

MINUTES

MEETING OF THE BOARD OF DIRECTORS TEMECULA INTERNATIONAL ACADEMY

A. CALL TO ORDER

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:

Time: 6:30pm-8:00pm

Date: March 7, 2018

Place: 31530 La Serena Way, Temecula, CA 92591, MPR

B. ROLL CALL & ESTABLISHMENT OF QUORUM

:

BOARD MEMBER	PRESENT	ABSENT
Jennifer Beggs (JB)		X
Nadia Hajsaid (NH)	X	
July Hill-Wilkinson, Ed.D (JHW)	X	
Jeff McKendricks (JM)	X	
Lyn Murphy (LM)		X
Ed Resnick (ER)		X
Debra Zickafoose, MD (DZ)	X	
Gina Wickwire, Principal (GW) <i>non voting</i>	X	

I. PRELIMINARY

A. CALL TO ORDER **TIME: 6:37pm**

B. ROLL CALL & ESTABLISHMENT OF QUORUM

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

Motion to approve: JHW

Second: NH

Motion Passes: 4-0

E. APPROVAL OF LAST MEETING MINUTES

December 13, 2017

January 29, 2018

Motion to approve: JM

Second: NH

Motion Passes: 4-0

II. RECESS TO EXECUTIVE (CLOSED) SESSION 6:40PM

With respect to every item of business to be discussed in closed session pursuant to Sections 54956.8:

The Board shall publicly report any action taken in closed session and the vote or abstention on that action of every member present.

- A. STUDENT DISCIPLINARY ACTIONS-none
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT -none
- C. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT-none
- D. CONFERENCE WITH LEGAL COUNSEL-none
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PROCESS-none

**REPORT OF ACTION(S) TAKEN IN CLOSED SESSION
RECONVENE OPEN SESSION**

III. COMMUNICATIONS

A. ORAL COMMUNICATIONS 6:40 PM

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.

[No presentations](#)

IV. 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. Alex Fratze Contract - Full time Credentialed position
- B. Donations
- C. Volunteer Roster List updated 3/1/2017
[Motion to approve: JHW](#)
[Second: JM](#)
[Motion Passes: 4-0](#)

V. AWARDS AND PRESENTATIONS

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- A. **AWARD** - School Mascot - Student Marc Le Bonne - Marc's mascot idea was voted in by the staff and students of the school after designing and submitting a well thought out, and inclusive mascot idea - The TIA Falcon
- B. **PRESENTATION** - Ms. L Strachan - Kindergarten - Presentation about how RULER and the mood meter is being used in Kindergarten this year. She described and showed pictures about how her class is finding success with regulating thier moods and emotions.
- C. **PRESENTATION** - Principal Gina Wickwire, Student Performance Data - recognizing a need for parent education on the differences between MAP, CAASPP, and IReady tests, and the correlation between the three.

VI. ITEMS SCHEDULED FOR DISCUSSION, UPDATE AND/OR ACTION

- A. **DISCUSSION and ACTION** - Adoption of **RESOLUTION 2018-002-** Authorization for Fund Transfers for J Arndt, Savantco, Business Services. Description of fund 76 in GALAXY and how to cover tax and withholdings on payroll. The transfers are to the Wells Fargo account.

Motion to approve: JHW

Second: NH

Motion Passes: 4-0

- B. **DISCUSSION and ACTION** - Annual Renewal for Certification of Signatures - RCOE

Motion to approve: JM

Second: NH

Motion Passes: 4-0

- C. **PRESENTATION, DISCUSSION and ACTION on SECOND INTERIM BUDGET REPORT-** J.Arndt Savantco, Business Services - Presentation of current budget and explanation of variances due to some changes in staffing, and utility bills starting to come in from TVUSD. Also reviewed multi-year projections.

Recommendation for a POSITIVE CERTIFICATION for 2017-2018 budget

Motion to approve: NH

Second: JHW

Motion Passes: 4-0

- D. **DISCUSSION and UPDATE of RCOE MOU** - Closure Bond Review - RCOE extension. Ongoing conversation, but we are current on expectations of MOU

- E. **DISCUSSION, UPDATE and ACTION-** Audit Firm for 2016-2017, 2017-2018. VTD has submitted a proposal. Board vote to approve VTD.

Motion to approve: NH
Second: JM
Motion Passes: 4-0

F. DISCUSSION and UPDATE on RANCHO SITE/FACILITIES - PROP 39 - TVUSD
District letter and response. Letter shared with the board, some movement within the district creates the possibility of a split between two sites next year. Still reaching out to additional options within the community

G. DISCUSSION and UPDATE on CURRENT ENROLLMENT and OPEN ENROLLMENT
for 2018-2019 School Year. First enrollment was successful with 86 families signing up, and almost all accepted spaces for next year. Will be collecting enrollement paperwork next week.

H. DISCUSSION and ACTION - filing Form 700 Board Members with site location 31530 La Serena Way , Temecula
Motion to approve: JM
Second: JHW
Motion Passes: 4-0

I. DISCUSSION and ACTION- Finance Committe Meeting date(s) for 2018 - May 30, 2018
Motion to approve: JHW
Second: NH
Motion Passes: 4-0

VII. CONCLUSION OF THE MEETING

A. ANTICIPATED ITEMS TO FUTURE AGENDA

- a. Audit Firm Selection for NON PROFIT 2016-2017
- b. Prop 39 negotiations

B. BOARD COMMENTS

C. NEXT MEETING:


- a. April 4, 2018

VIII. ADJOURNMENT TIME: 8:26pm

Motion to approve: NH
Second: JM
Motion Passes: 4-0

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 five (5) pages are the minutes of the meeting of the Board of Directors held on March 7, 2018 .


Jennifer Beggs, Secretary *for* 