

EPIPHANY PREP CHARTER SCHOOL - BOARD OF TRUSTEES SPECIAL MEETING AGENDA
FRIDAY, July 29, 2016 at 11:30 am
SAN DIEGO CAMPUS, 6134 BENSON AVE., SAN DIEGO CA 92114 (BOARD ROOM)
(Call into meeting from Escondido Campus office: 725 N. Escondido Blvd., Escondido 92025)

1. **OPEN SESSION: 11:40-11:45 AM**
 - a. **Call to Order:** Dr. Lis Johnson, Chair
 - b. **Roll Call:** Dr. Irma Diaz-Martin, Kristin French, Joe Jordan and Dr. Ian Martin
 - c. **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
 - d. **Approval of the June 29 Minutes**
2. **PUBLIC COMMUNICATION: 11:45-11:50 AM**
3. **STAFF & BOARD REPORTS/DISCUSSION: 11:50-12:00 PM (Reports 5 minutes or less)**
 - a. **President:** David Rivera
 - i. Audit Chair appointment
 - b. **Vice President:** Jose Villarreal
4. **REPORTS & PRESENTATIONS: 12:00-12:20 PM**
 - a. "BoardDocs": Jill Chang
5. **ITEMS SCHEDULED FOR ACTION: 12:20-1:00 PM**
 - a. **Consent Items:** None
 - b. **Discussion/Action**
 - i. Approve Semble loan agreement
 - ii. Approve CA Bank & Trust loan documentation with conditions
 - iii. Approve sale of receivables to Charter School Capital
 - iv. Approve revised Freedom Choice Development agreement
 - v. Approve Escondido facilities and tenant improvement costs
 - vi. Board Calendar
 - vii. Board member roles/responsibilities and meeting protocols
 - viii. Strategic Planning Retreat: Follow-Up
 1. LSAT Update
6. **BOARD COMMUNICATIONS: 1:00-1:05 AM**
7. **CLOSED SESSION:** None
8. **ADJOURNMENT: 1:05 PM**

ANNOUNCEMENTS and LEGAL POSTINGS:

Board Meetings: 8:30 AM, 4th Thursday of each month (except 3rd Thursday Nov. 17 and Dec. 15)

Future Board Topics: (1) Board member roles/responsibilities and meeting protocols (July); (2) Brown Act (Aug.); (3) Trustee self-evaluations (Sept.); (4) HR, Leadership, Policies (TBD).

ADA: For disability-related modification or accommodations, please call the school (619) 677-2180.

Brown Act: Meeting agendas/notices are posted at www.epiphanyprep.org and on the school office doors at 6134 Benson Avenue, San Diego 92114 and 725 N. Escondido Blvd., Escondido 92025.