

**EPIPHANY PREP CHARTER SCHOOL - BOARD OF TRUSTEES SPECIAL MEETING AGENDA**  
**WEDNESDAY, June 29, 2016 at 8:30 am**  
**ESCONDIDO CAMPUS, 725 N. ESCONDIDO BLVD., ESCONDIDO CA 92025**  
**(Call into meeting from San Diego Campus main office: 6134 Benson Ave., San Diego 92114)**

1. **OPEN SESSION 8:30-9:00 AM: Tour of Campus – David Rivera**
  - 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
  - d. **Approval of the April 28, May 20 and May 31 Minutes**
2. **PUBLIC COMMUNICATION: 9:10-9:15 AM**
3. **STAFF & BOARD REPORTS/DISCUSSION: 9:15-9:20 AM (Reports 5 minutes or less)**
  - a. **President:** David Rivera
    - i. Board member resignation and appointment
    - ii. Treasurer, Finance Chair and Audit Chair appointments
4. **REPORTS & PRESENTATIONS: 9:20-9:35 AM**
  - a. **Vice President:** San Diego and Escondido LCAPs - Dr. Jose Villarreal
5. **ITEMS SCHEDULED FOR ACTION: 9:35-10:10 AM**
  - a. **Consent Items:**
    - i. EDCOE SELPA Assurances and Agreement
  - b. **Discussion/Action**
    - i. LCAPs: San Diego and Escondido
    - ii. Back Office Service Provider Agreement
    - iii. Budgets: San Diego and Escondido
    - iv. ConApp (Consolidated Application): San Diego and Escondido
    - v. EUSD: MOU and Interagency Agreement (CNIPS, Child Nutrition Information and Payment System)
    - vi. Technology Agreement
    - vii. Board Calendar
    - viii. Board member roles/responsibilities and meeting protocols
    - ix. Strategic Planning Retreat: Follow-Up
6. **BOARD COMMUNICATIONS: 10:10-10:15 AM**
7. **CLOSED SESSION: 10:15-10:30 AM**
  - a. Public Employee Performance Evaluation (President): Gov. Code 54957(b)
8. **ADJOURNMENT: 10:30 PM**

***Announcements and Legal Postings:***

Board Meetings: 8:30 AM, 4th Thursday of each month (except 3rd Thursday Nov. 17 and Dec. 15)

Future Board Topics: (1) Board member roles/responsibilities and meeting protocols (July); (2) Brown Act (Aug.); (3) Trustee self-evaluations (Sept.); (4) HR, Leadership, Policies (TBD).

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

Brown Act: Meeting agendas/notices are posted at [www.epiphanyprep.org](http://www.epiphanyprep.org) and on the school office doors at 6134 Benson Avenue, San Diego 92114 and 725 N. Escondido Blvd., Escondido 92025.