



EPIPHANY PREP
 CHARTER SCHOOL

AGENDA - BOARD OF TRUSTEES SPECIAL MEETING

Tuesday, January 23, 2018 at 5:30 pm

San Diego campus, 6785 Imperial Ave., San Diego 92114, Room 102

Video-conferencing: 725 N. Escondido Blvd., 92025, Activity Center 2 (south/left warehouse)

1. Call to Order, Roll Call and Flag Salute (5:30–5:35 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)	_____	_____
Tucker Stine	_____	_____
<u>Staff</u>		
Dr. David Rivera	_____	_____
Dr. Jose Manuel Villarreal	_____	_____

2. Public Comments (5:35–5:40 pm)

3. Consent Items (5:40–5:45 am)

December 11 and 15 minutes tabled

3.1 *Approve* January 23 Agenda

3.2 *Ratify* Bond Trustee Agreement: The Huntington National Bank

4. Discussion and Action Items

4.1 *Discussion/Action:* Business Dr. Rivera (5:45-6:30 pm)

4.1.1 *Discussion:* Finance: w/Delano Jones, CSMC

4.1.2 *Discussion:* San Diego Renewal

4.1.3 *Discussion/Action:* Facilities/Operations:

4.1.3.1 *Discussion/Action:* 5.5M Term Sheet and Bond Run for Epiphany Prep Escondido/Epiphany Holdings LLC with Tortoise Credit Strategies and BB&T Capital Markets Bond Sale and related actions

4.1.4 *Discussion/Action:* Set January 26 meeting time/location

4.2 *Discussion/Action:* Personnel: Dr. Villarreal (tabled)

4.3 *Discussion/Action:* Teaching, Learning and Leadership/LCAP: Dr. Villarreal (tabled)

5. Information Items

5.1 Legislation: None (see email updates)

5.2 Board/Officer Communication/Announcements (6:30-6:35 pm)

5.3 Important Dates: Board Meetings: 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 (6:35-7:00 pm)

6.1 Property Negotiations 6785 Imperial Ave and 725 N. Escondido Blvd. (54956.8)

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.

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

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