



**Thursday, July 9, 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/83502166439?pwd=dk45OGE5aW53WkdU3NjVnVtUHVCUT09>

Meeting ID: 835 0216 6439

Password: 5wE64D

1. PRELIMINARY

Subject	A. Call to Order
Meeting	Jul 9, 2020 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	B. Roll Call and Establishment of Quorum
Meeting	Jul 9, 2020 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	C. Pledge of Allegiance
Meeting	Jul 9, 2020 - Regular Meeting of the Board of Directors
Category	1. PRELIMINARY
Access	Public
Type	Procedural

Subject	D. Approval of Agenda
Meeting	Jul 9, 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	Jul 9, 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 June 24, 2020 Regular Board Meeting Minutes
Meeting	Jul 9, 2020 - Regular Meeting of the Board of Directors
Category	3. CONSENT ITEMS
Access	Public
Type	
Approval of June 24, 2020 Regular Board Meeting Minutes	

<p>File Attachments 6-24-2020 Regular Board Meeting Minutes BoardDocs® LT.pdf (61 KB)</p>
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4. INFORMATION/DISCUSSION

Subject
A. Principal Report

Meeting

Jul 9, 2020 - Regular Meeting of the Board of Directors

Category

4. INFORMATION/DISCUSSION

Access

Public

Type

July 9, 2020 Principal Report

File Attachments
[July 9, 2020.pdf \(1,246 KB\)](#)

Subject
B. CBO Budget Presentation

Meeting

Jul 9, 2020 - Regular Meeting of the Board of Directors

Category

4. INFORMATION/DISCUSSION

Access

Public

Type

CBO Financial Update by David Graves

File Attachments
[Budget Update D.Graves, CBO.pdf \(121 KB\)](#)
[Financial Projections NO CUTS.pdf \(978 KB\)](#)
[Financial Projections WITH BUDGET REDUCTIONS.pdf \(967 KB\)](#)
[Edlogical Group Corp Recap of Services FY2020.pdf \(438 KB\)](#)

5. ACTION ITEMS

Subject
A. Approval of Crown Castle Internet Proposal

Meeting

Jul 9, 2020 - Regular Meeting of the Board of Directors

Category

5. ACTION ITEMS

Access

Public

Type

Approval of Crown Castle Internet Proposal

File Attachments
[r SOF for 300 meg 12 month 39600 N General Kearney.pdf \(412 KB\)](#)

Subject
B. Approval of Parent Learning Model Survey for 2020-2021

Meeting

Jul 9, 2020 - Regular Meeting of the Board of Directors

Category

5. ACTION ITEMS

Access Public

Type

Approval of Parent Learning Model Survey for 2020-2021

File Attachments
Parent Learning Model Preference Form_ 2020-2021 School Year - Google Forms.pdf (285 KB)

Subject C. Approval of updated 2020-2021 Student and Parent Handbook

Meeting Jul 9, 2020 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of updated 2020-2021 Student and Parent Handbook

File Attachments
2020-2021 TIA STUDENT and PARENT HANDBOOK .pdf (2,216 KB)

Subject D. Approval of 2020-2021 Student Service Policies

Meeting Jul 9, 2020 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of 2020-2021 Student Service Policies

File Attachments
Student Service Board Policies.pdf (458 KB)

Subject E. Approval of Updated 2020-2021 J&B Associates Service Agreement

Meeting Jul 9, 2020 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of updat4ed 2020-2021 J&B Associates Service Agreement

File Attachments
30600-MARGARITA-#2-_20200601_0001.pdf (577 KB)
39600-GENERAL-#2-_20200701_0001.pdf (848 KB)

Subject **F. Approval of Super Kids K-2 ELA Quote for 2020-2021**

Meeting Jul 9, 2020 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Super Kids K-2 ELA Quote for 2020-2021

File Attachments
[ELA_K-2_Superkids_Zaner_Blosner.pdf \(828 KB\)](#)

Subject **G. Approval of Zaner-Bloser 3-8 ELA Quote for 2020-2021**

Meeting Jul 9, 2020 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Zaner-Bloser 3-8 ELA Quote for 2020-2021

File Attachments
[Grammar_Writing_3-8_Zaner_Blozner.pdf \(806 KB\)](#)

Subject **H. Approval of K-8 Eureka Math Quote for 2020-2021**

Meeting Jul 9, 2020 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of K-8 Eureka Math Quote for 2020-2021

File Attachments
[Math_K-8_Eureka_Quote.pdf \(639 KB\)](#)

Subject **I. Approval of Reading Side by Side 3-5 Quote for 2020-2021**

Meeting Jul 9, 2020 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Reading Side by Side 3-5 Quote for 2020-2021

File Attachments
 Read Side By Side Quote .pdf (65 KB)

Subject **J. Approval of Mitchell Jones Board Member resignation for term 2019-2021**

Meeting Jul 9, 2020 - Regular Meeting of the Board of Directors

Category 5. ACTION ITEMS

Access Public

Type

Approval of Mitchell Jones Board Member resignation for term 2019-2021

File Attachments
 Mitchell Jones Resignation Letter.pdf (1,420 KB)

6. ADJOURNMENT

Subject **A. Adjourn**

Meeting Jul 9, 2020 - Regular 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