

**EPIPHANY PREP CHARTER SCHOOL - BOARD OF TRUSTEES SPECIAL MEETING AGENDA**  
**THURSDAY, MARCH 24, 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:** January 28 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:** Introduce new Principal; Cinco de mayo Celebration: David Rivera
  - b. **Principal:** 2015 Student Achievement - Dr. Jose Villarreal & Tomas Chavez
  - c. **Finance Committee:** Budget, 2nd Bank Account: Brian Badillo and Walt Tendler
  - d. **Academic Committee:** tabled
  - e. **Audit Committee:** Select Auditor
4. **REPORTS & PRESENTATIONS: None**
5. **ITEMS SCHEDULED FOR ACTION: 5:45 -6:25 PM**
  - a. **Consent Items:**
    - i. Approve Auditor and Auditor agreement
    - ii. Approve of Special Ed Agreement with SDUSD
    - iii. Approve revised SDUSD charter renewal petition
    - iv. Approve 2nd Interim Report
  - b. **Discussion/Action**
    - i. Approve minor revisions of Bylaws
    - ii. Approve Vice President: Revised Organizational Chart
    - iii. Approve Mandated Claims Allocation for LEA funds (one-time funding)
    - iv. Approve Educator Effectiveness Grant
    - v. Discuss possible separate bank account for Escondido school, Signers
    - vi. LCAP and Timeline
    - vii. Form 700
6. **BOARD COMMUNICATIONS: 6:25-6:35 PM**
7. **CLOSED SESSION: 6:35 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. (3rd Thurs. March): Feb. 25; March 17; April 28; 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).

**Americans with Disabilities Act:** For disability-related modification or accommodations including auxiliary aids, services or translations, please call the school at (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.