

AGENDA - BOARD OF TRUSTEES MEETING

Thursday, August 22nd, 2019 at 6:00 pm

Escondido Campus: 725 N. Escondido Blvd., Escondido 92025, Room 310

- **Meet and Greet the Community** (5:30-5:45pm)
 - **Tour** (5:45-6:00 pm)
1. **Call to Order, Roll Call and Flag Salute** (6:00–6:05pm)

Meeting called at _____ pm

<u>Board Members</u>	Present	Absent
Dr. Lis Johnson (Chair)	_____	_____
Kristin French (Secretary)	_____	_____
Dr. Larrie Hall	_____	_____
Tom Hillebrecht (Treasurer)	_____	_____
Tucker Stine (Vice Chair)	_____	_____
<u>Administration</u>		
Dr. David Rivera (President)	_____	_____
Dr. Jose Manuel Villarreal (Vice President)	_____	_____
Jill Chang (Senior Director of Operations)	_____	_____

2. **Public Comments/School Recognition** (6:05–6:10pm)

3. **Consent Items** (6:10–6:15pm)

- 3.1 Approve August 22 Agenda
- 3.2 Approve June 26 Minutes

4. **Discussion and Action Items** (6:15-7:40 pm)

- 4.1 Teaching/Learning/Leadership/LCAP: Drs. Villarreal/Lozano(6:15-6:40pm)
 - 4.1.1 Discussion: LCAP (6:15-6:20pm)
 - 4.1.2 Discussion: CAASPP (6:20-6:40pm)
- 4.2 Discussion: Personnel: Dr. Villarreal (6:40-6:50pm)
- 4.3 Discussion/Action: Finance: Jill Chang (6:50-7:30pm)
 - 4.3.1 Action: 2018-2019 Unaudited Actuals (6:50-7:00pm)
 - 4.3.2 Discussion: Finance Update: CharterWise (7:00-7:30pm)
- 4.4 Discussion: Facilities/Operations: David Rivera (7:30-7:40pm)

5. **Information Items** (7:40-7:45pm)

- 5.1 Legislation: None (see email updates)
- 5.2 Board/Officer Communication/Announcements
- 5.3 Important Dates: See attached handout
- 5.4 Board Dates (5:30pm): Sep 18, Oct 23, Nov 20, Dec 11, Jan 22, Feb 19, March 18, April 22, May 27 and June 24 (Retreat)

6. **Closed Session** (7:45-8:00pm)

- 6.1 Potential/Pending Litigation (54956.9)
- 6.2 Personnel: President Evaluation: 54957

7. **Open Session** (8:00-8:05pm)

8. **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 not to exceed 20 minutes for all topics. Extra time may be granted as needed.

Consent Items: Unless a trustee pulls an item, one vote approves all items.

Closed Session: Allowed per Gov. Ed. Code on student discipline (48900), confidential matters (35146), potential or 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 on campus or at www.epiphanyprep.org.

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