



Trivium Charter Board Agenda

Date: Wednesday, June 14, 2017 12:30 PM
Location: 1026 Sierra Madre, Santa Maria, CA

Open Session: 12:30PM

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.

Approval of previous Board minutes

Discussion items:

- 1) Enrollment update for all learning centers, additional centers
- 2) Technology updates, needs and changes
- 3) Staffing update
- 4) Learning Center location ruling update
- 5) New board member
- 6) Board policy on renewal terms

Action items

- 1) New Board member – Patricia Osaki

Peggy Salas	Annette Lawrence	Sarah Bruce	Rebecca Zomordian	vacant
-------------	------------------	-------------	-------------------	--------

- 2) IT IS RESOLVED that the Education Protection Account funds to be receive by the school in FY 2016-17 in the estimated amount of \$915,935 will be used solely for instructional non-administrative expenses

Peggy Salas	Annette Lawrence	Sarah Bruce	Rebecca Zomordian	
-------------	------------------	-------------	-------------------	--

- 3) It is recommended the board approve the second interim report as presented:

Peggy Salas	Annette Lawrence	Sarah Bruce	Rebecca Zomordian	
-------------	------------------	-------------	-------------------	--

- 4) It is recommended the board approve the CARS application

Peggy Salas	Annette Lawrence	Sarah Bruce	Rebecca Zomordian	
-------------	------------------	-------------	-------------------	--

- 5) It is recommended the board approve the 2017/2018 LCAP as presented:

Peggy Salas	Annette Lawrence	Sarah Bruce	Rebecca Zomordian	
-------------	------------------	-------------	-------------------	--

- 6) It is recommended the board approve the 2017/2018 budget as presented:

Peggy Salas	Annette Lawrence	Sarah Bruce	Rebecca Zomordian	
-------------	------------------	-------------	-------------------	--

Miscellaneous Agenda Items

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