

**EPIPHANY PREP CHARTER SCHOOL - BOARD OF TRUSTEES MEETING AGENDA**  
**THURSDAY, June 9, 2016 at 4 – 7 pm**  
**FRIDAY, June 10, 2016 at 4 – 7 pm**  
**SATURDAY, June 11, 2016 at 8:30 am – 1 pm**  
**6134 BENSON AVE., SAN DIEGO CA 92114, Auditorium**

**THURSDAY, June 9, 2016**

- 1. OPEN SESSION: 4:00-5:00 PM (optional dinner)**
  - a. **Call to Order:** Dr. Lis Johnson, Chair
  - b. **Roll Call:** Dr. Irma Diaz-Martin, Joe Jordan, Dr. Ian Martin and Walt Tendler
  - c. **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
  
- 2. REPORTS & PRESENTATIONS: 5:00 PM**
  - a. Strategic Plan Retreat – Board Workshop
  
- 3. ITEMS SCHEDULED FOR ACTION: 7 PM**
  - a. **Discussion/Action**
    1. Review/Approval of Back Office support provider

**Recess until FRIDAY, June 10, 2016**

- 4. OPEN SESSION: 4:00-5:00 PM (optional dinner)**
  
- 5. REPORTS & PRESENTATIONS:**
  - a. Strategic Plan Retreat – Board Workshop

**Recess until SATURDAY, June 11, 2016**

- 6. OPEN SESSION: 8:30-9:00 AM (optional breakfast)**
  
- 7. REPORTS & PRESENTATIONS: 9:00 AM**
  - a. Strategic Plan Retreat – Board Workshop
  
- 8. ADJOURNMENT: \_\_\_\_\_ PM**

***Announcements and Legal Postings:***

Board Meetings: 5 pm, 4th Thursday of each month: June 23

Future Board Topics: (1) Trustee self-evaluations (July/August); and (2) HR, Leadership, Brown Act, Policies, TBD.

ADA: For disability-related modification or accommodations, please call the school (619) 677-2180.

Brown Act: The meeting notice and agenda are posted at [www.epiphanyprep.org](http://www.epiphanyprep.org) and on the office door of the school at 6134 Benson Avenue, San Diego CA 92114.