



**EPIPHANY PREP**  
CHARTER SCHOOL

**AGENDA - BOARD OF TRUSTEES MEETING**

Wednesday, September 19th, 2018 at 5:30 pm

Escondido Campus: 725 N. Escondido Blvd., Escondido 92025, Activity Center 1

**1. Call to Order, Roll Call and Flag Salute (5:30–5:35 pm)**

Meeting called at \_\_\_\_\_ pm

Board Members

	Present	Absent
Dr. Lis Johnson (Chair)	_____	_____
Dr. Irma Diaz-Martin (Sec.)	_____	_____
Kristin French	_____	_____
Tom Hillebrecht (Treasurer)	_____	_____
Tucker Stine	_____	_____

Administration

Dr. David Rivera	_____	_____
Dr. Jose Manuel Villarreal	_____	_____
Jill Chang	_____	_____

**2. Public Comments/School Recognition (5:35–5:40 pm)**

**3. Consent Items (5:40–5:45 pm)**

June 13 and 27 Minutes tabled

- 3.1 Approve September 19 Agenda
- 3.2 Approve March 22 and April 2 Minutes
- 3.3 Approve Master Contract – Coastal Speech Therapy
- 3.4 Approve Revised President Employment Agreement to include Early Termination Without Cause
- 3.5 Approve Financial Policy/Procedure Revisions
- 3.6 Approve Settlement with Bayview Baptist Church

**4. Discussion and Action Items (5:45-6:50 pm)**

- 4.1 Teaching, Learning, Leadership: Dr. Villarreal (5:45-6:05 pm)
  - 4.1.1 Discussion: Student Goal Achievement #1
  - 4.1.2 Discussion: Program Audit Update
- 4.2 Discussion: Personnel (6:05-6:15 pm)
- 4.3 Discussion/Action: Finance: Jill Chang (6:15-6:40 pm)
  - 4.3.1 Discussion/Action: Finance: Ratify Unaudited Actuals For Each School (6:40-6:45 pm)
- 4.4 Discussion: Facilities/Operations: David Rivera (6:40-6:50 pm)
- 4.5 Discussion/Action: Revised February Board Date (6:50-6:55 pm)

**5. Information Items (6:50-7:05 pm)**

- 5.1 Legislation: None (see email updates)
- 5.2 Board/Officer Communication/Announcements
- 5.3 Important Dates: Sep. 22 CSUSM Lowrider Experience, Oct. 8-12 Book Fair and Student Led Conferences

**6. 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).

Translation Services: Available by calling 760-280-0028 at least 24 hours prior to a meeting.

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