



**Thursday, September 3, 2020  
Special Meeting of the Board of Directors**

**TEMECULA INTERNATIONAL ACADEMY**

**Time: 6:00 PM**

As a result of COVID-19, and the resulting orders and direction from the President of the United States, the Governor of the State of California, and the Riverside County Public Health Department, so as to limit exposure to the COVID-19 virus, TIA Board Meetings will be conducted via remote access until further notice.

Please use the link below to stay informed and participate.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89890039804?pwd=SjVVRVjhrcFZheHBvUU9WUGs5UVVMdz09>

**Meeting ID: 898 9003 9804**

**Password: bD2uEr**

**1. PRELIMINARY**

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<b>Subject</b>	<b>A. Call to Order</b>
Meeting	Sep 3, 2020 - Special Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural
<b>Subject</b>	<b>B. Roll Call and Establishment of Quorum</b>
Meeting	Sep 3, 2020 - Special Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural
<b>Subject</b>	<b>C. Pledge of Allegiance</b>
Meeting	Sep 3, 2020 - Special Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

<b>Subject</b>	<b>D. Approval of Agenda</b>
Meeting	Sep 3, 2020 - Special Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Action
Recommended Action	Motion to Approve Agenda

## 2. PUBLIC COMMENTS

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<b>Subject</b>	<b>A. Public Comments</b>
Meeting	Sep 3, 2020 - Special Meeting of the Board of Directors
Category	2. PUBLIC COMMENTS
Access	Public
Type	Information

### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD

TIA welcomes your participation at TIA Board meetings. The purpose of the meeting of the Board of Directors (Board) is to conduct the affairs of TIA in public. Your participation ensures continuing community interest in TIA.

EMAIL to provide comment during school closure due to COVID-19: [tiaoffice@temeculainternational.org](mailto:tiaoffice@temeculainternational.org). Please submit your comment prior to 4:30 p.m. on the day of the meeting. Comments will be read aloud during the time allotted. Those comments not read will be provided to all Board members for their review.

Comments regarding Open/Closed Session items found on the agenda should be limited to three (3) minutes per speaker, for a total of twenty-one (21) minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Public Comment emails will be presented to the Board of Directors. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Personal attacks against TIA employees and/or TIA Board members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting, and cautions members of the public that they will be personally responsible for any remarks made.

## 3. CONSENT ITEMS

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<b>Subject</b>	<b>A. Approval of August 13, 2020 Special Board Meeting Minutes</b>
Meeting	Sep 3, 2020 - Special Meeting of the Board of Directors
Category	3. CONSENT ITEMS
Access	Public
Type	
Approval of August 13, 2020 Special Board Meeting Minutes	

<p>File Attachments  <a href="#">August 13, 2020 Regular Board Meeting Minutes BoardDocs® LT.pdf (57 KB)</a></p>
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## 4. INFORMATION/DISCUSSION

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**Subject**
**A. Principal Report**

Meeting

Sep 3, 2020 - Special Meeting of the Board of Directors

Category

4. INFORMATION/DISCUSSION

Access

Public

Type

Principal Report &amp; Updates

**File Attachments**
[Learning\\_Continuity\\_Attendance\\_Plan\\_DRAFT.pdf \(118 KB\)](#)
[Paper Towel estimate fr JB & Associates.pdf \(514 KB\)](#)
[September 3, 2020.pdf \(935 KB\)](#)
**Subject**
**B. 2020-2021 Internal Control Policy Revision**

Meeting

Sep 3, 2020 - Special Meeting of the Board of Directors

Category

4. INFORMATION/DISCUSSION

Access

Public

Type

Discussion on 2020-2021 Internal Control Policy &amp; adding new Policy for State and County reporting.

**Subject**
**C. CBO Financial Update**

Meeting

Sep 3, 2020 - Special Meeting of the Board of Directors

Category

4. INFORMATION/DISCUSSION

Access

Public

Type

CBO Financial Update- Presented by David Graves

**File Attachments**
[Budget Update D.Graves, CBO \(1\).pdf \(42 KB\)](#)

## 5. ACTION ITEMS

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**Subject**
**A. Unaudited Actuals Financial Report**

Meeting

Sep 3, 2020 - Special Meeting of the Board of Directors

Category

5. ACTION ITEMS

Access

Public

Type

Approval of 2019-20 Unaudited Actual Financial Report

File Attachments  
[SACS Fund 62 CA UA Cert.pdf \(258 KB\)](#)

**Subject**                      **B. Updated 2020-2021 J&B Janitorial Service Agreements- Elementary School & Middle School**

Meeting                        Sep 3, 2020 - Special Meeting of the Board of Directors

Category                      5. ACTION ITEMS

Access                        Public

Type

Approval of updated 2020-2021 J&B Janitorial Service Agreement

File Attachments  
[30600-MARGARITA-#2-\\_20200810\\_0001.pdf \(574 KB\)](#)  
[39600-TEMECULA-#1-\\_20200701\\_0001.pdf \(834 KB\)](#)  
[39600-TEMECULA-#2-20200805\\_0001.pdf \(714 KB\)](#)  
[30600-MARGARITA-#1-\\_20200823\\_0001.pdf \(652 KB\)](#)

**Subject**                      **C. Accel Wireless Internet Quote**

Meeting                        Sep 3, 2020 - Special Meeting of the Board of Directors

Category                      5. ACTION ITEMS

Access                        Public

Type

Approval of Accel Wireless Internet Quote

File Attachments  
[Temecula International Academy \(2\).pdf \(191 KB\)](#)  
[TIA pricing \(1\).pdf \(119 KB\)](#)

## 6. ADJOURNMENT

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**Subject**                      **A. Adjourn**

Meeting                        Sep 3, 2020 - Special Meeting of the Board of Directors

Category                      6. ADJOURNMENT

Access                        Public

Type                          Action

Recommended Action    Motion to Adjourn

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.** Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY.** The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

**SPECIAL PRESENTATIONS MAY BE MADE.** Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting.

However, any such presentation will be for information only.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY.**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (951) 816-5506.

**FOR MORE INFORMATION.** Concerning this agenda, please contact (951) 816-5506