

EPIPHANY PREP CHARTER SCHOOL - BOARD OF TRUSTEES SPECIAL MEETING AGENDA
TUESDAY, May 31, 2016 at 11:30 am
TRUE FOOD KITCHEN, 7007 FRIARS ROAD (private room), SAN DIEGO CA 92108
(in northeast corner of Fashion Valley Mall between Bloomingdale and Cheesecake Factory)

1. **OPEN SESSION: 11:40-11:50 AM**
 - a. **Call to Order:** Dr. Lis Johnson, Chair
 - b. **Roll Call:** Dr. Irma Diaz-Martin, Joe Jordan, Dr. Ian Martin and Walt Tendler
 - 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 April 28 and May 20 Minutes:** Tabled to next meeting
2. **PUBLIC COMMUNICATION: 11:50-11:55 AM**
3. **STAFF & BOARD REPORTS/DISCUSSION: 11:55-12:05 PM (Reports 5 minutes or less)**
 - a. **President: June 3 Graduation (5 pm)-** David Rivera
 - b. **Vice President:** LCAP Timeline - Dr. Jose Villarreal
4. **REPORTS & PRESENTATIONS:** None
5. **ITEMS SCHEDULED FOR ACTION: 12:05-12:25 PM**
 - a. **Consent Items:**
 - i. Approve Agreement: Area21 Technology Consulting Proposal
 - ii. Approve Operations Agreement with SDUSD
 - b. **Discussion/Action**
 - i. Cancel Former Lease / Approve Escondido Lease: Lively Trust
 - ii. Approve Strategic Plan Governing Principals
6. **BOARD COMMUNICATIONS: 12:25-12:30 PM**
7. **ADJOURNMENT: 12:30 PM**

Announcements and Legal Postings:

Board Meetings: 5 pm, 4th Thursday of each month: June 23; ***Strategic Plan Retreat (June 9-11, Thurs./Fri. 4-7 pm, Sat. 9 am-1 pm)***

Future Board Topics: (1) Trustee self-evaluations (July/August); and (2) HR, Leadership, Brown Act, Policies (TBD).

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

Brown Act: The meeting notice and agenda are posted at www.epiphanyprep.org and on the office door of the school at 6134 Benson Avenue, San Diego CA 92114.