TEMECULA INTERNATIONAL ACADEMY

24 hr Special Meeting Meeting Board of Directors
Minutes

1. **PRELIMINARY** The directors named by the incorporator of the corporation, constituting the Board of Directors of this corporation, held their meeting at the time, on the day, and at the place set forth as follows:

   Date: June 28, 2019
   Time: 6:00pm-7:00pm
   Place: 31530 La Serena Way, Temecula CA 92591, MPR

a.Call to order 6:11 PM
b.Roll Call and Establishment of Quorum

BOARD MEMBER	PRESENT	ABSENT
Nadia Hajsaid (NH)	x	
July Hill-Wilkinson, Ed.D (JHW)	x	
Debra Zickafoose, MD (DZ)	x	
Mitchell Jones (MJ)		x
Gina Wickwire, Principal (GW) *non voting*	x	

c.Pledge of Allegiance
d.Approval of Agenda
Motion to approve: JHW Second: NH
NH - Y JHW - Y DZ - Y MJ -
Motion Passes: 3-0

2. COMMUNICATIONS
a. Oral Communication
b. Falcon Student Updates
c. TIA Recognitions

3. CONSENT ITEMS
All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member or a member of the public to be removed from the Consent Agenda for discussion, there will be limited or no discussion of these items prior to the Board votes on them. The President recommends approval of all items on the consent agenda.
a. none

4. INFORMATION/DISCUSSION
a. Parent/Stakeholder Survey June 2019 - presented G. Wickwire
update after parent/stakeholder meeting 6/27/2019- D Zickafoose

5. ACTION ITEMS
a.. Approval: 2019-2020 LCAP for submission to RCOE - G. Wickwire will submit approved LCAP to RCOE Charter Division and CDE submission prior to deadline July 1, 2019.
Motion to approve: NH Second: JHW
NH - Y JHW - Y DZ - Y MJ -
Motion Passes: 3-0

6. BOARD COMMENTS

7. ADJOURNMENT 6:43pm

Motion to approve: JHW Second: NH

NH - Y JHW - Y DZ - Y MJ -

Motion Passes: 3-0

CERTIFICATE OF SECRETARY

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 of Directors held on June ~~19~~ 28th, 2019.

President, BOARD

July Hill-Wilkinson, Secretary