



## Trivium Charter Board Agenda

Date: Monday, June 18, 2018 12:30 PM

Location: 1026 Sierra Madre, Santa Maria, CA

Open Session: 12:30

Welcome Guests

Public Comment

Trivium will receive public comments about items appearing on today's agenda, as well as other matters within the subject matter jurisdiction of the Board. All such comments will be received during the Public Comments section of the agenda. Individuals who address the Board are limited to three (3) minutes to speak on any item and a total of 10 minutes on all items for their presentation. The Board may limit the total time for all public comment to 30 minutes. Persons needing additional time are requested to submit the information in writing.

For comments concerning matters not on the agenda, open meeting laws and fairness to other residents who may have an interest in your topic prohibit the Board from taking action or engaging in extended discussion of your concerns. The Board may direct staff to meet at a later date with speakers who have specific concerns or needs. The Board may also direct that an issue be placed on a future agenda for discussion and consideration. This permits the Board and staff members to prepare and receive necessary information and for the public to be aware that a topic is being formally considered. We appreciate your cooperation.

Report out from Closed Session

Approval of previous Board minutes

Discussion and Information items:

- 1) Enrollment update for all learning centers, additional centers
- 2) Technology updates, needs and changes
- 3) Spring 2018 – parent survey
- 4) Employee compensation

Consent agenda:

1. It is recommended the board approve the board policies as presented:

- A) Board Governance Responsibilities
- B) Acceptance of Gifts by Board Members
- C) Board Compensation
- D) Fiscal Policies and Budget Philosophy
- E) Independent Study Board Plan
- F) Employee Hour PTO transfer

|             |                  |             |                   |                |
|-------------|------------------|-------------|-------------------|----------------|
| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
|             |                  |             |                   |                |

Action items:

1. It is recommended the board approve the 2018-2019 Local Control Accountability Plan for Trivium Charter School (original)

|             |                  |             |                   |                |
|-------------|------------------|-------------|-------------------|----------------|
| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
|             |                  |             |                   |                |

2. It is recommended the board approve the 2018-2019 Local Control Accountability Plan for Trivium Charter School: Adventure

|             |                  |             |                   |                |
|-------------|------------------|-------------|-------------------|----------------|
| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
|             |                  |             |                   |                |

3. It is recommended the board approve the 2018-2019 Local Control Accountability Plan for Trivium Charter School: Voyage

|             |                  |             |                   |                |
|-------------|------------------|-------------|-------------------|----------------|
| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
|             |                  |             |                   |                |

4. It is recommended the board approve the 2018-2019 Budget for Trivium Charter School (original)

|             |                  |             |                   |                |
|-------------|------------------|-------------|-------------------|----------------|
| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
|             |                  |             |                   |                |

5. It is recommended the board approve the 2018-2019 Budget for Trivium Charter School: Adventure

|             |                  |             |                   |                |
|-------------|------------------|-------------|-------------------|----------------|
| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
|             |                  |             |                   |                |

6. It is recommended the board approve the 2018-2019 Budget for Trivium Charter School: Voyage

|             |                  |             |                   |                |
|-------------|------------------|-------------|-------------------|----------------|
| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
|             |                  |             |                   |                |

7. It is recommended the board approve the Memorandum of Understanding (MOU) for Trivium Charter School as presented

|             |                  |             |                   |                |
|-------------|------------------|-------------|-------------------|----------------|
| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
|             |                  |             |                   |                |

8. It is recommended the board approve the Memorandum of Understanding (MOU) for Trivium Charter School: Adventure as presented

|             |                  |             |                   |                |
|-------------|------------------|-------------|-------------------|----------------|
| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
|             |                  |             |                   |                |

9. It is recommended the board approve the Memorandum of Understanding (MOU) for Trivium Charter School: Voyage as presented

|             |                  |             |                   |                |
|-------------|------------------|-------------|-------------------|----------------|
| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
|             |                  |             |                   |                |

Miscellaneous Agenda Items

1. Items Proposed for Future Action or Discussion
2. Items not on the Agenda
3. Next Scheduled Board Meeting Date