



DATE: March 21, 2019

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 Principal’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 Principal’s office at (760) 630-4080. Timely notification prior to a meeting will enable the District to make resonable 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. Scott Kilian
- b. Ms. Bree Ojeda
- c. Dr. Nancy Rohland

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 17, 2018

- i. Motion:
 - ii. Second:
 - iii. Vote:

- c. Approval of the minutes from the Regular Board Meeting February 21, 2019
 - i. Motion:
 - ii. Second:
 - iii. Vote:

- d. 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.

- e. Annual Election of Officers
 - i. Pursuant to Article VIII of the Bylaws of National University Academy Sparrow, officers of the corporation are chosen annually by the Board of Directors and serve at the pleasure of the Board. Except for the Chairman of the Board, the Bylaws provide that officers shall not also be directors (Board members).

Chairman of the Board

- i. Motion:
- ii. Second:
- iii. Vote:

President

- i. Motion:
- ii. Second:
- iii. Vote:

Secretary

- i. Motion:
- ii. Second:
- iii. Vote:

Treasurer

- i. Motion:
- ii. Second:

iii. Vote:

IV. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): 2 matters

V. Reconvene Open Session

- a. Closed Session Report-out, if any

VI. Information/Presentation

- a. Budget Updates, by Eileen Logue
- b. School Updates, by Alexis Lazzaretti
- c. Update on LCAP, by Alexis Lazzaretti and Kim Kopp
- d. NUA Instructional Staff Report

VII. Action Items

- a. Item: Confirmation of Alexis Lazzaretti as Interim Principal, Approval of NUA Principal Salary as shown on NUA Management Salary Schedule, and Approval to Move Interim Principal Alexis Lazzaretti to NUA Principal Salary effective as of Monday, January 28, 2019.

Presenter: Bree Ojeda

Recommended Action: Approve

Background: Alexis Lazzaretti has been serving as Interim Principal, but has not been moved over to the correct NUA salary schedule. NUA has requested action from Sparrow to do so.

Motion:

Second:

Vote:

- b. Item: Approval of back office services contract for 2019-20 school year

Presenter: Alexis Lazzaretti

Recommended Action: Approve

Background: Sparrow has received back office services from CSMC, run through NUA, for the previous school year, and has sought proposals from charter school back office services providers for the upcoming 2019-20 school year.

Motion:

Second:

Vote:

- c. Item: Formation of Nominating Committee for Board Directors.

Presenter: Bree Ojeda

Recommended Action: Approve formation of Nominating Committee, and Chairman to appoint committee members

Background: The Bylaws of National University Academy Sparrow provide for a 5-7 member Board of Directors. In alignment with the Bylaws and to increase Sparrow's governance stability and enhance the Board of Directors, Sparrow seeks to add additional qualified Directors to the Board. Pursuant to Article VII of the Bylaws, the first step to add Directors is for the Chairman of the Board to appoint a nominating committee to designate qualified candidates.

Motion:

Second:

Vote:

- d. Item Approval of Second Interim Financial Report.

Presenter: Eileen Logue

Recommended Action: Approve

Background: CSMC has prepared the Second Interim Financial Report.

Motion:

Second:

Vote:

- e. Item. Approval of Academic Calendar for 2019-20 school year

Presenter: Alexis Lazzaretti

Recommended Action: Approve

Background: The proposed Academic Calendar for Sparrow mirrors the La Mesa Spring Valley School District school calendar.

Motion:

Second:

Vote:

- f. Item. Plan of action to fulfill charter.

Presenter:

Recommended Action:

Background: The La Mesa Spring Valley School District has requested Sparrow outline its plan of action to fulfill the intent of the charter petition that key operational functions of the charter school be migrated from NUA to National University Academy Sparrow.

Motion:

Second:

Vote:

The next NUA Sparrow Board Meeting: April 18, 2019