



# EPIPHANY PREP

CHARTER SCHOOL

## AGENDA - BOARD OF TRUSTEES SPECIAL MEETING

Friday, May 12, 2017 at 11:30 am

**Call in available at: 6134 Benson Ave, San Diego CA 92114**

(audio of call available) **725 N. Escondido Blvd., Escondido CA 92025**

5998 Alcalá Park, San Diego, CA 92110 (Mother Rosalie Hill Hall 229)

2015 Birch Road, Chula Vista, CA 91915

2444 San Diego Ave., San Diego, CA 92110

150 West Center Street, Kanab UT 84741

### 1. Call to Order, Roll Call and Flag Salute (11:30–11:35 am)

Meeting called at \_\_\_\_\_ am

Board Members

Present

Absent

Dr. Lis Johnson (Chair) \_\_\_\_\_

Dr. Irma Diaz-Martin (Sec.) \_\_\_\_\_

Kristin French \_\_\_\_\_

Tom Hillebrecht \_\_\_\_\_

Joe Jordan (Treasurer) \_\_\_\_\_

Dr. Ian Martin \_\_\_\_\_

Staff

Dr. David Rivera \_\_\_\_\_

Dr. Jose Manuel Villarreal \_\_\_\_\_

### 2. Public Comments (11:35–11:40)

### 3. Closed Session (11:40-11:50)

Property Negotiations (54956.8, 54957.1(a))

### 4. Adjournment: Meeting adjourned at \_\_\_\_\_ am

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](http://www.epiphanyprep.org).

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

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