

Regular Meeting Board of Directors

Minutes

1. PRELIMINARY

The directors named by the incorporator of the corporation, constituting the Board of Directors of this corporation, held their meeting at the time, on the day, and at the place set forth as follows:

Date: April 17, 2019

Time: 7:30pm-8:30pm following Board of Directors Workshop : Brown Act Training

Place: 31530 La Serena Way, Temecula CA 92591, MPR

a.Call to order

b.Roll Call and Establishment of Quorum

BOARD MEMBER	PRESENT	ABSENT
Nadia Hajsaid (NH)	X	
July Hill-Wilkinson, Ed.D (JHW)	X	
Jeff McKendricks (JM)		X
Debra Zickafoose, MD (DZ)	X	
Mitchell Jones (MJ)	X	
Gina Wickwire, Principal (GW) <i>non voting</i>	X	

c. Pledge of Allegiance

d. Approval of Agenda

Motion to approve: JHW Second: NH

Motion Passes: 4-0

NH - Y JHW - Y DZ - Y MJ - Y

2. COMMUNICATIONS

a. Oral Communication - None

b. Falcon Student Updates - 4th grade leadership president shared updates on students and campus this month including curriculum topics in each grade level. She shared upcoming fun-days. For middle school, the leadership secretary updated the board and audience on middle school PE, spirit days, and assessment goals.

c. TIA Recognitions/Awards - tabled to May,

3. 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 limited or no discussion of these items prior to the Board votes on them. The President recommends approval of all items on the consent agenda.

a. March 20, 2019 Minutes

Motion to approve: NH Second: MJ

Motion Passes: 4-0

NH - Y JHW - Y DZ - Y MJ - Y

4. INFORMATION/DISCUSSION

a. Principal's Report

Enrollment/Staffing - all pending students have been accepted at this point. Gina presented enrollments numbers per grade level, both current and projected. The middle school numbers are healthy for next year. Intent to return forms are due from staff this week. Staff projections were presented.

Student Assessments/Outcomes - CAASPP is starting May 1st. Summative assessment for ELPAC is coming us well

TIA Community - Students/Families/Outreach -

Reporting deadlines - RCOE, CDE, CALPADS, CBEDS - Chart with reports and due dates posted. CRDC, P2, and LCAP dates are coming up. Some discussion about the plan for LCAP moving forward.

Site Coordinators Update - Updates on billing with ICON, staff training, and interim audit dates.

b. Lunch Services AB 1871 -

Review of service options for 2019-2020 school year - Looking at other schools in the area to see about joint agreements.

5. ACTION ITEMS

a. Approval: Resignation Board of Directors Member - Professor Jeff McKendricks

DZ read Professor Jeff McKendricks resignation letter

Motion to approve: NH Second: MJ

Motion Passes: 4-0

NH -Y JHW -Y DZ - Y MJ - Y

6. BOARD COMMENTS

7. ADJOURNMENT

Motion to approve: JHW Second: NH

Motion Passes: 4- 0

NH - Y JHW - Y DZ - Y MJ - Y

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of Temecula International Academy, a California nonprofit public benefit corporation; that these minutes, consisting of ~~three (3)~~ ^{two (2)} pages are the minutes of the meeting of the Board of Directors held on April 17, 2019.


July-Hill Wilkinson, Secretary