



EPIPHANY PREP
 CHARTER SCHOOL

AGENDA - BOARD OF TRUSTEES SPECIAL MEETING

Friday, December 15, 2017 at 8:30 am

Escondido campus: 725 N. Escondido Blvd., 92025, Activity Center 2 (south/left warehouse)
 (video-conferencing at San Diego campus, 6785 Imperial Ave., San Diego 92114, Room 102)

Alternate locations for telephonic participation:

3770 Altadena St., San Diego 92105, Office and 79 Brookgreen Circle S, Montgomery TX 77356

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 (Sec.)	_____	_____
Kristin French	_____	_____
Tom Hillebrecht (Treasurer)	_____	_____
Tucker Stine	_____	_____
<u>Staff</u>		
Dr. David Rivera	_____	_____
Dr. Jose Manuel Villarreal	_____	_____

2. Public Comments (8:35–8:45 am)

3. Consent Items (8:45–9:00 am)

- 3.1 *Approve* December 15 Agenda
- 3.2 *Approve* October 10 and November 1 and 13 Minutes
- 3.3 *Approve* Sept. 12 correction to minutes (August 11 minutes were approved during September 12 meeting)
- 3.4 *Ratify* SDUSD MOU
- 3.5 *Approve/Ratify* 2nd and 3rd Lease Amendment: Escondido Campus, assignment of lease to Epiphany Holdings, LLC and related actions
- 3.6 *Approve/Ratify* revisions of September 11 Bond Authorizing Resolution
- 3.7 *Approve/Ratify* Purchase of 6785 Imperial Ave, San Diego by Epiphany Holdings LLC and related actions

4. Discussion and Action Items

- 4.1 *Discussion/Action:* Business Dr. Rivera (9:00-10:15 am)
 - 4.1.1 *Approve* Extending Board/Trustee Memberships
 - 4.1.2 Finance: w/Delano Jones, CSMC
 - 4.1.2.1 *Approve* Interim Financials: San Diego & Escondido
 - 4.1.2.2 *Approve* Audit
 - 4.1.3 *Discussion/Action:* Approve Placement with Stein
 - 4.1.4 *Discussion/Action:* Facilities/Operations:
 - 4.1.4.1 Bond Sale and related actions
 - 4.1.4.2 Settlement agreement with Competitive Edge Construction, Inc. regarding construction at Escondido Campus,
 - 4.1.4.3 Settlement agreement with Freedom Choice Development, LLC in connection with the development of improvements at Escondido Campus and the lease of the San Diego Campus
 - 4.1.4.4 Construction agreement with Good and Roberts, LLC regarding Escondido Campus

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 Government 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.

info@epiphanyprep.org.

4.1.4.5 Memorandum of Understanding with Johnson & Jennings regarding construction services for San Diego Campus

4.1.4.6 Agreement with RB Engineering Consultants regarding Escondido Campus

4.1.4.7 Agreement with CGK Consulting Group regarding Escondido Campus

4.2 *Discussion*: Personnel: Dr. Villarreal (tabled)

4.3 *Discussion/Action*: Teaching, Learning and Leadership/LCAP: Dr. Villarreal (tabled)

5. Information Items

5.1 Legislation: None (see email updates)

5.2 Board/Officer Communication/Announcements (10:15-10:30am)

5.3 Important Dates: Board Meetings: January 17 (5:30 pm, SD); March 21 (5:30 pm, SD); April 20 (8:30 am, Esco); May 16 (5:30 pm, SD); June 13 (8:30 am, Esco); July 18 (5:30 pm, SD)

6. Closed Session (None)

7. Adjournment: Meeting adjourned at _____ am