



EPIPHANY PREP
CHARTER SCHOOL

AGENDA - BOARD OF TRUSTEES MEETING

Friday, February 24, 2017 at 8:30 am

Escondido campus: 725 N. Escondido Blvd., 92025, Conference Room #101

(video-conference at San Diego campus, 6134 Benson Ave, San Diego 92114, Principal Office)

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	_____	_____
Kristin French	_____	_____
Joe Jordan	_____	_____
Dr. Ian Martin	_____	_____
<u>Staff</u>		
Dr. David Rivera	_____	_____
Dr. Jose Manuel Villarreal	_____	_____

2. Public Comments (8:35–8:40)

3. Consent Items (8:40–8:45)

- 3.1 *Approve* February 24 Agenda
- 3.2 *Approve* January 27, 2016 Minutes
- 3.3 *Approve* Revise Bank Signers
- 3.4 *Approve* Lease Extensions/Assignment: Both Campus

4. Discussion and Action Items

- 4.1 *Discussion/Possible Action:* Board Meeting Times (8:45-8:50)
- 4.2 *Discussion:* Business Dr. Rivera (8:50-9:00)
 - 4.2.1 Fundraising: Tabled
 - 4.2.2 Finance: Dr. Rivera and Delano Jones, CSMC
 - 4.3.3 Form 700: Due April 3, 2017
- 4.3 *Discussion:* Facilities and Operations: Tabled
- 4.4 *Discussion:* Personnel: Are We Making Progress? Dr. Villarreal (9:00-9:20)
- 4.5 *Discussion:* Teaching, Learning and Leadership/LCAP: Dr. Villarreal (9:20–10:00)
 - 4.4.1 Strategic Goal #1 Student Achievement: Findings and Recommendations
- 4.6 *Discussion/Approval:* Board Goals/Commitments (10:00-10:10)

5. Information Items

- 5.1 Legislation: Tabled
- 5.2 Board/Officer Communications/Announcements (10:10–10:15)
- 5.3 Board Calendar: March 24 (SD); April 21 (Esco); May 26 (SD); June 30 (Esco)

6. Closed Session (10:15-11 am)

- 6.1 Personnel: Gov. Code 54957(b)
- 6.2 Potential/pending litigation: Gov. Code 54956.9

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.

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

info@epiphanyprep.org