



EPIPHANY PREP
CHARTER SCHOOL

AGENDA - BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, June 27, 2018 at 12 pm
725 N. Escondido Blvd., Escondido 92025, Activity Room 1

1. Call to Order, Roll Call and Flag Salute (12–12:05 pm)

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 (12:05–12:10 pm)

3. Consent Items (12:10–12:15 pm)

March 22 and April 2 minutes tabled

- 3.1 *Approve* June 27 Agenda
- 3.2 *Approve* Homeless Student Policy
- 3.3 *Approve* Consolidated Application (ConAPP) for both schools
- 3.3 *Approve* Education Protection Account (EPA)

4. Discussion and Action Items (12:15-3:55 pm)

- 4.1 Teaching, Learning, Leadership/LCAP: Dr. Villarreal (12:15-1:45)
 - 4.1.1 *Discussion*: Strategic Planning: Dr. Sheri Barker
 - 4.1.2 *Discussion*: Strategic Planning: Vital Signs: Part 2

Rest Break (1:45-2 pm)

- 4.2 *Discussion*: Business: Fiscal Workshop: Dr. Rivera (2-3:15)
 - 4.2.1 *Discussion*: Fiscal Presentation: Kay McElrath
 - 4.2.2 *Discussion/Action*: Revisit “Lessons Learned” and Strategic Budgeting: Dr. Sheri Barker
 - Establish fiscal benchmarks
 - Identify financial and resource monitoring questions
 - Develop parameters to minimize/avoid crisis governance

4.3 *Discussion*: Facilities/Operations(tabled)

4.4 *Discussion/Action*: Personnel: Dr. Villarreal (3:15-3:45)

- 4.4.1 *Discussion*: President Compensation Policy: Initial Draft
- 4.4.2 **Closed Session**: *Discussion*: President Evaluation
- 4.4.2 **Public Session**: *Action*: Ratify/Approve President Compensation

4.5 *Action*: Approve Board Calendar: Dr. Rivera (3:45-3:55)

5. Information Items (3:55-4 pm)

- 5.1 Legislation: None (see email updates)
- 5.2 Board/Officer Communication/Announcements
- 5.3 Important Dates: TBD

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 on the agenda for 2 minutes each but may not exceed 20 minutes for all topics. Extra time may be granted as needed.

Consent Items: Unless an item is pulled, one board vote approves all items.

Closed Session: Allowed per Ed. Code: student discipline (48900); 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 or participate in meetings call 760-280-0028 at least 24 hours prior to.

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