

**MINUTES**

**MEETING OF THE  
BOARD OF DIRECTORS  
24 HR SPECIAL MEETING  
TEMECULA INTERNATIONAL ACADEMY**

**I. CALL TO ORDER**

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:

**Time:** 4:45pm-5:30pm

**Date:** October 19, 2017

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

**Teleconference: (515) 604-9538 Access code: 825655**

**ROLL CALL & ESTABLISHMENT OF QUORUM**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>Jennifer Beggs (JB)</b>		x
<b>Nadia Hajsaid (NH)</b>	x CC	
<b>July Hill-Wilkinson, Ed.D (JHW)</b>	x	
<b>Jeff McKendricks (JM)</b>	x	
<b>Lyn Murphy (LM)</b>		x
<b>Ed Resnick (ER)</b>	x	
<b>Debra Zickafoose, MD (DZ)</b>	x	
<b>Gina Wickwire, Principal (JW) <i>non voting</i></b>		x

**I. PRELIMINARY**

- A. **CALL TO ORDER 4:55**
- B. **ROLL CALL & ESTABLISHMENT OF QUORUM**
- C. **PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA**

Motion to approve: JM

Second: ER

Motion Passes: 5-0. Roll call vote -Nadia H. on Conference call

**II. COMMUNICATIONS**

- A. **ORAL COMMUNICATIONS 4:55 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

### **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. NONE

### **IV. ITEMS SCHEDULED FOR DISCUSSION, UPDATE AND/OR ACTION**

- A. **DISCUSSION and ACTION** - Approval for Principal, Board Member to travel out of state for Social and Emotional Learning Conference. Funding can be used from the grant, and was built into the original budget. The cost is \$6,000 up to 3 people – curriculum up to three years and network for one year

Flights are \$500 for tickets

\$140 each for hotel

Transportation to airport/ Meal allowance – TBD

Motion to approve: JHW

Second: ER

Motion Passes: 5-0 Roll Call Vote. Nadia H. on Conference Call.

- B. **DISCUSSION AND ACTION** - Discussion and action on school security camera proposal by TVUSD. New security system and cameras for our office area. Board members and principal met with TVUSD M&O staff. Wifi cameras are not an option for TVUSD schools for security reasons. We need hardwired cameras, and a separate server. Different options are being looked at for placement of server, access to viewing, and ownership of cameras. The current quote is \$5,847 for three cameras and a server as a capital investment that would belong to TIA if we leave the current location.

Motion to approve 3 cameras and server within TIA budget, and wiring and installation funded by TVUSD as part of the permanent structure.

Motion to approve: JM

Second: ER

Motion Passes: 5-0 Roll Call Vote. Nadia H. on Conference Call

### **V. CONCLUSION OF THE MEETING**

#### **A. BOARD COMMENTS**

#### **B. NEXT MEETING: Regularly scheduled Board meeting**

a. Nov 1, 2017

### **VI. ADJOURNMENT at 5:23pm**

Motion to approve: JM

Second: NH

Motion Passes: 5-0 Roll Call. Nadia H. on Conference Call

**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 (3) pages are the minutes of the meeting of the Board of Directors held on October 19, 2017.



July Hill-Wilkinson for  
Jennifer Beggs, Secretary