



**Thursday, January 13, 2022
Regular Meeting of the Board of Directors**

TEMECULA INTERNATIONAL ACADEMY

Time: 6:00 PM

Location: Zoom Meeting

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 of 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/83180711490?pwd=SmhGN0lpMEVPLzhXKyttY2xVTGJHQT09>

Meeting ID: 831 8071 1490

Passcode: FH1C5w

One tap mobile

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 831 8071 1490

Passcode: 802060

Find your local number: <https://us02web.zoom.us/u/kcwInp7VZN>

1. PRELIMINARY

Subject	A. Call to Order
Meeting	Jan 13, 2022 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	B. Roll Call and Establishment of Quorum
Meeting	Jan 13, 2022 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Action, Procedural

Present/Absent

DEBRA ZICKAFOOSE
NADIA HAJSAID
NICK STEARNS

Subject	C. Pledge of Allegiance
Meeting	Jan 13, 2022 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	D. Approval of Agenda
Meeting	Jan 13, 2022 - 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 13, 2022 - 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. December 2021 Board Meeting Minutes
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Meeting	Jan 13, 2022 - Regular Meeting of the Board of Directors
Category	3. CONSENT ITEMS
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended the Board approve the Consent items: Special Board Meeting Minutes for December 7, 2021 and Regular Board Meeting Minutes for December 9, 2021.

File Attachments

Regular Board Meeting Minutes December 9, 2021 BoardDocs® LT.pdf (102 KB)

Special Board Meeting Minutes December 7, 2021 BoardDocs® LT.pdf (65 KB)

4. INFORMATION/DISCUSSION

Subject	A. Principal Report- Presented by Camile Lara
Meeting	Jan 13, 2022 - Regular Meeting of the Board of Directors
Category	4. INFORMATION/DISCUSSION
Access	Public
Type	Discussion, Information

Subject	B. CBO Financial Update- Presented by David Graves
Meeting	Jan 13, 2022 - Regular Meeting of the Board of Directors
Category	4. INFORMATION/DISCUSSION
Access	Public
Type	Discussion, Information

File Attachments

BoardFinanclUpdatePPPresen_DG_CBO_01.13.22.pdf (531 KB)

BoardWarrantReportDec2021(Jan 13th Mtg).pdf (367 KB)

FinclProjDocs_BoardMtg_01.13.22.pdf (8,344 KB)

Temecula International Academy Audit Report 2021.pdf (474 KB)

5. ACTION ITEMS

Subject	A. AB 361 Resolution No. 2021-004
Meeting	Jan 13, 2022 - Regular Meeting of the Board of Directors
Category	5. ACTION ITEMS
Access	Public
Type	Action
Recommended Action	It is recommended the Board approve the Action item: AB 361 Resolution No. 2021-004

File Attachments

AB 361 Resolution No. 2021-004.pdf (120 KB)

Subject **B. Revised 2021-22 Master School Calendar**

Meeting Jan 13, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: Revised 2021-22 Master School Calendar

File Attachments
[TIA 2021-2022 School Year Master Calendar.pdf \(480 KB\)](#)

Subject **C. 2022-23 Master School Calendar**

Meeting Jan 13, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: 2022-23 Master School Calendar

File Attachments
[TIA 2022-23 School Year Master Calendar.pdf \(68 KB\)](#)

Subject **D. Financial Statements and Independent Audit Report 2021**

Meeting Jan 13, 2022 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type Action

Recommended Action It is recommended the Board approve the Action item: Financial Statements and Independent Audit Report 2021

File Attachments
[Temecula International Academy Audit Report 2021.pdf \(474 KB\)](#)

6. ADJOURNMENT

Subject **A. Adjourn**

Meeting Jan 13, 2022 - 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