



**EPIPHANY PREP**  
 CHARTER SCHOOL

**AGENDA - BOARD OF TRUSTEES SPECIAL MEETING**

Friday, October 20, 2017 at 8:30 am  
 725 N. Escondido Blvd., 92025, South Assembly Room  
 (video conferencing from 6785 Imperial Ave., San Diego 92114, Room 104)

**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) | _____   | _____  |
| <u>Staff</u>                |         |        |
| Dr. David Rivera            | _____   | _____  |
| Dr. Jose Manuel Villarreal  | _____   | _____  |

**2. Public Comments (8:35–8:40 am)**

**3. Appointment of Board Member (8:40-8:45 am)**

3.1 *Approve* membership of Tucker Stine

**4. Discussion and Action Items (8:45-10:50 am)**

4.1 *Discussion/Action:* Board Retreat and Goals (Dr. Lis Johnson)

4.2 *Discussion/Action:* Set. November meeting date/location

**5. Consent Items (10:50–11:00 am)**

NOTE: October 2 Minutes tabled to next meeting

5.1 *Approve* October 20 Agenda

5.2 *Approve* June 29 and September 12 minutes

5.3 *Approve* both formation resolution and Operating Agreement of Epiphany Holdings LLC

5.4 *Approve* Kay McElrath Agreement Amendment

5.5 *Approve* MAA Architects Agreement

5.6 *Approve* private loans

**6. Information Items**

6.1 Legislation: None (see email updates)

6.2 Board/Officer Communication/Announcements(11:00-11:05 am)

6.3 Meeting Dates: Nov. TBD; Dec. 15 (8:30 am, Esco); Jan. 17 (5:30 pm, SD); Feb. 9 (Esco); 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)

**7. Closed Session (11:05-11:30 am)**

7.1 Public Employee Performance Evaluation (President) (54957)

**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 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](http://www.epiphanyprep.org).

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

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