

AGENDA

MEETING OF THE BOARD OF DIRECTORS TEMECULA INTERNATIONAL ACADEMY

Date: August 16, 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 220-H and Glen Oaks Community Board, North Entrance, Via De Oro, Temecula, CA 92592. 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

August 1, 2017

- II. EXECUTIVE (CLOSED) SESSION

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

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

A. NONE

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. Medical Authorization Form**
- B. Volunteer Screening Policy**
- C. Weekly Volunteer Sign in Sheet**
- D.**

V. ITEMS SCHEDULED FOR DISCUSSION, UPDATE AND/OR ACTION

- A. DISCUSSION and UPDATE on CDS CODE and PENSEC SUBMISSION** - final charter registration and subsequent items tied to CDS code
- B. DISCUSSION and APPROVAL of PARENT STUDENT HANDBOOK**
- C. DISCUSSION and APPROVAL of ANNUAL Riverside County Office of Education (RCOE), MEMORANDUM OF UNDERSTANDING (MOU), TVUSD FUA and Contract review-** Board to adopt annual board meeting for contract review, approval, expectation and liability expectation met. Confirm responsible party for communicating updates. Review current RCOE MOU expectations
- D. DISCUSSION and UPDATE on FINANCE REPORT** - update and discussion of current status of the CAM loan advances, payments, payroll, workflow with payments through Galaxy system.

- E. DISCUSSION and UPDATE on INTERNAL FISCAL CONTROL POLICY-** action on final review and addendums
- F. DISCUSSION, UPDATE and APPROVAL of CDE LOAN - Execution of Loan Agreement with CSFA -** Governing Board Resolution
- G. DISCUSSION and UPDATE on PCSGP -**GAN award, extension, purchases and purchase orders for curriculum, supplies, office, apportionment schedule
- H. DISCUSSION and UPDATE of FINAL TECHNOLOGY IT CONTRACT -** consultant for facility, internet implementation, maximizing Aeries interface, Google ED
- I. DISCUSSION, UPDATE and APPROVAL of CUSTODIAL SERVICES contract**
- J. DISCUSSION and UPDATE on CURRICULUM PURCHASES -** Purchase Orders and update on current curriculum
- K. DISCUSSION, UPDATE and ACTION on EMERGENCY DISASTER PREPAREDNESS PLAN** current status of program support, interim IEP plan, contracting, SEIS access, record migration and parent meetings. Non public contracts
- L. DISCUSSION, UPDATE, and APPROVAL UNIFORM COMPLAINT POLICY approved in Charter -** Action to resequence document
- M. DISCUSSION and UPDATE on RANCHO SITE -** Facilities payment, access, set up
- N. DISCUSSION, UPDATE on CURRENT ENROLLMENT**

VI. CONCLUSION OF THE MEETING

A. ADDITION OF ITEMS TO FUTURE AGENDA

- a. 2018 Meeting schedule -change dates to allow TVUSD attendance**
- b. change dates to allow TVUSD attendance**

B. BOARD COMMENTS

A. NEXT MEETING:

- a. September 5, 2017**

VII. ADJOURNMENT