



**Thursday, March 11, 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 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/83939095995?pwd=c3BHcGRpc0xZUWczajVWRm84YzI5UT09>

**Meeting ID: 839 3909 5995**

**Password: CYcv2M**

## **1. PRELIMINARY**

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<b>Subject</b>	<b>A. Call to Order</b>
Meeting	Mar 11, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

<b>Subject</b>	<b>B. Roll Call and Establishment of Quorum</b>
Meeting	Mar 11, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

<b>Subject</b>	<b>C. Pledge of Allegiance</b>
Meeting	Mar 11, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

<b>Subject</b>	<b>D. Approval of Agenda</b>
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Meeting	Mar 11, 2021 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Action
Recommended Action	Motion to Approve Agenda

## 2. PUBLIC COMMENTS

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<b>Subject</b>	<b>A. Public Comments</b>
Meeting	Mar 11, 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](mailto: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

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<b>Subject</b>	<b>A. Approval of Board Meeting Minutes</b>
Meeting	Mar 11, 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"> <li>February 11, 2021 Regular Board Meeting Minutes</li> <li>February 11, 2021 Special Board Meeting Minutes</li> </ul>

### File Attachments

February 11, 2021 Regular Board Meeting Minutes BoardDocs® LT.pdf (112 KB)  
 February 11, 2021 Special Board Meeting Minutes BoardDocs® LT.pdf (88 KB)

## 4. INFORMATION/DISCUSSION

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**Subject****A. Principal Report**

Meeting

Mar 11, 2021 - Regular Meeting of the Board of Directors

Category

4. INFORMATION/DISCUSSION

Access

Public

Type

- Principal Report

## File Attachments

[March 11, 2021.pdf \(5,181 KB\)](#)**Subject****B. CBO Financial Update**

Meeting

Mar 11, 2021 - Regular Meeting of the Board of Directors

Category

4. INFORMATION/DISCUSSION

Access

Public

Type

CBO Financial Update by David Graves

## File Attachments

[BoardWarrantReportFeb2021\(March 11 Mtg\).pdf \(361 KB\)](#)[BudgetNarrativeTIA\\_2ndInterim\\_2020-21.pdf \(1,955 KB\)](#)[BoardSecondInterimPPPresentation\\_DG\\_CBO\\_3.11.21.pdf \(773 KB\)](#)

## 5. ACTION ITEMS

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**Subject****A. Approval of Conflict of Interest 700 Forms**

Meeting

Mar 11, 2021 - Regular Meeting of the Board of Directors

Category

5. ACTION ITEMS

Access

Public

Type

Approval of Conflict of Interest 700 Forms

- Debra Zickafoose
- Nadia Hajsaid
- July Hill-Wilkinson
- Nicholas Stearns
- Camile Lara

## File Attachments

[Debra Zickafoose 700 Form.pdf \(830 KB\)](#)[July Hill-Wilkinson 700 Form.pdf \(209 KB\)](#)[Nadia Hajsaid 700 Form.pdf \(141 KB\)](#)[Nicholas Stearns 700 Form.pdf \(48 KB\)](#)

Camile Lara 700 Form.pdf (128 KB)

**Subject**                      **B. Approval of 2020-2021 2nd Interim**

Meeting                      Mar 11, 2021 - Regular Meeting of the Board of Directors

Category                      5. ACTION ITEMS

Access                      Public

Type  
Approval of 2020-2021 2nd Interim

- File Attachments
- ADA\_SACS\_TIA\_2020-21\_2ndInterim.pdf (260 KB)
  - CERTIFICATION\_SACS\_TIA\_2020-21\_2ndInterim.pdf (138 KB)
  - CF 2020-21.pdf (768 KB)
  - CF 2021-22.pdf (747 KB)
  - CF 2022-23.pdf (747 KB)
  - FD62\_Object\_SACS\_TIA\_2020-21\_2ndInterim.pdf (485 KB)
  - ICR\_SACS\_TIA\_2020-21\_2ndInterim.pdf (314 KB)
  - MOE\_SACS\_TIA\_2020-21\_2ndInterim.pdf (265 KB)
  - MYP Revenue Expenditure Detail 2nd Interim 2020-21.pdf (432 KB)
  - Projected Fincl Stmtns 2020-21\_2ndInterim.pdf (390 KB)
  - Revenue Detail Assumptions MYP 2ndInterim 2020-21.pdf (646 KB)

**Subject**                      **C. Approval of Part Time Aide Contract**

Meeting                      Mar 11, 2021 - Regular Meeting of the Board of Directors

Category                      5. ACTION ITEMS

Access                      Public

Type  
Approval of Part Time Aide Contract for Laura Javier

- File Attachments
- Laura\_Javier\_Agreementdocx.pdf (370 KB)

**Subject**                      **D. Approval of Additional Part Time Aide**

Meeting                      Mar 11, 2021 - Regular Meeting of the Board of Directors

Category                      5. ACTION ITEMS

Access                      Public

Type  
Approval of Part Time Aide to support the added onsite State Requirements for the Hybrid Model

File Attachments

TIA Additional Part Time Aide to Approve.pdf (38 KB)

**Subject E. Approval of Long Term Sub Pay at \$130-\$140 Per Day**

Meeting Mar 11, 2021 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Long Term Sub Pay at \$130-\$140 Per Day

## **6. ADJOURNMENT**

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**Subject A. Adjourn**

Meeting Mar 11, 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