

AGENDA

MEETING OF THE BOARD OF DIRECTORS TEMECULA INTERNATIONAL ACADEMY

Date: May 8, 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 200-H**. 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 to 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**

April 11, 2017

- II. **EXECUTIVE (CLOSED) SESSION**

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

A. NONE

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

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. NONE

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

- A. DISCUSSION, UPDATE and ACTION on Riverside County Office of Education (RCOE) MEMORANDUM OF UNDERSTANDING (MOU) and GALAXY SOFTWARE-** review and discussion of April 27, 2017 meeting
- B. DISCUSSION and UPDATE on FACILITIES USE AGREEMENT (FUA) and SERVICE AGREEMENT FROM TVUSD** - Review of negotiations of Facilities Use Agreement received March 31, 2017, final points and service agreement.
- C. DISCUSSION and UPDATE on BACK OFFICE SERVICE PROVIDERS for 2017-2018 SCHOOL YEAR** - review of Savantco first meeting, next steps, status of the contract.
- D. DISCUSSION and UPDATE on CHARTER ASSET MANAGEMENT LOAN** - update and discussion of current status of the loan.
- E. DISCUSSION and UPDATE on INSURANCE QUOTES AND CONTRACT** - information, review, discussion regarding necessary insurance coverage for 2017-2018 school year

- F. DISCUSSION and UPDATE on SELPA APPEAL - EL DORADO CHARTER SELPA and RIVERSIDE COUNTY SELPA-** capacity hearing updates and MOU revisions with RCOE
- G. DISCUSSION and UPDATE on PCSGP -** final budget revisions and submission
- H. DISCUSSION, UPDATE, and ACTION on RECRUITING, CONTRACTS and BACKGROUND HIRSAFE, DOJ APPLICATION-** Principal position, teachers, admin staff positions, base contracts and hiring timeline
- I. DISCUSSION, UPDATE and ACTION on CURRENT and MAY ENROLLMENT PERIOD-** Enrollment updates, discussion, revisions and approval of enrollment packets for March - April applications.
- J. DISCUSSION and ACTION on KINDERGARTEN BIRTHDAY VARIANCES-** discussion of policy adoption as put forth April 11, 2017 meeting. Review language.
- K. DISCUSSION and OVERVIEW OF LCAP with ACTION to ESTABLISH ADVISORY GROUP FOR LCAP -**group comprised of 2 members to work and focus on LCAP due July 1, 2017 to the County, report back to Board first meeting in June.
- L. DISCUSSION and ACTION on FINANCE COMMITTEE MEETING DATES MAY -SEPT 2017 -** confirm committee members, chair, adopt Brown Act, open meeting dates
- M. DISCUSSION and ACTION on BOARD SELECTION COMMITTEE**
- N. DISCUSSION and ACTION using LOGO for CURRENT MARKETING -** 99designs for marketing in the community, initial school banners.

VI. CONCLUSION OF THE MEETING

A. ADDITION OF ITEMS TO FUTURE AGENDA

- a. Final budget review for submission by July 1, 2017 to RCOE**
- b. Staffing updates**
- c. Uniforms**
- d. Enrollment updates**

B. BOARD COMMENTS

- a. comments**

A. NEXT MEETING:

- a. June 6, 2017 and June 27, 2017**

VII. ADJOURNMENT