

### AGENDA - BOARD OF TRUSTEES SPECIAL MEETING

Thursday, February 28th, 2018 at 8:30 am

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

Alternative Address: 4435 Eastgate Mall Suite 130, San Diego, CA 92121

**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 (8:35–8:40 am)**

2.1 Board Award: Community Partner San Diego Children’s Museum

**3. Consent Items (8:40–8:50 am)**

- 3.1 *Approve:* February 28 Agenda
- 3.2 *Approve:* January 16 Minutes
- 3.3 *Approve:* Tucker Stine: Vice-Chair and Auditor
- 3.4 *Approve:* Comprehensive School Safety Plan

**4. Discussion and Action Items (8:50-10:35 am)**

- 4.1 Teaching, Learning, Leadership: Dr. Lozano (8:50-9:20 am)
  - 4.1.1 *Discussion:* Counseling Demonstration (8:50-9:10 am)
  - 4.1.2 *Discussion:* Parent Involvement (9:10-9:20 am)
- 4.3 *Discussion:* Personnel; Dr. Villarreal (9:20-9:30 am)
- 4.4 *Discussion/Action:* Finance; Jill Chang (9:30-9:50 am)
  - 4.4.1 *Discussion:* Finance Update (9:30-9:50 am)
  - 4.4.2 *Action:* Approve 2nd Interim Report; Delano Jones (9:50-10:00 am)
  - 4.4.3 *Discussion:* Revised 18-19 Budgets, Reserves and Rainy Day Fund (10:00-10:10 am)
- 4.5 *Discussion: Facilities/Operations:* David Rivera (10:10-10:15 am)
- 4.6 *Discussion:* Board Items (10:15-10:35 am)
  - 4.6.1 *Discussion:* Board Goals Report; Tucker Stine (10:15-10:30 am)
  - 4.6.2 *Discussion:* Calendar Board Goal Presentations (10:30-10:35 am)

**5. Information Items (10:35-10:40 pm)**

- 5.1 Legislation: None (see email updates)
- 5.2 Board/Officer Communication/Announcement
- 5.3 Important Dates: Upcoming board meetings: March 20 at 5:30 pm, April 19 at 8:30 am, May 15 at 5:30 pm

**6. Closed Session (10:40-11:00 am)**

- 6.1 Potential/Pending Litigation (54956.9)

**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 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](http://www.epiphanyprep.org).

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