



DATE: September 11, 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. Chris Berk
 - b. Mr. Michael Slatoff
 - c. Ms. Emi Hara
 - d. Dr. Donna Elder
 - e. Pre-College Programs
 - f. Open
 - g. Open
 - h. Open

- III. **Routine Business**
 - a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:
 - b. Approval of the Minutes from the August 14, 2018, Meeting
 - 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. Charter Reports, by Kimberleigh Kopp

- V. **Action Items:**
 - a. Approval of the new NUA (Lakeside) Board member
 - b. Approval of the FY19 Budget
 - c. Approval of the FY18 Unaudited Actuals

ACTION ITEMS

1. Item: Approval of a new Board member
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: We are looking to replace members who have resigned from the Board. We have an interested member with a diverse background that could be beneficial.

Motion:
Second:
Vote:
2. Item: Approval of the FY19 Budget
Presenter: Zach Wolfe
Recommended Action: Approve
Background: Zach Wolfe has prepared a budget for this school year for our remaining school.

Motion:
Second:
Vote:
3. Item: Approval of the FY18 Unaudited Actuals
Presenter: Zach Wolfe
Recommended Action: Approve
Background: Zack Wolfe has prepared the Unaudited Actuals for the programs that were under NUA Lakeside last school year.

Motion:
Second:
Vote:
- VI. Closed Session

a. None
- VII. Executive Director's Report
- VIII. Adjournment