



**EPIPHANY PREP**  
CHARTER SCHOOL

**AGENDA - BOARD OF TRUSTEES SPECIAL MEETING**

Monday, October 2, 2017 at 6 pm  
6785 Imperial Ave., San Diego 92114, Room 100  
(video conferencing from 725 N. Escondido Blvd., 92025, Room #101)

**1. Call to Order, Roll Call and Flag Salute (6:00–6:05 pm)**

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

**2. Public Comments (6:05–6:10 pm)**

**3. Consent Items (6:10–6:20 pm)**

NOTE: June 29, September 12 Minutes tabled to next meeting

- 3.1 *Approve* October 2 Agenda
- 3.2 *Approve* P Card designee revision
- 3.3 *Approve* Procopio Amendment
- 3.4 *Approve* Suicide Prevention Guide
- 3.5 *Approve* revised Injury and Illness Prevention Program (IIPP)

**4. Discussion and Action Items**

- 4.1 *Discussion/Action:* KCM Group Agreement (6:20-6:45 pm)
- 4.2 *Discussion:* Board membership (6:45-6:55 pm)

**5. Information Items**

- 5.1 Legislation: None (see email updates)
- 5.2 Board/Officer Communication/Announcements (6:55-7:00 pm)
- 5.3 Important Dates: October 20 (8:30 am, Esco); December 15 (8:30 am, Esco); January 17 (5:30 pm, SD); 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)

**6. Closed Session (tabled)**

**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 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.

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