

**DATE:** September 12, 2017

**TIME:** 12:00pm

**MEETING LOCATION:** 11355 North Torrey Pines Rd., La Jolla, CA, 92037 / Room TBD

**CALL-IN PHONE NUMBER:** (646) 558-8656 or (669) 900 - 6833 **Meeting ID:** 917-540-332

**PLEASE NOTE, IF YOU COME TO TORREY PINES FOR THE MEETING, YOU WILL NEED A TEMPORARY PARKING PERMIT OR YOUR CAR MAY BE TOWED.**

#### 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. Mr. Aaron Ideker
- b. Mr. Michael Slatoff
- c. Dr. Donna Elder
- d. Ms. Emi Hara
- e. Dr. Natalie Winspear
- f. Amy Armstrong
- g. Pre-College Programs
- h. Open

**III. Routine Business**

- a. Approval of the agenda
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- b. Approval of the minutes from Regular Board Meeting, July 18, 2017
  - 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. School Updates—Presented by Kimberleigh Kopp
- b. Budget Updates—Presented by Zach Wolfe
- c. Salary Schedule Review Update—Kimberleigh Kopp & Zach Wolfe

**V. Action Items:**

- a. Approval of the Hemet Lease Renewal
- b. Approval of the Unaudited Actuals for NUA Lakeside
- c. Elections to the NUA Sparrow Board

**ACTION ITEMS**

1. Item: Approval of the Hemet location Lease Renewal  
Presenter: Kimberleigh Kopp  
Recommended Action: Approve  
Background: This is just a renewal for the lease at our Hemet location. We have been there for a year.  
  
Motion:  
Second:  
Vote:
  
2. Item: Approval of the Unaudited Actuals for NUA Lakeside  
Presenter: Zach Wolfe  
Recommended Action: Approve  
Background: The NUA Board was sent the unaudited actuals for review as per usual practice.  
  
Motion:  
Second:  
Vote:
  
3. Item: Elections to the NUA Sparrow Board  
Presenter: Kimberleigh Kopp  
Recommended Action: Approve  
Background: As you know, a condition of NUA Sparrow's approval by La Mesa Spring Valley School District required NUA Sparrow to form its own Board, solely responsible for actions associated with NUA Sparrow. The NUA Sparrow Board is a sub-Board of NUA's Board and includes 5 members: Superintendent's Designee, National University Representative, two Community Members from La Mesa, and a Sparrow Parent. Superintendent Marshall would like to appoint himself, Nancy Rohland would like to represent National University. Attached in the Board Packet are resumes for Charles Anacker and Guillermo Marrujo (La Mesa Community Members) and Bree Ojeda (Sparrow Parent representative). Positions for the community and parent were posted over Summer.  
  
Motion:  
Second:  
Vote:
  
- VI. Closed Session  
  
a.No items at this time
  
- VII. Executive Director's Report
- VIII. Adjournment