



EPIPHANY PREP
CHARTER SCHOOL

AGENDA - BOARD OF TRUSTEES MEETING

Friday, January 27, 2017 at 8:30 am

San Diego campus, 6134 Benson Ave, San Diego 92114, Board Room

(video-conference at Escondido campus: 725 N. Escondido Blvd., 92025, Conference Room #101)

1. Call to Order, Roll Call and Flag Salute (8:30–8:35 am)

Meeting called at _____ am

<u>Board Members</u>	Present	Absent
Dr. Lis Johnson (Chair)	_____	_____
Dr. Irma Diaz-Martin	_____	_____
Kristin French	_____	_____
Joe Jordan	_____	_____
Dr. Ian Martin	_____	_____
<u>Staff</u>		
Dr. David Rivera	_____	_____
Dr. Jose Manuel Villarreal	_____	_____

2. Public Comments (8:35–8:40)

3. Consent Items (8:40–8:45)

- 3.1 *Approve* January 27 Agenda
- 3.2 *Approve* December 14, 2016 Minutes
- 3.3 *Approve* not securing additional bank account
- 3.4 *Approve* banking P Card limits

4. Discussion and Action Items

- 4.1 *Action:* Approve Tom Hillebrecht as Trustee (8:45-8:50)
- 4.2 *Discussion:* Business
 - 4.1.1 Fundraising: Dr. David Rivera (8:50-8:55)
 - 4.1.2 Finance: Dr. Rivera and Medhat Said, CSMC (8:55-9:05)
 - 4.1.2.1 Banking and cash flow
- 4.2 *Discussion:* Facilities and Operations: Dr. Rivera (9:05–9:10)
 - 4.2.1 Facilities partner
- 4.3 *Discussion:* Personnel: Dr. Villarreal (tabled to next meeting)
- 4.4 *Discussion:* Teaching, Learning and Leadership/LCAP: Dr. Villarreal (9:10–9:50)
 - 4.4.1 Strategic Goal #3 Parental Involvement Action Plan
- 4.5 *Action:* Board Goals and Commitments (9:50-10:10)

5. Information Items

- 5.1 Board/Officer Communications/Announcements (10:10–10:15)
- 5.2 Board Calendar: Feb. 24 (Esco); March 24 (SD); April 21 (Esco); May 26 (SD); June 30 (Esco)

5. Closed Session: Personnel: Public Employee Performance Evaluation (President): Gov. Code 54957(b) (10:15-)

6. Adjournment: Meeting adjourned at _____ am

We may tour classrooms subsequent to the meeting.

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 but not to exceed 20 minutes for all topics. Extra time may be granted by the board as needed.

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

Closed Session: Allowed per Ed. Code on student discipline (48900) or confidential matters (35146), potential/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 619-677-2180 at least 24 hours prior to a meeting.

Brown Act: Agendas can be reviewed at each school: 6134 Benson Ave, San Diego 92114; and 725 N. Escondido Blvd., Escondido 92025, as well as at www.epiphanyprep.org.

Translation Services: Available by calling 619-677-2180 at least 24 hours prior to a meeting.

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