

DATE: June 12, 2018

TIME: 12:00pm

MEETING LOCATION: 11355 North Torrey Pines Rd., La Jolla, CA, 92037

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

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. Ms. Amy Armstrong
 - g. Mr. Chris Berk
 - h. Pre-College Programs

- III. Routine Business**
 - a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:
 - b. Approval of the minutes from Regular Board Meeting, May 8, 2018
 - 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. Update on NUA Dual Language Institute –Presented by Kimberleigh Kopp
 - c. Budget Updates—Presented by Zach Wolfe

- V. Action Items:**
 - a. Approval of the Board Resolution to Submit a County Appeal for NUA DLI
 - b. Approval of the NUA Preliminary Budget for 2018 - 2019
 - c. Approval of NUA Consolidated Application Part 1
 - d. Approval of the EPA Resolution for NUA
 - e. Approval of the Lease Renewal for NUA Home School Mission Viejo
 - f. Approval of a funds transfer to NUA Sparrow

ACTION ITEMS

1. Item: Approval of the Board Resolution to Submit a County Appeal for NUA DLI
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: NUA Dual Language Institute was denied at the local level and we are now ready to pursue an appeal with the San Diego County Office of Education.

Motion:
Second:
Vote:
2. Item: Approval of the Preliminary Budget for 2018-2019
Presenter: Zach Wolfe
Recommended Action: Approve
Background: The Board was sent the Preliminary Budget to review for the following school year.

Motion:
Second:
Vote:
3. Item: Approval of the Consolidated Application, Part 1 for NUA Lakeside
Presenter: Zach Wolfe
Recommended Action: Approve
Background: The Board was sent the Consolidated Application Part 1 to review.

Motion:
Second:
Vote:
4. Item: Approval of the EPA Resolution for NUA Lakeside
Presenter: Zach Wolfe
Recommended Action: Approve
Background: The Board was sent the EPA Resolution for NUA Lakeside for review.

Motion:
Second:
Vote:

5. Item: Approval of the Lease Renewal for NUA Home School Mission Viejo
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The Board was sent the lease renewal for our learning center in Mission Viejo for review.

Motion:
Second:
Vote:

6. Item: Approval of the funds transfer to NUA Sparrow
Presenter: Kimberleigh Kopp and Zach Wolfe
Recommended Action: Approve
Background: NUA Sparrow students helped to generate funds that are currently in the NUA reserves. In consulting with our auditor, they saw no issues with the funds transfer. We were waiting to hear back from the legal department.

Motion:
Second:
Vote:

- VI. Closed Session

a. None

- VII. Executive Director's Report
- VIII. Adjournment