



Trivium Academy of Classical Education
Board Agenda

Trivium Academy of Classical Education, Inc. is a non-profit entity who governs the Trivium Charter School Network: Trivium Charter, Trivium Charter: Adventure and Trivium Charter: Voyage

Meetings may be attended virtually. The public, parents, staff and/or students may attend virtually with at least 30 minutes prior notice so live streaming and audio may be activated. Requests to attend may be emailed to tvais@triviumcharter.org, or called in/texted to 805-291-1303

Board Members:

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	vacant
			Remote attendance: 2304 Valley Terrace Simi Valley, CA	

Date: Tuesday, July 31, 2018 12:30 PM

Location: 1026 Sierra Madre, Santa Maria, CA

Open Session: 12:30

Welcome Guests

Public Comment

Trivium will receive public comments about items appearing on today's agenda, as well as other matters within the subject matter jurisdiction of the Board. All such comments will be received during the Public Comments section of the agenda. Individuals who address the Board are limited to three (3) minutes to speak on any item and a total of 10 minutes on all items for their presentation. The Board may limit the total time for all public comment to 30 minutes. Persons needing additional time are requested to submit the information in writing.

For comments concerning matters not on the agenda, open meeting laws and fairness to other residents who may have an interest in your topic prohibit the Board from taking action or engaging in extended discussion of your concerns. The Board may direct staff to meet at a later date with speakers who have specific concerns or needs. The Board may also direct that an issue be placed on a future agenda for discussion and consideration. This permits the Board and staff members to prepare and receive necessary information and for the public to be aware that a topic is being formally considered. We appreciate your cooperation.

Approval of previous Board minutes

Discussion and Information items:

- 1) Enrollment update for all learning centers, additional centers
- 2) Technology updates, needs and changes
- 3) Staffing update
- 4) New board member applicant

Consent agenda:

Board Policies for Trivium Charter School Network:

1. It is recommended the board approve the following board policies:
 - a. Independent Study, Missed Assignments and Absenteeism
 - b. Course and Graduation Requirements
 - c. Assessments and Examinations
 - d. Restriction, Suspension and Expulsion
 - e. Immigration Policy
 - f. Registration of Visitors/Guests
 - g. Educational Records
 - h. Surplus Property
 - i. Conflict of Interest Policy
 - j. Uniform Complaint Policy

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	

2. It is recommended the board approve the following handbooks:
 - a. The Trivium Charter School Network Employee Handbook
 - b. The Trivium Charter School Network Family Handbook

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	

3. It is recommended the board approve applying for Federal Title Funds for all charter schools in the Trivium Charter School Network.

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	

4. It is recommended the board approve the Consolidated Application for Trivium Charter (Original)

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	

5. It is recommended the board approve the Consolidated Application for Trivium Charter School: Adventure

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	

6. It is recommended the board approve the Consolidated Application for Trivium Charter School: Voyage

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	

7. It is recommended the board approve the closure of the Trivium Academy of Classical Education bank account at Coast Hills Federal Credit Union

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	

8. It is recommended the board approve the Resolution of the Board of Directors of the Trivium Academy of Classical Education, Inc. Directing the County of Santa Barbara Treasurer and Tax collector to use one Treasury Account for all Trivium Charter Schools

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	

9. It is recommended the board approve the updated teacher bonus plan

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	

10. It is recommended the board approve the warrants as presented

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	

11. It is recommended the board approve new Board member, Steven Bucholz

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	

Miscellaneous agenda items:

1. Items proposed for future Action or Discussion
2. Items not on the agenda
3. Next scheduled board meeting date October 9, 2018

