



DATE: February 28, 2019

TIME: 10:30 AM

MEETING LOCATION: 27192 Jeronimo Road, Mission Viejo 92692 and 11255 North Torrey Pines Rd., La Jolla, CA 92037

CALL-IN PHONE NUMBER: (515) 604 - 9551 Meeting ID: 782197

NOTICES / INFORMATION

Copies of the agenda materials are available in the Executive Director’s office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Executive Director’s office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Executive Director’s office at (760) 631 – 5846. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD

The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board’s consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Executive Director for a response or by asking the Executive Director to report back to the Board concerning the matter.

I. Call to Order**II. Roll Call of Board**

- a. Dr. Nanette Fritschmann
- b. Dr. Nancy Rohland
- c. Ms. Amy Hogan
- d. Ms. Lisa Tagupa
- e. Open

III. Routine Business

- a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Approval of the Minutes from the Regular Board Meeting, January 22, 2019
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- c. Public Comment
 - i. For items not on the agenda, audience members may address the Board during "Comments from the Public." When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agendized items.

IV. Information / Presentation

- a. Operations Report, by Kimberleigh Kopp
- b. Budget Update, by Zach Wolfe
- c. School Update, by Shawna Macdonald

V. Action Items

- a. Item: Cancel the agreement with SMG/NU for back office support and services
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: In discussion with our authorizer we have learned that there is the potential for a perceived conflict of interest with regards to how this MOU was approved. In an effort to clear up any misunderstandings we are recommending that the Board's original approval of this agreement be overturned until we can revisit this agreement at a later date.

Motion:

Second:

Vote:

- b. Item: Approval of the parent board member
Presenter: Shawna Macdonald and Kimberleigh Kopp
Recommended Action: Approve
Background: We have searched and found a parent representative to serve on our Board.

Motion:

Second:

Vote:

- c. Item: Approval of the Revised Bylaws for NUA HS/ISOC
Presenter: Kimberleigh Kopp and Pablo Fabian
Recommended Action: Approve
Background: We have been working with our authorizer on clarifying the language in the bylaws so that it is very clear that the governing body that supports this school is the NUA HS/ISOC Board. The attorneys for both our school and OCDE have reviewed the language.

Motion:

Second:

Vote:

- d. Item: Approval of the MOU with OCDE
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: Since we are revisiting the Bylaws, our authorizer and I agree we should also review the MOU as these documents work in concert together.
 Motion:
 Second:
 Vote:

- e. Item: Approval of the FCMAT Accounting and Best Practices
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: Our school administrator and I attended the FCMAT training at OCDE and found these accounting and best practices for charter schools will help us be better in compliance.

 Motion:
 Second:
 Vote:

- f. Item: Approval of the consultant to help grow our program enrollment.
 Presenter: Kimberleigh Kopp and Shawna Macdonald
 Recommended Action: Approve
 Background: We have an urgent need to grow our school's enrollment and would like to hire someone with expertise in this area to help support that effort.

 Motion:
 Second:
 Vote:

VI. Closed Session

a. None

VII. Adjournment