# Minutes

## MEETING OF THE BOARD SELECTION COMMITTEE
## TEMECULA INTERNATIONAL ACADEMY

**Date:** May 2, 2018
**Time:** 6:00pm-6:30pm
**Location:** 31530 La Serena Way, Temecula, CA 92591

**I. PRELIMINARY**

A. **CALL TO ORDER** 6:10pm

B. **ROLL CALL & ESTABLISHMENT OF QUORUM**
Debra Zickafoose - present
Jennifer Beggs - absent

C. **PLEDGE OF ALLEGIANCE**

D. **APPROVAL OF AGENDA** approved 1-0

**II. COMMUNICATIONS**

A. **ORAL COMMUNICATIONS** none
ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken due to California's public meeting laws. However, the Board may give direction to staff following a presentation

**III.**

A. **FOR CONSIDERATION: INFORMATION, DISCUSSION, and/or ACTION -** Acceptance of resignation of Jennifer Beggs, Founding Board Member 2016-2018, effective July 1, 2018.

Resignation of Founding Board Member Jennifer Beggs effective June 30, 2018
Accepted and approved 1-0

B **FOR CONSIDERATION: INFORMATION, DISCUSSION, and/or ACTION -** Board Nominations, vacancies, selection process

No current accepted new nominations. Goal will be to have 1-2 new nominiations prior to the June 27th board meeting for vote. Board stands at 6 members after resignation. Remaining compliance with Bylaws outlining 3-7 Board Members. No action items at this time

C. **FOR CONSIDERATION: INFORMATION, DISCUSSION, and/or ACTION - -** Officer nominations June 2018 meeting for 2018-2020, out of area board member

**Board Terms:**

| | |
|---|---|
| Debra Zickafoose MD, President | June 30, 2018 |
| Jennifer Beggs, Secretary* | June 30, 2019 |
| Nadia Hajsaid, CFO | June 30, 2018 |
| July Hill-Wilkinson, Ed.D | June 30, 2018 |
| Lyn Murphy | June 30, 2018 |
| Prof. Jeff McKendricks* | June 30, 2019 |
| Ed Resnick | June 30, 2019 |

*second term

Terms reviewed- No action items at this time.

## VI. CONCLUSION OF THE MEETING

**A.** TBD -continue annually May of each year and ad hoc

## VII. ADJOURNMENT

6:22pm

## CERTIFICATE OF SECRETARY/PRESIDENT

I certify that I am the duly elected Secretary of Temecula International Academy, a California nonprofit public benefit corporation; that these minutes, consisting of two (2) pages are the minutes of the meeting of the Board Election Committee held on May 2, 2018.

Jennifer Beggs, Secretary
Debra Zickafoose, President