## TEMECULA INTERNATIONAL ACADEMY 24 Hour Special Meeting of the Board of Directors

### **AGENDA**

Date: July 16, 2019
Time: 5:00pm-6:00pm

Location: 31530 La Serena Way, Temecula, CA 92591
There is no teleconference location. Posted at meeting location
Website: temeculainternational.org. This meeting is audio recorded.

### INSTRUCTIONS FOR PUBLIC COMMENT TO THE BOARD BY PARENTS AND COMMUNITY MEMBERS

Temecula International Academy ("TIA") welcomes your participation at the meetings of the School's Board of Directors ("Board"). The purpose of a public meeting of the Board is to conduct the affairs of TIA in public. Your participation assures us of continuing community interest in TIA. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided and must be adhered to at all times:

- 1. Agendas are available to all audience members at the door to the meeting
- 2. "Public Comment" cards are available to all audience members who wish to speak on

any agenda items or non-agenda items that are within the board's jurisdiction. NOTE: Board and staff members may only listen to your comments. The Board and staff may not comment, respond (answer questions), engage in discussion or take any action. The Board adopts reasonable regulations on public comments. Individuals are limited to three (3) minutes. The total time allotted for public comment will not exceed fifteen (15) minutes. There shall be no action taken, nor should there be responses to, or discussion of a topic not on the agenda. The Board 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. Neither the Board members nor the Staff present will respond to questions or comments.

- 3. When addressing the Board, speakers are requested to state their name from the podium and adhere to the time limits set forth.
- 4. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at upon request.

### 1. PRELIMINARY

a.Call to Order

b.Roll Call and Establishment of Quorum

c.Pledge of Allegiance

d.Approval of Agenda

### 2. COMMUNICATIONS

a. Oral Communication

### 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. None

### 5. ACTION ITEMS

- a. Approval: 2019-2020 Curriculum Purchase Great Minds -Eureka Math
- b. Approval: 2019-2020 Curriculum Purchase Pearson
- c. Approval: 2019-2020 Curriculum Purchase TCI
- d. Approval: 2019-2020 Curriculum Purchase Curriculum Associates

f. Approval: TIA Organizational Chart

### 6. BOARD COMMENTS

### 7. ADJOURNMENT

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.



### **Great Minds Quote**

Created Date June 13, 2019 Quote Number 00070788

Expiration Date July 14, 2019

Prepared By Mallory Zampino Contact Name Rebekah Kirsch

Email mallory.zampino@greatminds.org Phone

Email rkirsch@temeculainternational.org

Bill to Name Temecula International Academy Ship to Name Temecula International Academy

Bill To 43460 Ridge Park Drive, Suite 200 Ship To 31530 La Serena Way
Temecula, CA 92590 Temecula, CA 92591

Make payment to: Great Minds Phone (toll free): 844-853-1010

Great Minds LLC Tax ID: 37-1841659 Fax: 202-449-9504 Email: ordertracking@greatminds.org

978-1-63255-285-3

978-1-63255-284-6

Mail payment to: Great Minds 55 M Street SE, Suite 340

Washington, DC 20003

Edition Book #3 (Module 4)

Eureka Math Grade K Student Edition Book #2 (Modules 2 & 3)

Eureka - Print	ISBN	Quantity	List Price	Discount	Total Price
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Grade K					
Eureka Math Grade K Teacher					
Edition Book #6 (Module 6)	978-1-63255-346-1	1.00	\$24.62	10.00%	\$22.16
Eureka Math Grade K Teacher					
Edition Book #1 (Module 1)	978-1-63255-875-6	1.00	\$24.62	10.00%	\$22.16
Eureka Math Grade K Succeed					
Workbook #2 (Modules 4-6)	978-1-64054-097-2	20.00	\$9.00	10.00%	\$162.00
Eureka Math Grade K Fluency					
Practice Workbook (Modules 1-6)	978-1-64054-552-6	20.00	\$6.00	10.00%	\$108.00
Eureka Math Grade K Learn					
Workbook #2 (Module 3)	978-1-64054-077-4	20.00	\$6.50	10.00%	\$117.00
Eureka Math Grade K Learn					
Workbook #1 (Modules 1-2)	978-1-64054-076-7	20.00	\$6.50	10.00%	\$117.00
Eureka Math Grade K Learn					
Workbook #4 (Modules 5-6)	978-1-64054-079-8	20.00	\$6.50	10.00%	\$117.00
Eureka Math Grade K Learn					
Workbook #3 (Module 4)	978-1-64054-078-1	20.00	\$6.50	10.00%	\$117.00
Eureka Math Grade K Student					

26.00

28.00

\$8.56

\$8.56

10.00%

10.00%

\$200.30

\$215.71

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0700400000740	(consumable) +1 year digital		0.407.00	0045.4
9780133339710	courseware grade 7 My perspective english language arts	28	2,197.00	\$615.1
9780133338669	2017 teacher Edition grade 7	1	149.97	\$149.9
	My perspective english language arts 2017 student edition (consumable)			
9780133339734	+1 year digital courseware grade 8 My Perspective english language	13	21.97	\$285.6
9780133338676	arts 2017 Teacher Edition grade 8	1	149.97	\$149.9
	My perspective english language arts: Program implementation			
0000000122210	essentials	1	2,800.00	\$2,800.0
	My view literacy 2020 gold consumable student package with			
9780134980942	digital courseware 1 year license grade K	45	64.47	\$2,901.1
	My view literacy 2020 gold small		64.47	
9780134904740	group guide grade K My view literacy 2020 gold	2	105.47	\$0.0
9780328983506	foundational skills kit grade K	1	1,213.47	\$1,213.4
9780134963877	My view literacy 2020 teacher assessment package grade K	2	249.47	\$0.0
	my view literacy 2020 teacher edition			
9780134972183	package grade K My view literacy 2020 gold	2	1,496.47	\$0.0
	consumable student package with			
9780134980959	digital courseware 1 year license grade 1	48	64.47	\$3,094.5
9780134904764	My view literacy 2020 small group	2	105.47	\$0.0
9760134904764	My View literacy 2020 foundational			\$0.0
9780328983513	skills kid grade 1 My view literacy 2020 teacher	1	1,102.47	\$1,102.4
9780134963884	assessment package grade 1	2	325.47	\$0.0
9780134972190	My view literacy 2020 teacher edition package grade 1	2	1,496.47	\$0.0
3700134372130	My view literacy 2020 gold		1,430.47	Ψ0.0
	consumable student package with digital courseware 1 year license			
9780134980966	grade 2	25	60.47	\$1,511.7
9780134904771	My view literacy 2020 small group guide grade 2	1	105.47	\$0.0
	My View literacy 2020 foundational	1		
9780328983520	My view literacy 2020 teacher		727.47	\$727.4
9780134963891	assessment package grade 2 My view literacy 2020 teacher edition	1	325.47	\$0.0
9780134972206	package grade 2	1	1,798.47	\$0.0
	My view literacy 2020 gold consumable student package with			
	digital courseware 1-year license			
9780134980980	grade 3 my view literacy 2020 small group	25	60.47	\$1,511.7
9780134904788	guide grade 3	1	105.47	\$0.0
9780328983445	my view literacy 2020 sound spelling cards grade 3	1	112.47	\$112.4
	my view literacy 2020 teacher			
9780134963907	my view literacy 2020 teacher edition	1	325.47	\$0.0
9780134972213	package grade 3	1	1,496.47	\$0.0
	my view literacy 2020 gold consumable sutdent package with			
9780134980997	digital courseware 1 year license grade 4	25	60.47	\$1,511.7
	my view literacy 2020 small group			
9780134904795	guide grade 4 my view literacy 2020 teacher	1	105.47	\$0.0
9780134963914	assessment package grade 4	1	325.47	\$0.0
9780134972220	my view literacy 2020 teacher edition package grade 4	1	1,496.47	\$0.0
	my view literacy 2020 gold			
	consumable student package with digital courseware 1 year license			
9780134981000	grade 5 my view literacy 2020 small group	25	60.47	\$1,511.7
9780134904801	guide grade 5	1	105.47	\$0.0
9780134963921	my view literacy 2020 teacher	1	325.47	\$0.0
	my view literacy 2020 teacher edition			
9780134972244	package grade 5 my view literacy implementation	1	1,496.47	\$0.0
0000000 124040		1	2,800.00	\$2,800.0
			SUBTOTAL	\$22,764.4
ther Comments or Special Instructions			DISCOUNT	
ontact person: Rebekah Kirsch			TAX S & H	\$1,373.1
			Recycling Fee	¥1,373.1
iaoffice@temeculainternational.org				

 Gina Wickwire

 Requested by Date
 Date

 Madia Hajsaid
 Authorized by

### TEMECULA INTERNATIONAL ACADEMY 31530 La Serena Way Temecula, CA 92591

## **PURCHASE ORDER**

DATE: P.O. #



VENDOR

TCI

Rebekah Kirsch

Temecula International Academy
43980 Mahlon Vail Road #505

Temecula, CA 92592

DECLUCITIONED	rkirsch@temeculainternational.org		CHIDDING TERM			
REQUISITIONER  Rebekah Kirsch	F.O.B.	SHIPPING TERMS				
Rebekah Kirsch  ITEM #  TCI History 2nd Grade	Ш					
ITEM #	DESCRIPTION	QTY	UNIT PRICE	TOTAL		
	Student Bundle	25	17.00	\$425.0		
	Teacher Subscription	1	96.00	\$96.0		
	Interactive Notebook	25	7.00	\$175.0		
TCI History 3rd Grade						
	Student Bundle	25	17.00	\$425.		
	Teacher Subscription Interactive Notebook	1 25	96.00 7.00	\$96.0 \$175.0		
TCI History 4th Grade	Interactive Notebook	25	7.00	\$175.		
TOT HIStory 4th Grade	Student Bundle	28	22.00	\$616.		
	Teacher Subscription	1	114.00	\$114.		
	Interactive Notebook	28	7.00	\$196.		
TCI History 5th Grade						
	Student Bundle	28	22.00	\$616.		
	Teacher Subscription	1	114.00	\$114.		
	Interactive Notebook	28	7.00	\$196.		
TCI History 6th-8th Grade	Student Subscription: The Ancient					
	World-1 year subscription	15	26.00	\$390.		
	Placards, The Ancient World	1	75.00	\$75.		
	Print Interactive Student Notebook: The Ancient World	3	7.00	\$21.		
	Student Bundle: The Ancient World	3	92.00	\$276.		
	Student Subscription: The Medieval	- 3	92.00	φ210.		
	World and Beyond	10	27.00	\$270.		
	Placards, The Medieval World and Beyond	1	75.00	\$75.		
	Student Bundle: The Medieval World					
	and Beyond Print Interactive Student Notebook:	3	92.00	\$276.		
	The Medieval World and Beyond	3	7.00	\$21.		
	Teacher Subscription: The US					
	Through Industrialism Student Subscription: The US	1	254.00	\$254.		
	Through Industrialism	10	27.00	\$270.		
	Placards: The US Through		75.00	675		
	Industrialism Print Interactive Student Notebook:	1	75.00	\$75.		
	The US Through Industrialism	3	7.00	\$21.		
	Student Bundle: The US Through Industrialism	3	92.00	\$276.		
TCI Science 2nd Grade	madetration		02.00	<u> </u>		
	Student Bundle	25	58.00	\$1,450.		
	Teacher Subscription	1	96.00	\$96		
	Interactive Notebook	25	7.00	\$196		
TCI Science 3rd Grade						
	Student Bundle	25	58.00	\$1,450		
	Teacher Subscription	1	96.00	\$96		
	Interactive Notebook	25	7.00	\$196.		
TCI Science 4th Grade	0		70.00	00.040		
	Student Bundle	28 1	72.00 114.00	\$2,016.		
	Teacher Subscription Interactive Notebook	28	7.00	\$114. \$196.		
TCI Science 5th Grade	Interactive Notebook	20	7.00	<b>\$150.</b>		
TO COLONICO CAT CITAGO	Student Bundle	28	72.00	\$2,016.		
	Teacher Subscription	1	114.00	\$114.		
	Interactive Notebook	28	7.00	\$196		
Middle School Science Pending						
TCI Science 6th Grade						
	Student Bundle	10				
	Interactive Notebooks	28				
TCI Science 7th Grade	Student Bundle	17				
TOLO : 011 O 1	Interactive notebooks	28				
TCI Science 8th Grade	Student Rundle	20				
	Student Bundle Teacher Subscription	1				
	Interactive Notebooks	20				
	IIIICI GOLIVO I TOTODOOKS		SUBTOTAL	\$13,680.		
Other Comments or Special Instructions			DISCOUNT	Ţ.5,500.		
.,,			TAX	\$0.		
Contact person: Rebekah Kirsch			S & H	\$0.		
			Recycling Fee			
rkirsch@temeculainternational.org		_	rice yearing ree			

 Gina Wickwire
 4/30/2019

 Requested by Date
 Date

 Nadia Hajsaid
 Authorized by

TEMECULA INTERNATIONAL ACADEMY 31530 La Serena Way Temecula, CA 92591



# **PURCHASE ORDER**

DATE: P.O. #

6/14/2019 TIA-0050

SHIP TO
Robekah Kirsch

TOTAL \$8,841.25	-1 l=		(951) 815-5506
SEH			Contact person: Rebekah Kirsch
TAX	-		
DISCOUNT	D		Other Comments or Special Instructions
SUBTOTAL	S		
2,000 00		+Ready Diagnostic and Instruction Prol dev on site advanced user session (up to 20064 6 hours)	20064
7.210.00	_		15001
UNIT PRICE	QTY —	DESCRIPTION	ITEM#
			Repekan Airsen
SWEET DIVIDENS		rkirsch@temeculainternational.org	BEAUTINITIONS
		Temecula, CA 92592	
		43980 Mahlon Vall Road #505	
		Temecula International Academy	
		Rebekah Kirsch	Curriculum Associates

Gina Wickwire
Requested by
Date
Nadia Hajsaid
Authorized by
Date
Date

If you have any questions about this purchase order, please contact (951) 816-5506
Temecula International Academy 31530 La Serena Way, Temecula, CA 92591 tlaoffice@temeculainterntional.org

## Curriculum Associates

### Prepared For:

Rebekah Kirsch Temecula International Academy 31530 La Serena Way, Temecula, CA 92591

6/14/2019

Dear Rebekah Kirsch,

Thank you for requesting a price quote from Curriculum Associates. The chart below provides a summary of the products and/or services included. If you have any questions or would like any changes, please contact us.

Quote ID: 183496.1 Valid For: 90 days

Product	List Price	Net Price
i-Ready	\$7,210.00	\$7,210.00
Professional Development	\$2,000.00	\$1,500.00
	List Total:	\$9,210.00
	Savings:	\$500.00
	Shipping/Tax/Other:	\$131.25
	Total:	\$8,841.25

Thank you again for your interest in Curriculum Associates.

### Sincerely

David Kootman 760-521-6055 dkootman@cainc.com

Please submit this quote with your purchase order

# **Curriculum Associates**

Quote ID: 183496.1

Date: 6/14/2019

Valid For: 90 Days

### Prepared For:

Rebekah Kirsch Temecula International Academy 31530 La Serena Way, Temecula, CA 92591 rkirsch@temeculainternational.org (760) 458-6324

### Your Representative:

David Kootman 760-521-6055 dkootman@cainc.com

i-Ready	No. 15.	بالارو			416
Product Name	Item #	Qty	List Price	Net Price	Total
i-Ready Math and Reading Diagnostic and Instruction Site License 200 or fewer Students 1 Year	15001.0	1	\$7,210.00	\$7,210.00	\$7,210.00
			i-Re	ady Subtotal:	\$7,210.00

Professional Development					
Product Name	item #	Qty	List Price	Net Price	Total
i-Ready Diagnostic and Instruction Prof Dev On Site Advanced User Session (up to 6 hrs)	20064.0	1	\$2,000.00	\$1,500,00	\$1,500.00
	P	rofessio	nal Developm	ent Subtotal:	\$1,500.00

Total		
	List Total:	\$9,210.00
	Savings:	\$500.00
	Merchandise Total:	\$8,710.00
	Voucher/Credit:	\$0.00
	Estimated Tax:	\$131.25
	Estimated Shipping:	\$0.00
	Total:	\$8,841.25

### **Special Notes**

All i-Ready purchases require professional development.

F.O.B.: N. Billerica, MA 01862

Shipping: Shipping based on MDSE total (min. \$12.99)

Terms: Net 30 days, pending credit approval

Fed. ID: #26-3954988

Please submit this quote with your purchase order

N1

## Curriculum Associates

### Placing an Order

Please attach quote to all signed purchase orders.

- 1) Email: orders@cainc.com
- 2) Fax: 1-800-366-1158
- 3) Mail:

ATTN: CUSTOMER SERVICE DEPT. Curriculum Associates, LLC 153 Rangeway Rd North Billerica, MA 01862-2013

Please visit CurriculumAssociates.com for more information about placing orders or contact CA's Customer Service department (1-800-225-0248) and reference quote number for questions.

### Shipping Policy

Unless otherwise noted, shipping costs are calculated as follows:

Order Amount	Percentage of Order
\$999.99 and less	12% with \$12.99 minimum freight charge
\$1,000.00 to \$4,999.99	10%
\$5,000.00 to \$99,999.99	8%
\$100,000.00 and more	6%

Please contact local CA Representative, customer service (1-800-225-0248), or CurriculumAssociates.com for expedited shipping rates.

Unless otherwise expressly indicated, the shipping terms for all deliveries is FOB CA's Shipping Point (whether to a CA or third party facility). Risk of loss and title is passed to purchaser upon transfer of the goods to carrier, standard shipping charges (listed above) are added to the invoice or included in the unit price unless otherwise specified.

### **Payment Terms**

Payment terms are as follows:

- · With credit approval: Net 30 days
- · Without credit approval: Payment in full at time of order
- Accounts must be current before subsequent shipments are made

### i-Ready®

Customer's use of i-Ready® shall be subject to the i-Ready Terms and Conditions of Use, which can be found at i-ready.com/support.

### Return Policy

Except for materials sold on a non-refundable basis, purchaser may return, at purchaser risk and expense, purchased materials with pre-approval from CA's Customer Service. Please examine your order upon receipt. Before returning material, call CA's Customer Service department (1-800-225-0248) for return authorization. When returning material, please include your return authorization number and the return form found on the CA website. i-Ready® and BRIGANCE® Online Management Systems may be returned for a pro-rated refund for the remaining time left on the contract. We do not accept returns on unused i-Ready licenses®, individually sold Teacher Toolbox access packs, materials that have been used and/or are not in "saleable condition," and individual components of kits including but not limited to BRIGANCE® Kits. For more information about the return policy, please visit CurriculumAssociates.com/support/shipping-and-returns.

