

# AGENDA

## MEETING OF THE BOARD OF DIRECTORS TEMECULA INTERNATIONAL ACADEMY

**Date:** January 31, 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 and the Glen Oaks Community Board, Via de Oro, Temecula 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

December 15, 2016

## **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 AND UPDATE REGARDING RIVERSIDE COUNTY APPEAL PROCESS and PUBLIC HEARING** - public hearing scheduled February 1, 2017 4:00pm Riverside County School Board
- B. DISCUSSION AND ACTION PLAN REGARDING CDE REVOLVING LOAN** - California Department of Education Revolving Loan Application due February 24, 2017, start up budget and Year 1
- C. DISCUSSION AND ACTION on PROP 39 FACILITIES PROPOSAL FROM THE DISTRICT** update and response plan to the District letter on preliminary facility offer expected Feb 15, 2017
- D. DISCUSSION AND ACTION on SELPA APPLICATION - EL DORADO CHARTER**

**SELPA and RIVERSIDE COUNTY SELPA** - discussion of services offered, application process, deadlines, service dates and default if not approved. Decision by Board regarding application.

**E. DISCUSSION AND ACTION APPROVING BOARD MEETING CALENDAR for 2017**

**F. DISCUSSION AND UPDATE ON PCSG GRANT APPROVAL** - next steps after charter approval, deadline for eligibility, allocation timing and impact

**G. DISCUSSION AND UPDATE ON CCSA ANNUAL CONFERENCE SCHOLARSHIP AND TRAVEL STIPEND-** TIA qualified for CCSAs New Developer Scholarship which includes registration, hotel and airfare stipend to the annual meeting for 2 members.

**VI. CONCLUSION OF THE MEETING**

**A. ADDITION OF ITEMS TO FUTURE AGENDA**

- a. FISCAL PLAN - 6 MONTHS - YEAR 1**
- b. SELPA UPDATE**
- c. FACILITY UPDATE**

**B. BOARD COMMENTS**

**A. NEXT MEETING: February 7, 2017 -**

**VII. ADJOURNMENT**