



Trivium Charter Board Agenda

Date: Friday, June 15, 2018 12:30 PM

Location: 1026 Sierra Madre, Santa Maria, CA

Open Session: 12:30

Closed Session: 12:35 PM

(5) evaluation of performance, discipline, or dismissal of a public employee, hear complaints or charges brought against the employee by another person or employee; . Gov't Code § 54957(b).

Open Session: 12:45 PM

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) Staffing update
- 4) Financial update
- 5) Spring 2018 – parent survey Discussion on restructuring of board policies to reflect Trivium Academy of Classical Education, Inc. operating multiple charter schools.
- 6) Restructuring of teacher bonus document
- 7) Board meeting calendar for 2018/2019 school year

Consent agenda:

1. It is recommended the board approve the 2018/2019 school calendar
2. It is recommended the board approve the addendum to Trivium Charter (original) petition in regard to AB 1360 - Involuntary Removal of Students
3. It is recommended the board approve the addendum to Trivium Charter, Adventure petition in regard to AB 1360 - Involuntary Removal of Students
4. It is recommended the board approve the addendum to Trivium Charter, Voyage petition in regard to AB 1360 - Involuntary Removal of Students
5. It is recommended that the board approve the alteration to the approved bylaws regarding using teleconferencing as defined by the Brown Act
6. It is recommended that the board approve the amendment to the bylaws regarding using teleconferencing as defined by the Brown Act

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| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
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Public Hearings:

Public Hearing for 2018-2019 LCAP – Local Control Accountability Plan for Trivium Charter School (original)

Comments from public and stakeholders welcomed at this time.

Hearing opens _____, Hearing closes _____

Public Hearing for 2018-2019 LCAP – Local Control Accountability Plan for Trivium Charter School: Adventure

Comments from public and stakeholders welcomed at this time.

Hearing opens _____, Hearing closes _____

Public Hearing for 2018-2019 LCAP – Local Control Accountability Plan for Trivium Charter School: Voyage

Comments from public and stakeholders welcomed at this time.

Hearing opens _____, Hearing closes _____

Public Hearing for 2018-2019 Budget – Trivium Charter School (original)

Comments from public and stakeholders welcomed at this time.

Hearing opens _____, Hearing closes _____

Public Hearing for 2018-2019 Budget – Trivium Charter School: Adventure

Comments from public and stakeholders welcomed at this time.

Hearing opens _____, Hearing closes _____

Public Hearing for 2018-2019 Budget – Trivium Charter School: Voyage

Comments from public and stakeholders welcomed at this time.

Hearing opens _____, Hearing closes _____

Action items:

1. It is recommended the board approve the warrants as presented

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| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
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2. It is recommended the board approve the Santa Maria's center location change from 1026 Sierra Madre to 1550 S. College Drive

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|-------------|------------------|-------------|-------------------|----------------|
| Peggy Salas | Annette Lawrence | Sarah Bruce | Rebecca Zomordian | Patricia Osaki |
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3. It is recommended the board approve funds received by the one-time grant of \$147 per ADA to benefit the implementation of high quality ACE days.

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

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