



DATE: August 16, 2018

TIME: 5:00pm

MEETING LOCATION: 4207 Spring Gardens Rd., La Mesa, CA 91941

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) 630-4080. 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. Brian Marshall
 - b. Ms. Bree Ojeda
 - c. Dr. Nancy Rohland
 - d. Mr. Gillermo Marrujo
 - e. Mr. Charles Anacker

- III. Routine Business**
 - a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:

 - b. Approval of the minutes:
 - i. Approval of the Minutes from the Regular Board Meeting, June 14, 2018

 - 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 Operations, by Kimberleigh Kopp
 - b. School Updates, by Sarah Adams
 - c. Budget Updates, by Zach Wolfe

- V. Action Items:**
 - a. Approval of the Math Coach job description
 - b. Approval of the Sublease from The Learning Center

ACTION ITEMS

1. Item: Approval of the Math Coach job Description
Presenter: Kimberleigh Kopp and Sarah Adams
Recommended Action: Approve
Background: NUA Sparrow would like to employ a math coach to help support test scores this school year.

Motion:
Second:
Vote:
2. Item: Approval of the Sublease with The Learning Center
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: We are looking to close our relationship with Word of Life for this school year. We will need additional space to support our growing program and have found a location near by that will suit our needs.

Motion:
Second:
Vote:
- VI. Closed Session
a. Personnel
- VII. Adjournment