



**Thursday, January 21, 2021
Regular Meeting of the Board of Directors**

TEMECULA INTERNATIONAL ACADEMY

Time: 6:00 PM

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 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/84768231411?pwd=ZncvZWtNSDJQSWWh4NmFtVjNpOTJyZz09>

Meeting ID: 847 6823 1411

Password: UJ2w83

1. PRELIMINARY

Subject	A. Call to Order
Meeting	Jan 21, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural
Subject	B. Roll Call and Establishment of Quorum
Meeting	Jan 21, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural
Subject	C. Pledge of Allegiance
Meeting	Jan 21, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	D. Approval of Agenda
Meeting	Jan 21, 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	Jan 21, 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	Jan 21, 2021 - Regular Meeting of the Board of Directors
Category	3. CONSENT ITEMS
Access	Public
Type	Approval of Board Meeting Minutes <ul style="list-style-type: none"> December 10, 2020 Regular Board Meeting Minutes

File Attachments
[December 10, 2020 Regular Board Meeting Minutes BoardDocs® LT.pdf \(99 KB\)](#)

4. INFORMATION/DISCUSSION

Subject **A. Dr. Corey Loomis Presentation "Governing for Greatness"**

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

Dr. Corey Loomis from RCOE will provide training on the book "Governing for Greatness."

File Attachments

[RCOE 2021 Presentation_ Governing for Greatness.pdf \(1,771 KB\)](#)

Subject **B. Principal Report**

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

- Principal Report

File Attachments

[January 21, 2021.pdf \(3,640 KB\)](#)

Subject **C. CBO Financial Update**

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

CBO Financial Update by David Graves

File Attachments

[FinclProjDocs_BoardMtg_1.21.21.pdf \(1,947 KB\)](#)

[FiscalUpdateCBO_1.21.21.pdf \(188 KB\)](#)

[Board Warrant Report Dec 2020 \(Jan 21 mtg\).pdf \(361 KB\)](#)

Subject **D. 2019-2020 Audit Report**

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

2019-2020 Audit Report

File Attachments
TIA Auditors Report June 30, 2020.pdf (283 KB)

Subject E. Presentation by Debra Zickafoose

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

Debra Zickafoose to Present:

- Charter Renewal Process and Timeline
- Updates regarding Return to Campus Waiver

5. ACTION ITEMS

Subject A. Approval of Board of Director Candidate

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Board approval of Board of Director candidate Nick Stearns effective term January 21, 2021 through June 30, 2022.

Subject B. Approval of 2019-2020 Audit Report

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of 2019-2020 Audit Report

File Attachments
TIA Auditors Report June 30, 2020.pdf (283 KB)

Subject C. Approval of extension of Nigro & Nigro auditing Services

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Nigro & Nigro to perform audit report services for the 2020-21, 2021-22, and 2022-23 fiscal years.

File Attachments
[Audit Engagement Letter 2021-2023.pdf \(102 KB\)](#)

Subject D. Approval of Charter Renewal Consultant Agreement

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Charter Renewal Consultant Agreement

File Attachments
[TIA CHARTER RENEWAL BUSINESS AGREEMENT.pdf \(521 KB\)](#)

Subject E. Approval of Title 9 Discrimination and Complaint Form

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Title 9 Discrimination and Complaint Form

File Attachments
[SB 1375 Notice.pdf \(346 KB\)](#)
[TitleIX.ComplaintForm.pdf \(686 KB\)](#)
[TitleIX.NoticeTemplates.pdf \(245 KB\)](#)

Subject F. Approval of Pupil Promotion and Retention Policy

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Pupil Promotion and Retention Policy

File Attachments
[Pupil Promotion and Retention Policy.pdf \(124 KB\)](#)

Subject **G. Approval of Waiver of Liability**

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Waiver of Liability

File Attachments
TIA Waiver of Liability 2020-2021.pdf (275 KB)

Subject **H. Approval of Chromebook/Devices & Accessories Quote**

Meeting Jan 21, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Chromebook Devices & Accessories

- 15 Chromebooks
- 46 Android Tablets for Kindergarten
- 46 Android Tablet covers

File Attachments
BOMQuote_282276 (1).pdf (166 KB)
Amazon Android Tablet Covers.pdf (158 KB)

6. ADJOURNMENT

Subject **A. Adjourn**

Meeting Jan 21, 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