



EPIPHANY PREP
 CHARTER SCHOOL

AGENDA - BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, Dec. 14, 2016 at 8:30 am

Escondido campus: 725 N. Escondido Blvd., Escondido 92025, Conference Room #105
 (call-in at San Diego Campus, 6134 Benson Ave, San Diego 92114, Board Room)

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 am)

3. Consent Items (8:40 – 8:45 am)

- 3.1 Approval of Dec. 14, 2016 Agenda
- 3.2 Approval of Nov. 10, 2016 Minutes
- 3.3 Approval of 2015-2016 Audit

4. Information, Action and Discussion Items

- 4.1 Business Reports (8:45 – 9:05 am)
 - 4.1.1 Fundraising: Dr. David Rivera
 - 4.1.2 Finance: Dr. Rivera and Medhat Said, CSMC
 - 4.1.2.1 Approval of financial Interim Reports
 - 4.2 Facilities and Operations Report: Dr. Rivera (9:05 – 9:15)
 - 4.3 Personnel Report: Dr. Villarreal (9:15-9:35 am)
 - 4.4 Teaching, Learning and Leadership/LCAP Presentation (9:35 – 10:15)
 - 4.4.1 Strategic Goal #2 Classroom Culture Action Plan
 - 4.5 Board Training: See 4.4.1 above
 - 4.6 Board and Officer Communications / Announcements (10:15 – 10:20 am)
 - 4.6.1 Board Calendar: Jan. 27 (SD, Establish Board Goals); Feb. 24 (Esco); March 24 (SD); April 21 (Esco); May 26 (SD); June 30 (Esco)
- Note:** Holiday Celebration Dec. 17, 2-5 pm

5. Closed Session: None scheduled

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 shall approve all consent items together.

Closed Session: Allowed per Ed. Code on student discipline (48900) or confidential matters (35146), potential/pending litigation (54956.9(a-d), personnel (54957), labor (3540-3549.3) or property negotiations (54956.8, 54957.1(a)).

American with Disabilities Act: For disability-related accommodations to attend/participate in the meeting, call (619) 677-2180 no later than 24 hours before the meeting.

Brown Act: Meeting 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 no later than 24 hours before the meeting.

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