EPIPHANY PREP
CHARTER SCHOOL

AGENDA - BOARD OF TRUSTEES SPECIAL MEETING
Monday, April 10, 2017 at 10:30 am
6134 Benson Ave, San Diego 92114
725 N. Escondido Blvd., 92025

Call-In Phone Number 518-530-1840
Meeting ID Number 875-968-080

1. **Call to Order, Roll Call and Flag Salute** (10:30–10:35 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** (10:35–10:40)

3. **Consent Items** (10:40–10:45)
   3.1 *Approve* April 10 Agenda
   3.2 *Approve* LEA Plan
   3.3 *Approve* Receivable Sale Agreement & Bill of Sale

4. **Discussion and Action Items**
   None

5. **Information Items**
   None

6. **Closed Session**
   None

7. **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.

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

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