



**EPIPHANY PREP**  
CHARTER SCHOOL

**AGENDA - BOARD OF TRUSTEES MEETING**

Thursday, June 29, 2017 at 11 am

San Diego campus, 6134 Benson Ave, San Diego 92114, Auditorium

(video-conferencing at Escondido campus: 725 N. Escondido Blvd., 92025, Room #101)

**1. Call to Order, Roll Call and Flag Salute (11–11:05 am)**

Meeting called at _____ am		
<u>Board Members</u>	Present	Absent
Dr. Lis Johnson (Chair)	_____	_____
Dr. Irma Diaz-Martin (Sec.)	_____	_____
Kristin French	_____	_____
Tom Hillebrecht	_____	_____
Dr. Ian Martin	_____	_____
<u>Staff</u>		
Dr. David Rivera	_____	_____
Dr. Jose Manuel Villarreal	_____	_____

**2. Public Comments (11:05–11:10 am)**

**3. Consent Items (11:10–11:30 am)**

- 3.1 *Approve* May 26 Agenda
- 3.2 *Approve* March 24 and May 26, 2017 Minutes
- 3.3 *Approve* CA 250K Revolving Loan agreement/resolutions
- 3.4 *Approve* Kay McIlrath Independent Contractor Agreement
- 3.5 *Approve* Consolidated Application (ConAPP)
- 3.6 *Approve* Education Protection Account (EPA)
- 3.7 *Approve* Imperial Ave. bond sale Engagement Letter with BB&T
- 3.8 *Approve* bond sale Subordination, Non-disturbance and Attornment Agreement with PacVentures
- 3.9 *Approve* Imperial Ave. MOU with Boys & Girls Club

**4. Discussion and Action Items**

- 4.1 *Discussion/Action:* Business Dr. Rivera (11:30 am-12:05 pm)
  - 4.1.1 Fundraising & Finance: With Delano Jones, CSMC
  - 4.1.2 *Approve* San Diego and Escondido budgets
- 4.2 Discussion: Facilities/Operations: Tabled to July’s extended meeting and workshop
- 4.3 Discussion/Action: Personnel: Dr. Villarreal - tabled
- 4.4 *Discussion/Action:* Teaching, Learning and Leadership / LCAP: Dr. Villarreal (12:05–12:35 pm)
  - 4.4.1 *Approve* San Diego and Escondido LCAPS
  - 4.4.2 *Approve* Educator Effectiveness Grant
- 4.5 *Discussion/Action:* *Approve* Board Calendar (12:35-12:50 pm)
- 4.6 Board Goals and Commitments: Tabled to future meeting

**5. Information Items**

- 5.1 Legislation: None (see email updates)
- 5.2 Board/Officer Communications/Announcements (12:50–1 pm)
- 5.3 Board Calendar/Important Dates:

**6. Closed Session: Personnel: None**

**7. 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).

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