



**EPIPHANY PREP**  
CHARTER SCHOOL

**AGENDA - BOARD OF TRUSTEES SPECIAL MEETING**

Friday, October 19, 2018 at 8:30 am

Escondido Campus: 725 N. Escondido Blvd., 92025, Activity Center 3 (back left warehouse)

**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)**

**3. Consent Items (8:40–8:45 am)**

- 3.1 *Approve:* October 19 Agenda
- 3.2 *Approve:* June 13, June 27, and September 19 Minutes
- 3.3 *Approve:* President’s Contract Revision with Evaluation and Termination without Cause

**4. Discussion and Action Items (8:45-10:20 am)**

- 4.1 *Action:* Reclassifying English Learner Criteria (8:45-8:50 pm)
- 4.2 *Action:* Conflict of Interest Policy Revision (8:50-8:55 am)
- 4.3 *Action:* Board Policies Group A First Reading, including Independent Study Policy (8:45-9:15 am)
- 4.4 *Discussion:* Teaching, Learning, Leadership: Dr. Villarreal, Dr. Lozano (9:15-9:35 am)
- 4.6 *Discussion:* Personnel (9:35-9:45 am)
- 4.6 *Action:* Finance: Jill Chang (9:45-10:05 am)
- 4.7 *Action:* Board Goals Monitoring Strategies (10:05-10:15 am)
- 4.8 *Action:* Revise February Board Date (10:15-10:20 am)

**5. Information Items (10:20-10:30 am)**

- 5.1 *Legislation:* None (see email updates)
- 5.2 *Board/Officer Communication/Announcements*
- 5.3 *Important Dates:* Oct. 25 EUSD Asst. Superintendent Visit; Upcoming Board Meeting November 14 at 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 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 619-677-2180 at least 24 hours prior to a meeting.

Brown Act: Agendas can be reviewed at each school: 6134 Benson Ave, San Diego 92114; and 725 N. Escondido Blvd., Escondido 92025, as well as at [www.epiphanyprep.org](http://www.epiphanyprep.org).

Translation Services: Available by calling 619-677-2180 at least 24 hours prior to a meeting.

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