

TEMECULA INTERNATIONAL ACADEMY

Regular Meeting Board of Directors

Minutes

1. PRELIMINARY

The directors named by the incorporators 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: August 1, 2019

Time: 8:00am-9:00am

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

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a. Call to order Time: 8:11

b. Roll Call and Establishment of Quorum

| BOARD MEMBER | PRESENT | ABSENT |
|---------------------------------|---------|--------|
| Nadia Hajsaid (NH) | X | |
| July Hill-Wilkinson, Ed.D (JHW) | X | |
| Debra Zickafoose, MD (DZ) | X | |
| Mitchell Jones (MJ) | X | |

c. Pledge of Allegiance

d. Approval of Agenda

Motion to approve: NH Second: MJ

Motion Passes: 4-0

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

2. COMMUNICATIONS

a. Oral communications - none

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. 2019-2020 Employee Contracts

Motion to approve: MJ Second: NH

Motion Passes: 4-0

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

4. INFORMATION/DISCUSSION

a. Back to School Night - Considering a "Falcon Fair" type activity for the evening on the RES campus. Middle school orientation the next night

5. ACTION ITEMS

a. Approval: 2019-2020 Arbitration Agreement

Motion to approve: JHW Second: NH

Motion Passes: 4-0

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

b. Approval: 2019-2020 Interim Principal Job Description

Motion to approve: JHW Second: NH
Motion Passes: 4 -0
NH -Y DZ -Y MJ - Y JHW-Y

c. Approval: 2019-2020 Employment Agreement- Certificated Interim Principal contract

Motion to approve: NH Second: MJ
Motion Passes: 4-0
NH -Y DZ -Y MJ - Y JHW-Y


6. BOARD COMMENTS - Thank you to those who have been working so hard this summer with special thanks to Rebekah, Allison, and Heather who have been tireless in the office this past month

7. ADJOURNMENT Time: 8:23

Motion to approve: NH Second: MJ
Motion Passes: 4-0
NH -Y DZ -Y MJ - Y JHW-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 two (2) pages are the minutes of the meeting of the Board of Directors held on August 1, 2019.


Secretary of Board of
Directors