

TEMECULA INTERNATIONAL ACADEMY

Regular Meeting of the Board of Directors

AGENDA

Date: April 17, 2019
Time: 7:30pm-8:30pm
Location: 31530 La Serena Way, Temecula, CA 92591
There is no teleconference location.
Website: temeculainternational.org

6:30pm-7:30pm WORKSHOP BROWN ACT TRAINING - BOARD OF DIRECTORS

INSTRUCTIONS FOR PUBLIC COMMENT TO THE BOARD BY PARENTS AND COMMUNITY MEMBERS

Temecula International Academy ("TIA") 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 TIA in public. Your participation assures us of continuing community interest in TIA. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided and must be adhered to at all times:

1. Agendas are available to all audience members at the door to the meeting
2. "Public Comment" cards are available to all audience members who wish to speak on any agenda items or non-agenda items that are within the board's jurisdiction. **NOTE: Board and staff members may only listen to your comments. The Board and staff may not comment, respond (answer questions), engage in discussion or take any action. The Board adopts reasonable regulations on public comments. Individuals are limited to three (3) minutes. The total time allotted for public comment will not exceed fifteen (15) minutes. There shall be no action taken, nor should there be responses to, or discussion of a topic not on the agenda. The Board 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. Neither the Board members nor the Staff present will respond to questions or comments.**
3. When addressing the Board, speakers are requested to state their name from the podium and adhere to the time limits set forth.
4. 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 upon request.

1. PRELIMINARY

- a. Call to Order
- b. Roll Call and Establishment of Quorum
- c. Pledge of Allegiance
- d. Approval of Agenda

2. COMMUNICATIONS

- a. Oral Communication
- b. Falcon Student Updates
- c. TIA Recognitions/Awards

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

4. INFORMATION/DISCUSSION

- a. Principal's Report
 - Enrollment/Staffing
 - Student Assessments/Outcomes
 - TIA Community - Students/Families/Outreach
 - Reporting deadlines - RCOE, CDE, CALPADS, CBEDS

Site Coordinators Update
b.Lunch Services AB 1871 -
Review of service options for 2019-2020 school year

5. ACTION ITEMS

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

6. BOARD COMMENTS

7. ADJOURNMENT

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.

Next regular meeting : May 15, 2019

Board selection committee meeting: May 15, 2019

DRAFT MINUTES

MINUTES

MEETING OF THE BOARD OF DIRECTORS TEMECULA INTERNATIONAL ACADEMY

I. 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: March 20, 2019

Time: 6:30pm-8:00pm

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

A. **CALL TO ORDER 6:35 PM**

B. **ROLL CALL & 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 agenda with change in order

Item IV A. and B. Principals report after Action Items V.

Motion: JM

Second: NH

Motion Passes: 4-0

II. COMMUNICATIONS

A. **ORAL COMMUNICATIONS**

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

DRAFT MINUTES

- B. TIA AWARDS/ RECOGNITION -none
- C. FALCON STUDENT UPDATES - none

III. 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. Final Minutes January 29, 2019
- B. Final Minutes March 13, 2019 24 hour Special Meeting
- C. New Employee Certificated Contracts 2018-2019 School Year
 - a. M. Vang
 - b. S. Good

Motion to approve: NH
Second: MJ
Motion Passes: 4-0

IV. INFORMATION/DISCUSSION

- A. Principal's Report
 - Enrollment/Staffing
 - Student Assessments/Outcomes
 - TIA Community - Students/Families/Outreach
 - Reporting deadlines - RCOE, CDE, CALPADS, CBEDS
 - Site Coordinators Update
- B. Lunch Services AB 1871
- C. Employee Retention Bonuses for returning staff 2018-2019 school year
 - L. Strachan, J. Lam, A. Will, R. Kirsch
- D. VDT Audit Contract Approved Jan 29, 2019, completion of RCOE documentation
- E. Board Docs - contract for service Board Agenda and Minutes
- F. April 17, 2019 - Board of Directors Brown Act Training - held for all Board Members

V. ACTION ITEMS

- A. Approval: 2018-2019 Employee Retention Bonus: \$1000/certificated and \$250/classified
 - Motion to approve: NH
 - Second: MJ
 - Motion Passes: 4-0
- B. Approval: Notice of Governing Board's Intention to provide for an audit - RCOE
 - Motion to approve Extension of Audit Contract. RCOE Document completed for submission.
 - Motion: MJ
 - Second: JM
 - Motion Passes: 4-0
- C. Submit: Jan - Dec 2018 Form 700 COI Board forms to Riverside County Board of Supervisors

DRAFT MINUTES

Motion to approve: MJ

Second: NH

Motion Passes: 4-0

- D. Approval: Board Docs Contract - for services to commence March 2019 and then annual renewal

Contract will be prorated and training to start this year for implementation in July 2019.

Motion to approve: JM

Second: MJ

Motion Passes: 4-0

VI. ADJOURNMENT 7:55PM

Board Member Mitchell Jones left the meeting at 7:10pm after all votes on action items.

Motion to approve: NH

Second: JM

Motion Passes: 3-0

Next meeting: April 17, 2019

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 **four (4) pages** are the minutes of the meeting of the Board of Directors held on **March 20, 2019**.

July-Hill Wilkinson, Secretary



Temecula International Academy

K- 8th Grade Charter Public School serving the Temecula Valley

Home of the Falcons

Dear TIA Board of Directors,

It is with with sadness that effective immediately, I am resigning from the board for personal reasons. As you all are aware, the health and welfare of our family is at risk. Unfortunately, the amount of urgent tasks required to manage the new goals of our family are so time consuming that, in order to manage those, I am unable to do my best for our school: The Temecula International Academy (TIA).

Our school has been and will continue to be a legacy which we have provided for the future of our students as well as others. That is, our students affect the lives of many whom they are in contact by sharing the wonders of their unique TIA experiences. I have, round and about, encountered many of our students within the community and hear the praises from others about them as I sit in bleachers, audiences, and attend events with my granddaughters.

The positive outcry from others for our students is becoming well known and the affect our policies, administration, and faculty is that, "TIA is doing something special." I thank you for the opportunity to be part of something greater than myself.

As a founding board member I have seen the process from the beginning and am amazed that this is even possible in a sea of cynics. I wish for you calm waters as the journey goes on. Stay the course!

My very best always,
Jeff Mckendricks
March 26, 2019