

AGENDA - BOARD OF TRUSTEES MEETING

Friday, December 14th, 2018 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	_____	_____
Tom Hillebrecht (Treasurer)	_____	_____
Tucker Stine	_____	_____
<u>Administration</u>		
Dr. David Rivera	_____	_____
Dr. Jose Manuel Villarreal	_____	_____
Jill Chang	_____	_____

2. Public Comments/School Recognition (8:35–8:50 am)

- 2.1 Introduction: Dr. Elias Vargas Director City Heights Prep Charter School
- 2.2 Board Award: Student recognition

3. Consent Items (8:50–8:55 am)

- 3.1 *Approve* December 14 Agenda
- 3.2 *Approve* November 14 Minutes
- 3.3 *Approve* Student Handbook
- 3.4 *Approve* MCM Services Agreement

4. Discussion and Action Items (8:55-10:40 am)

- 4.1 *Discussion:* Teaching, Learning, Leadership: Dr. Lozano (8:55-9:25 am)
 - 4.1.1 *Discussion:* Classroom Culture #2 (8:55-9:05 am)
 - 4.1.2 *Discussion:* CAASPP Testing (9:05-9:25 am)
- 4.2 *Discussion:* Personnel (9:25-9:35 am)
- 4.3 *Discussion/Action:* Finance: Jill Chang (9:35-10:10 am)
 - 4.3.1 *Discussion:* Finance Committee Update (9:35-9:50 am)
 - 4.3.2 *Action:* *Approve* First Interim Financial Report (9:50-10:00 am)
 - 4.3.3 *Action:* *Approve* Audit (10:00-10:10 am)
- 4.4 *Discussion:* *Facilities/Operations:* David Rivera (10:10-10:20 am)
- 4.5 *Discussion:* Board Goal Representatives: Dr Johnson (10:20- 10:40 am)
What will each board member report about and in what intervals?

5. Information Items (10:40-11:00 am)

- 5.1 Legislation: None (see email updates)
- 5.2 Board/Officer Communication/Announcements
- 5.3 Important Dates: Dec 14 Winter Festival 5:30-8:00 pm; Dec. 19 Staff Party 1:00 pm, Upcoming Board Meetings: Jan 16 5:30 pm; Feb 28 8:30 am; March 20 5:30 pm

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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