

EPIPHANY PREP CHARTER SCHOOL - BOARD OF TRUSTEES MEETING Agenda
THURSDAY, JANUARY 28, 2016 at 5:00 pm
6134 BENSON AVENUE, SAN DIEGO 92114, Room 207

1. **OPEN SESSION – 5:10-5:20 PM**
 - a. **Call to Order:** Dr. Lis Johnson, Chair
 - b. **Roll Call:** Dr. Irma Diaz-Martin, Joe Jordan, Dr. Ian Martin, Robert Marasco and Walt Tendler
 - c. **Pledge of Allegiance:**
 - d. **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
 - e. **Approval of the Minutes:** October 22 and December 15 meetings
2. **PUBLIC COMMUNICATION: 5:20-5:25 PM**
3. **STAFF & BOARD REPORTS/DISCUSSION: 5:25-5:45 PM (Reports 5 minutes or less)**
 - a. **President:** Organizational Update; Proposed Revised Organizational Chart Adding Vice President - David Rivera
 - b. **Principal Search Committee and Timeline** - Dr. Jose Villarreal and David Rivera
 - c. **Principal:** School Update; 2015 Student Achievement Information - Dr. Jose Villarreal
 - d. **Finance Committee:** Budget Update – Brian Badillo, ExED and Walt Tendler
 - e. **Academic Committee:** tabled
 - f. **Audit Committee:** tabled
4. **REPORTS & PRESENTATIONS: Strategic Planning: 5:45-6:05 PM)** Overview - Sherri Barker, Haines Institute (Retreat: June 9-11 (Thurs./Fri. 4-7 pm; Sat. 9 am-1 pm))
5. **ITEMS SCHEDULED FOR ACTION: 6:05 -6:15 PM**
 - a. **Consent Items:** None
 - b. **Discussion/Action**
 - i. Request Approval: \$2,500 for the cost of Board trainings - Dr. Johnson
 - ii. Request Approval: Charter Renewal Petition to SD Unified School District
6. **BOARD COMMUNICATIONS: 6:15-6:20 PM**
7. **CLOSED SESSION: 6:20 PM**
 - a. Public Employee Performance Evaluation (President, Principal) Gov. Code 54957(b)
8. **ADJOURNMENT: 6:35 PM**

Announcements and Legal Postings:

Board Meetings: 5 pm, 4th Thurs. (3rd Thurs. March): Feb. 25; March 17; April 28; May 26; June 23

Future Board Topics: (1) Board member self-evaluations (Feb./March); (2) Form 700 (Feb./March); (3) Strategic Plan Retreat (June 9-11, Thurs. 4-7 pm; Fri. 4-7 pm, Sat. 9 am-1 pm); and (4) Board trainings (HR, Leadership, Brown Act, Policies).

Americans with Disabilities Act: For disability-related modification or accommodations including auxiliary aids, services or translations, please call the school at (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.