



Thursday, June 10, 2021
Regular Meeting of the Board of Directors

TEMECULA INTERNATIONAL ACADEMY

Time: 6:00 PM

Location: Zoom Meeting

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/81879073906?pwd=RmFhU3JZWUdwSzVXZUJtQkVhd3NnUT09>

Meeting ID: 818 7907 3906

Passcode: Af895B

One tap mobile

+16699006833,,81879073906#,,,,*906913# US (San Jose)

+12532158782,,81879073906#,,,,*906913# US (Tacoma)

Website: temeculainternational.org

Board of Directors

1. PRELIMINARY

Subject	A. Call to Order
Meeting	Jun 10, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	B. Roll Call and Establishment of Quorum
Meeting	Jun 10, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	C. Pledge of Allegiance
Meeting	Jun 10, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY

Access Public
Type Procedural

Subject D. Approval of Agenda

Meeting Jun 10, 2021 - 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 Jun 10, 2021 - 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. 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 Jun 10, 2021 - Regular Meeting of the Board of Directors

Category 3. CONSENT ITEMS

Access Public

Type

Approval of Board Meeting Minutes

- May 13th, 2021 Regular Board Meeting Minutes

File Attachments
[BoardDocs® LT Board Meeting Minutes May 13th Board Meeting.pdf \(54 KB\)](#)

4. INFORMATION/DISCUSSION

Subject **A. Principal Report**

Meeting Jun 10, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

- Principal Report by Camile Lara

File Attachments
[June 10, 2021.pdf \(2,249 KB\)](#)

Subject **B. CBO Financial Update**

Meeting Jun 10, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type Discussion

2021-22 budget update by David Graves

File Attachments
[PrelimProposedBudget2021-22_6.10.21.pdf \(3,614 KB\)](#)
[BoardWarrantReportMAY2021\(June 10 Mtg\) \(1\).pdf \(366 KB\)](#)
[BoardPrelimProposedBudgetPPPresentation_DG_CBO_6.10.21 \(1\).pdf \(370 KB\)](#)

Subject **C. 2021-2024 LCAP Preliminary Presentation**

Meeting Jun 10, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

A preliminary draft of our LCAP report presented by Camile Lara

File Attachments
[LCAP 2021-2022 DRAFT \(1\).pdf \(172 KB\)](#)
[TIA DRAFT_2021 Annual Update Template.v2.pdf \(132 KB\)](#)

5. ACTION ITEMS

Subject **A. Approval of the 2021-2022 Board Meeting Calendar**

Meeting Jun 10, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

File Attachments
[2021-2022 Proposed Board of Directors Meetings .pdf \(335 KB\)](#)

Subject **B. EPA Resolution and Spending Plan**

Meeting Jun 10, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

EPA Resolution and Spending Plan presented by David Graves

File Attachments
[EPA Resolution 2021-22.pdf \(219 KB\)](#)
[EPA Expenditures Plan 2021-22.pdf \(620 KB\)](#)

6. ADJOURNMENT

Subject **A. Adjourn**

Meeting Jun 10, 2021 - 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