

AGENDA - BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, November 14, 2018 5:30 pm

Escondido Campus: 725 N. Escondido Blvd., 92025, Activity Center 1

Alternative Location: 8985 Idyllwild Lane, San Diego 92119

1. **Call to Order, Roll Call and Flag Salute (5:30-5:35 pm)**

Meeting called at _____ pm

<u>Board Members</u>	Present	Absent
----------------------	---------	--------

Dr. Lis Johnson (Chair)	_____	_____
-------------------------	-------	-------

Dr. Irma Diaz-Martin (Sec.)	_____	_____
-----------------------------	-------	-------

Kristin French	_____	_____
----------------	-------	-------

Tom Hillebrecht (Treasurer)	_____	_____
-----------------------------	-------	-------

Tucker Stine	_____	_____
--------------	-------	-------

<u>Administration</u>		
-----------------------	--	--

Dr. David Rivera	_____	_____
------------------	-------	-------

Dr. Jose Manuel Villarreal	_____	_____
----------------------------	-------	-------

Jill Chang	_____	_____
------------	-------	-------

2. Public Comments/School Recognition (5:35-5:45 pm)

2.1. BoardDocs Overview

3. Consent Items (5:45-5:50 pm)

3.1. *Approve* November 14, 2018 Agenda

3.2. *Approve* October 19, 2018 Minutes

3.3. *Ratify* Asetline Contract

3.4. *Ratify* SDCOE ASES Agreement

3.5. *Approve* Independent Study Board Policy

4. Discussion and Action Items (5:50-7:05 pm)

4.1. *Discussion:* Teaching, Learning, Leadership and LCAP: Dr. Villarreal, Dr. Lozano (5:50-6:15 pm)

4.2. *Discussion:* Personnel (6:15-6:25pm)

4.3. *Discussion:* Finance: Jill Chang (6:25-7:00 pm)

4.4. *Discussion:* Facilities/Fundraising: David Rivera (7:00-7:10 pm)

4.5. *Action:* Board Goal Representative (7:10-7:15 pm)

5. Information Items (7:15-7:30 pm)

5.1. Legislation: None (see email updates)

5.2. Board/Officer Communication/Announcements

5.3. Important Dates: Nov. 16 Empower Hour Student Celebration 12:30-1:30 pm; Nov. 16 Employee Potluck 1:30-2:30 pm; Dec. 16 Winter Festival 5-7 pm; Upcoming Board Meetings Dec. 14 at 8:30 am and Jan. 16 at 5:30 pm

6. Adjournment: Meeting adjourned at _____ pm

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 3 minutes each but not to exceed 20 minutes for all topics. Extra time may be granted by the board as needed.

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

Closed Session: Allowed per Government Ed. Code on student discipline (48900) or confidential matters (35146), potential/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 a meeting.

Brown Act: Agenda can be reviewed at 725 N. Escondido Blvd., Escondido 92025, as well as at www.epiphanyprep.org.

Translation Services: Available by calling 760-280-0028 at least 24 hours prior to a meeting.

io
info@epiphanyprep.org