



EPIPHANY PREP
CHARTER SCHOOL

AGENDA - BOARD OF TRUSTEES MEETING

Friday, May 26, 2017 at 8:30 am

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

(video-conferencing 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 (Sec.)	_____	_____
Kristin French	_____	_____
Tom Hillebrecht	_____	_____
Joe Jordan (Treasurer)	_____	_____
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* Trustee/Treasurer Resignation of Joe Jordan
- 3.2 *Approve* May 26 Agenda
- 3.3 *Approve* March 14 and 24, April 10 and May 12, 2017 Minutes
- 3.4 *Approve* Haines Centre for Strategic Management agreement
- 3.5 *Approve* Charter School Capital sale of receivables agreement
- 3.6 *Approve* Freedom Choice Development Phase I invoice
- 3.7 *Approve* Financial Advisory Agreement and Declaration of Intent to Reimburse Expenditures with Hamlin Capital Advisors on the sale of bonds to purchase 6875 Imperial Ave.

4. Discussion and Action Items

- 4.1 *Discussion/Action:* Business Dr. Rivera (8:45-9:05)
 - 4.1.1 *Approve* Tom Hillebrecht as Treasurer
 - 4.1.2 Fundraising & Finance: Delano Jones, CSMC
- 4.2 *Discussion:* Facilities and Operations: Dr. Rivera (9:05-9:10)
- 4.3 *Discussion/Action:* Personnel: Dr. Villarreal (9:10-9:40)
 - 4.1.1 Salary Update and Retention
 - 4.1.2. *Approve* President Compensation
- 4.4 *Discussion:* Teaching, Learning and Leadership / LCAP: Dr. Villarreal (9:40–10:20)
 - 4.4.1 Strategic Goals #1 to #3 (Student Achievement, Classroom Culture, and Parental Involvement)
- 4.5 Board Goals and Commitments: Tabled to next meeting

5. Information Items

- 5.1 Legislation: None (see email updates)
- 5.2 Board/Officer Communications/Announcements (10:20–10:25)
- 5.3 Board Calendar: June 30 (Esco) (10:25-10:30)

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.

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

info@epiphanyprep.org.