



**EPIPHANY PREP**  
CHARTER SCHOOL

**AGENDA - BOARD OF TRUSTEES MEETING**

Wednesday, June 13, 2018 at 8:30 am (*construction tour 8:15 am*)  
Escondido Campus: 725 N. Escondido Blvd., Escondido 92025, Activity Room 1

**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	_____	_____

**2. Public Comments (8:35–8:40 am)**

**3. Consent Items (8:40–8:45 am)**

- 3.1 Approve June 13 Agenda
- 3.2 Approve Dec. 15, March 2 and 22, and April 2 Minutes
- 3.3 Ratify CSUSM Clinical Practice Agreement
- 3.4 Ratify Corovan Moving Agreement
- 3.5 Approve Education Protection Account (EPA)
- 3.6 Ratify 990/199 Tax Returns
- 3.7 Approve Consolidated Application (ConApp)
- 3.8 Approve 2-Year Trustee Membership: Kristin French

**4. Discussion and Action Items (8:45-10:05 am)**

- 4.1 Teaching, Learning, Leadership/LCAP: Dr. Villarreal (8:45-9:25)
  - 4.1.1 Action: Approve LCAP
  - 4.1.2 Discussion: Strategic Planning Vital Signs: Part 1
  - 4.1.3 Discussion: San Diego Closure Update
  - 4.1.4 Discussion: Escondido WASC Report
- 4.2 Discussion/Action: Business Dr. Rivera (9:25-9:45 am)
  - 4.2.1 Discussion: Finance: With Delano Jones, CSMC
  - 4.2.2 Action: Approve Revised 2018-19 Budget
- 4.3 Discussion: Facilities/Operations: See closed session
- 4.4 Discussion/Action: Personnel: Dr. Villarreal (9:45-9:55 am)
  - 4.4.1 Action: Ratify and Approve President Compensation
- 4.5 Action: Approve Board Calendar: Dr. Rivera (9:55-10:05 am)

**5. Information Items (10:05-10:15 am)**

- 5.1 Legislation: None (see email updates)
- 5.2 Board/Officer Communication/Announcements
- 5.3 Important Dates: June 27 Retreat (12-5 pm, lunch 11 am)

**6. Closed Session (10:15-10:45 am, Room A North (Modular))**

- 6.1 Potential/Pending Litigation (54956.9)
- 6.2 Property Negotiations (54956.8, 54957.1(a): 130 Woodward

**7. 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 2 minutes each but 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 collectively approves all items.

Closed Session: Allowed per Gov. 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.

Brown Act: Agendas can be reviewed at 725 N. Escondido Blvd., Escondido 92025, as well as at [www.epiphanyprep.org](http://www.epiphanyprep.org).

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