

AGENDA - BOARD OF TRUSTEES MEETING

Thursday, April 25th, 2019 at 8:30 am

Escondido Campus: 725 N. Escondido Blvd., Escondido 92025, Activity Center 3

1. Call to Order, Roll Call and Flag Salute (8:30–8:35 am)

Meeting called at _____ am

<u>Board Members</u>	Present	Absent
Dr. Lis Johnson (Chair)	_____	_____
Dr. Irma Diaz-Martin (Sec.)	_____	_____
Kristin French	_____	_____
Dr. Larrie Hall	_____	_____
Tom Hillebrecht (Treasurer)	_____	_____
Tucker Stine (Vice Chair)	_____	_____
<u>Administration</u>		
Dr. David Rivera	_____	_____
Dr. Jose Manuel Villarreal	_____	_____
Jill Chang	_____	_____

2. Public Comments/School Recognition (8:35–8:40 am)

2.1 Board Award: Parent Recognition

3. Consent Items (8:40–8:45 am)

- 3.1 Approve April 25 Agenda
- 3.2 Approve March 20 Minutes
- 3.3 Approve Creative Recreational Systems Agreement and Related Financing Agreement for Playground Equipment
- 3.4 Approve CSUSM MOU
- 3.5 Ratify Agreement with Kirk Moeller Architects

4. Discussion and Action Items (8:45-10:25 am)

- 4.1 Teaching, Learning, Leadership, LCAP: Dr. Lozano (8:45-9:35 am)
 - 4.1.1 Discussion: Classroom Culture #2 (8:45-9:00 am)
 - 4.1.2 Discussion: CAASPP Testing Window (9:00-9:05 am)
 - 4.1.3 Discussion: LCAP (9:05-9:35 am)
- 4.2 Discussion: Personnel: Dr. Villarreal (9:35-9:40 am)
- 4.3 Finance: David Rivera (9:40-10:25 am)
 - 4.3.1 Discussion: Finance Update (9:40-9:50 am)
 - 4.3.2 Action: Approve CharterWise Agreement (9:50-10:00 am)
 - 4.3.3 Discussion: Finance Measures Survey: Lora Duzyk (10-10:20 am)
- 4.4 Discussion: Facilities/Operations: David Rivera (10:20-10:25 am)

5. Information Items (10:25-10:30 am)

- 5.1 Legislation: None (see email updates)
- 5.2 Board/Officer Communication/Announcements
- 5.3 Important Dates: Lottery and Epiphany Fiesta May 3, Colloquium May 15, Teacher Appreciation Week May 6-10,
- 5.4 Board Dates: May 15, 5:30pm and June 26 retreat, 8:30am

6. Adjournment: Meeting adjourned at _____ am

Mission: With the support of families, the mission of Epiphany Prep is to deliver entrepreneurial and innovative education opportunities that transform the learning potential of marginalized students by strengthening the whole child: intellect, character, and spirit.

Public Comments: Members of the public may speak on items not listed on the agenda for 2 minutes each not to exceed 20 minutes for all topics. Extra time may be granted as needed.

Consent Items: Unless a trustee pulls an item, one board vote approves all items.

Closed Session: Allowed per Gov. Ed. Code on student discipline (48900), confidential matters (35146), potential or pending litigation (54956.9), personnel (54957), labor (3540-3549.3) or property negotiations (54956.8, 54957.1(a)).

American with Disabilities Act: For accommodations related to disabilities to attend/participate in meetings call 760-280-0028 at least 24 hours prior to.

Brown Act: Agendas can be reviewed at 725 N. Escondido Blvd., Escondido 92025 and at www.epiphanyprep.org.

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