



**EPIPHANY PREP**  
CHARTER SCHOOL

**AGENDA - BOARD OF TRUSTEES MEETING**

Friday, March 24, 2017 at 8:30 am

San Diego campus, 6134 Benson Ave, San Diego 92114, Room 301A (Music Room)  
(video-conferencing at Escondido campus: 725 N. Escondido Blvd., 92025, Room #101)

**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	_____	_____
Joe Jordan (Treasurer)	_____	_____
Dr. Ian Martin	_____	_____
<u>Staff</u>		
Dr. David Rivera	_____	_____
Dr. Jose Manuel Villarreal	_____	_____

**2. Public Comments (8:35–8:40)**

**3. Consent Items (8:40–8:45)**

- 3.1 Approve March 24 Agenda
- 3.2 Approve March 14, 2017 Minutes (*tabled to April*)
- 3.3 Approve Audit Engagement Letter: Vicenti, Lloyd & Stutzman, CPAs

**4. Discussion and Action Items**

- 4.1 *Discussion*: Business Dr. Rivera (8:45-9:05)
  - 4.1.1 Fundraising
  - 4.1.2 Finance: Delano Jones, CSMC
  - 4.1.3 Form 700: Due April 3, 2017
- 4.2 *Discussion*: Facilities and Operations: Dr. Rivera (9:05-9:15)
- 4.3 *Discussion*: Personnel: Tabled
- 4.4 *Discussion*: Teaching, Learning and Leadership / LCAP: Dr. Villarreal (9:15–9:55)
  - 4.4.1 Strategic Goal #2 Classroom Culture Findings & Recommendations
- 4.5 *Discussion*: Board Goals/Commitments: Dr. Johnson(9:55-10:05)

**5. Information Items**

- 5.1 Legislation: Brown Act: Executive Compensation; Public Comment (10:05-10:10)
- 5.2 Board/Officer Communications/Announcements (10:10–10:15)
- 5.3 Board Calendar: April 21 (Esco); May 26 (SD); June 30 (Esco)

**6. Closed Session: Personnel (10:15-10:25)**

- 6.1 Public Employee Performance Evaluation (President): Gov. Code 54957

**7. Open Session: Discussion and Action Item (10:25-10:30)**

- 7.1 President Compensation

**8. 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.

[info@epiphanyprep.org](mailto:info@epiphanyprep.org)