

**EPIPHANY PREP CHARTER SCHOOL - BOARD OF TRUSTEES MEETING AGENDA**  
**THURSDAY, April 28, 2016 at 5:00 pm**  
**6134 BENSON AVENUE, SAN DIEGO 92114, Room 207**

1. **OPEN SESSION – 5:10-5:20 PM**
  - a. **Call to Order:** Dr. Lis Johnson, Chair
  - b. **Roll Call:** Dr. Irma Diaz-Martin, Joe Jordan, Dr. Ian Martin and Walt Tendler
  - c. **Pledge of Allegiance:**
  - d. **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
  - e. **Approval of the Minutes:** March 24 meeting
  
2. **PUBLIC COMMUNICATION: 5:20-5:25 PM**
  
3. **STAFF & BOARD REPORTS/DISCUSSION: 5:25-5:45 PM (Reports 5 minutes or less)**
  - a. **President:** May 5 Celebration - David Rivera
  - b. **Vice President:** Achievement and LCAP Timeline - Dr. Jose Villarreal
  - c. **Finance Committee:** Budget - Brian Badillo and Walt Tendler
  - d. **Academic Committee:** None
  - e. **Audit Committee:** None
  
4. **REPORTS & PRESENTATIONS: 5:45-6:20 PM**
  - a. Introduce new Escondido Principal, Ana Lozano – Dr. Jose Villarreal
  - b. Strategic Plan Retreat - Sheri Barker, Haines Centre for Strategic Management
  
5. **ITEMS SCHEDULED FOR ACTION: 6:20 -6:40 PM**
  - a. **Consent Items:**
    - i. Approve EUSD Food Services Agreement for Escondido school
    - ii. Approve Forms 990 and 199 (IRS and FTB)
    - iii. Approve agreement with A Plus Charter Consulting for LCAP services
  - b. **Discussion/Action**
    - i. Escondido lease
    - ii. SELPA agreement (tabled to May, must be approved by May 20)
    - iii. New May board meeting date prior to May 20
  
6. **BOARD COMMUNICATIONS: 6:40-6:45 PM**
  
7. **CLOSED SESSION: 6:45 PM**
  - a. Public Employee Performance Evaluation (President, Principal) Gov. Code 54957(b)
  - b. Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9)  
Lopez v. Epiphany Prep Charter School, Claim No. 10-8178 EA
  
8. **ADJOURNMENT: 7:00 PM**

***Announcements and Legal Postings:***

Board Meetings: 5 pm, 4th Thurs. May 26; June 23

Future Board Topics: (1) Trustee self-evaluations (April/May); (2) Strategic Plan Retreat (June 9-11, Thurs./Fri. 4-7 pm, Sat. 9 am-1 pm); and (3) Board trainings (HR, Leadership, Brown Act, Policies).

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.