

AGENDA - BOARD OF TRUSTEES MEETING

Wednesday, March 20th, 2019 at 5:30 pm

Escondido Campus: 725 N. Escondido Blvd., Escondido 92025, Activity Center 1
 Alternative Locations: 619 Riverside Ave, Santa Cruz, CA 95060
 1520 Gold Run Road, Chula Vista CA 91913

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

Meeting called at _____ pm

<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 (5:35–5:40 pm)

2.1 Board Award: Student recognition

3. Consent Items (5:40–5:45 pm)

- 3.1 Approve March 20 Agenda
- 3.2 Approve February 28 Minutes
- 3.3 Approve Audit selection of SquarMilner
- 3.4 Approve 2019-2020 Academic Calendar

4. Discussion and Action Items (5:45-7:55 pm)

- 4.1 *Action:* Approve Trustee nomination of Dr. Larrie Hall (5:45-5:55 pm)
- 4.2 Teaching, Learning, Leadership: Drs. Lozano/Villarreal (5:55-6:15 pm)
 - 4.2.1 *Discussion:* Student Achievement & IB Exploration
- 4.3 *Discussion:* Personnel: Dr. Villarreal (6:15-6:35 pm)
- 4.4 *Discussion/Action:* Finance: Jill Chang (6:35-7:10 pm)
 - 4.4.1 *Discussion:* Finance Update (6:35-6:45 pm)
 - 4.4.2 *Action:* Approve 2018-19 Budget revision (6:45-6:55 pm)
 - 4.4.3 *Action:* Approve 2019-20 Budget adoption (6:55-7:10 pm)
- 4.5 *Discussion: Facilities/Operations:* David Rivera (7:10-7:35 pm)
 - 4.5.1 *Action:* Approve construction budget/scope (7:10-7:20 pm)
 - 4.5.2 *Action:* Approve playground budget/scope (7:20-7:30 pm)
 - 4.5.3 *Discussion:* Form 700 submission (7:30-7:35 pm)
- 4.6 Board Update: (7:35-7:55 pm)
 - 4.6.1 Student Achievement goal: Dr. Johnson

5. Information Items (7:55-8:00 pm)

- 5.1 Legislation: None (see email updates)
- 5.2 Board/Officer Communication/Announcements: Cesar Chavez Service Day, March 23, 9:30 am; Student Led Conferences/Book Fair April 15-19
- 5.3 Board Dates: April 25, 8:30am; May 15, 5:30pm; June 26 retreat, 8:30am

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 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 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 at 725 N. Escondido Blvd., Escondido 92025 and at www.epiphanyprep.org.

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info@epiphanyprep.org