 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.*

*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**

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**Subject A. April 2022 Board Meeting Minutes**

Meeting May 12, 2022 - 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: Regular Board Meeting Minutes April 14, 2022 & Special Board Meeting Minutes April 27, 2022

File Attachments  
Regular Board Meeting Minutes April 14, 2022 BoardDocs® LT.pdf (108 KB)

## 4. INFORMATION/DISCUSSION

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**Subject**                    **A. Principal Report- Presented by Camile Lara**

Meeting                    May 12, 2022 - Regular Meeting of the Board of Directors

Category                    4. INFORMATION/DISCUSSION

Access                      Public

Type                         Discussion, Information

**Subject**                    **B. CBO Financial Update- Presented by David Graves**

Meeting                    May 12, 2022 - Regular Meeting of the Board of Directors

Category                    4. INFORMATION/DISCUSSION

Access                      Public

Type                         Discussion, Information

**Subject**                    **C. 2022-23 Budget Discussion**

Meeting                    May 12, 2022 - Regular Meeting of the Board of Directors

Category                    4. INFORMATION/DISCUSSION

Access                      Public

Type

- New position for 2022-23
  - Director of Student Life
- Expansion of salary schedule
- Certificated Teacher Performance Incentives

## 5. ACTION ITEMS

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**Subject**                    **A. Declaration of Need for 2022-2023**

Meeting                    May 12, 2022 - 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: Declaration of Need for 2022-2023

File Attachments  
[TIA Declaration of Need 2022-23 School Year.pdf \(342 KB\)](#)

**Subject** **B. Website Development Quote; \$5,733**

Meeting May 12, 2022 - 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: Website Development Quote; \$5,733

File Attachments  
[Proposal156162\\_4252 Website.pdf \(3,103 KB\)](#)  
[TEMECULA ACADEMY Website Quote.pdf \(84 KB\)](#)

**Subject** **C. Formation Technology Service Agreement 2022-23**

Meeting May 12, 2022 - 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: Formation Technology Service Agreement 2022-23

File Attachments  
[TIA 2022-23 Contract.pdf \(147 KB\)](#)  
[TIA 2022-23 Exhibit A Flat Fee.pdf \(91 KB\)](#)

**Subject** **D. Edlogical Service Agreement 2022-23**

Meeting May 12, 2022 - 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: Edlogical Service Agreement 2022-23

File Attachments  
[\(TIA\) Temecula International Academy 2022-2023 Service Agreement \(1\).pdf \(266 KB\)](#)

**Subject** **E. Sandra Madrid, CALPADS Service Agreement 2022-23**

Meeting May 12, 2022 - 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: Sandra Madrid, CALPADS Service Agreement 2022-23

File Attachments  
[Sandys IC\\_Service\\_Agreement\\_2022-23.pdf \(223 KB\)](#)

**Subject F. David Graves, CBO Service Agreement**  
Meeting May 12, 2022 - 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: David Graves, CBO Service Agreement

File Attachments  
[CPA Retainer Agreement For CBO Fiscal Mgmt Services TIA.pdf \(2,809 KB\)](#)

**Subject G. Hansberger & Klein Retainer Agreement**  
Meeting May 12, 2022 - 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: Hansberger & Klein Retainer Agreement

File Attachments  
[H&K Service Retainer Agreement.pdf \(506 KB\)](#)

## 6. ADJOURNMENT

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**Subject A. Adjourn**  
Meeting May 12, 2022 - 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