



Thursday, October 8, 2020
Regular 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/82873035268?pwd=T0xTQ2NIY1ZWQINmdXdsaFINZHBwUT09>

Meeting ID: 828 7303 5268

Password: BVxaU2

1. PRELIMINARY

Subject

A. Call to Order

Meeting

Oct 8, 2020 - Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

Subject

B. Roll Call and Establishment of Quorum

Meeting

Oct 8, 2020 - Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

Subject

C. Pledge of Allegiance

Meeting

Oct 8, 2020 - Regular Meeting of the Board of Directors

Category

1. PRELIMINARY

Access

Public

Type

Procedural

Subject	D. Approval of Agenda
Meeting	Oct 8, 2020 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Action
Recommended Action	Motion to Approve Agenda

2. PUBLIC COMMENTS

Subject	A. Public Comments
Meeting	Oct 8, 2020 - Regular 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

Subject	A. Approval of September 3, 2020 Special Board Meeting Minutes
Meeting	Oct 8, 2020 - Regular Meeting of the Board of Directors
Category	3. CONSENT ITEMS
Access	Public
Type	
Approval of September 3, 2020 Special Board Meeting Minutes	

<p>File Attachments September 3, 2020 Special Board Meeting Minutes BoardDocs® LT (1).pdf (57 KB)</p>
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Subject **B. Approval of September 10, 2020 Regular Board Meeting Minutes**

Meeting Oct 8, 2020 - Regular Meeting of the Board of Directors

Category 3. CONSENT ITEMS

Access Public

Type

Approval of September 10, 2020 Regular Board Meeting Minutes

File Attachments

[September 10, 2020 Regular Board Meeting Minutes BoardDocs® LT.pdf \(89 KB\)](#)**4. INFORMATION/DISCUSSION**

Subject **A. Principal Report**

Meeting Oct 8, 2020 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

Principal Report & Attendance Updates

File Attachments

[Board Meeting - Attendance Updates.pdf \(291 KB\)](#)[October 8, 2020.pdf \(2,351 KB\)](#)**Subject** **B. Intent to Enroll for 2021-2022**

Meeting Oct 8, 2020 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

2021-2022 Intent to Enroll Discussion

Subject **C. School Server Discussion**

Meeting Oct 8, 2020 - Regular Meeting of the Board of Directors

Category 4. INFORMATION/DISCUSSION

Access Public

Type

School Server Discussion

File Attachments

TIA Server Quote.pdf (257 KB)

Subject**D. IT**

Meeting

Oct 8, 2020 - Regular Meeting of the Board of Directors

Category

4. INFORMATION/DISCUSSION

Access

Public

Type

IT Discussion

Subject**E. CBO Financial Update**

Meeting

Oct 8, 2020 - Regular Meeting of the Board of Directors

Category

4. INFORMATION/DISCUSSION

Access

Public

Type

CBO Financial Update- Presented by David Graves

File Attachments

Board PP Update_Oct 8 Mtg 2020.pdf (44 KB)

Board Warrant Report Sept 2020.pdf (362 KB)

Budget Update D.Graves, CBO (1).pdf (44 KB)

Financial Projections Docs_Board Mtg 10.8.20.pdf (1,294 KB)

5. ACTION ITEMS**Subject****A. Approval of School Server not to exceed \$10,000**

Meeting

Oct 8, 2020 - Regular Meeting of the Board of Directors

Category

5. ACTION ITEMS

Access

Public

Type

Approval of school server not to exceed \$10,000.00

Subject**B. Cortum Communications Contract**

Meeting

Oct 8, 2020 - Regular Meeting of the Board of Directors

Category

5. ACTION ITEMS

Access

Public

Type

Approval of Cortum Communications Contract

File Attachments

TIA-Cortum Contract.pdf (418 KB)

Subject C. Board Resolution 2020-003: Close/Open Bank Accounts

Meeting Oct 8, 2020 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Board Resolution 2020-003: Close/Open Bank Accounts

File Attachments
Establish Bank Accounts Resolution 2020-003.pdf (114 KB)

6. CLOSED SESSION

Subject A. PENDING LITIGATION: (Gov. Code 54956.9)

Meeting Oct 8, 2020 - Regular Meeting of the Board of Directors

Category 6. CLOSED SESSION

Access Public

Type

PENDING LITIGATION: (Gov. Code 54956.9). It is the intention of the board to meet in closed session concerning: Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9(d)(1). Name of Case: Austill vs. Temecula International Academy

7. ADJOURNMENT

Subject A. Adjourn

Meeting Oct 8, 2020 - Regular Meeting of the Board of Directors

Category 7. 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