

University Preparation School at CSU Channel Islands

Executive Committee

November 10, 2010

10:30-12:00pm

UPS MPR

AGENDA

**Public Comment: Instructions for Addressing the Board of Directors and
Requesting Agenda Items**

If a member of the public wishes to speak about an item on the agenda, a Speaker Sheet should be completed, including the number of the agenda item, OR if wishing to speak to an item not on the agenda, stating the topic on which s/he wishes to speak. The Speaker Sheet should be presented to the Board Secretary prior to the start of the meeting.

Individual speakers will be allowed three (3) minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes.

A member of the public wishing to place an item on the agenda should notify the University Preparation School office at least eight (8) days prior to the meeting date OR make such request when Future Agenda items are addressed. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on this agenda during this meeting. The Board may take action or refer to a later meeting any subject discussed in a presentation at this Board of Directors' meeting.

A. Call to Order

B. Adoption of Agenda

C. Pledge of Allegiance

D. Roll Call

E. Executive Directors Report

F. Board Reports, Correspondence, and Communications

G. Advisory and Auxiliary Reports

- University Charter Schools Education Foundation
- School Advisory Council
- Parent Teacher Student Association
- English Language Acquisition Committee
- Other

H. Consent Agenda - *All items on the Consent Agenda are to be approved as one motion unless a Board member requests separate action on a specific item. Each item approved shall be deemed to have been read in full and adopted as recommended.*

A. Minutes of the Regular Meeting: October 13, 2010

B. Donations

II. Action Items

1. Topic/Agenda Item: Review and Approval of the July, August & September Financials & September Check Register

Personnel Involved: Tammy Stanton/Linda Ngarupe

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Executive Director's Recommendation: It is recommended that the July, August & September Financials and September Check Registers be approved.

Linda Ngarupe
Executive Director

2. Topic/Agenda Item: Review and Approval of the Independent Auditors' Report for the year ended June 30, 2010

Personnel Involved: Tammy Stanton/Linda Ngarupe

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Executive Director's Recommendation: It is recommended that the Auditors' Report for the year ended June 30, 2010 be approved.

Linda Ngarupe
Executive Director

2. Topic/Agenda Item: Second Reading of Board Policy Classroom and School Visitation, Volunteer, and Removal #102

Personnel Involved: Cathy Cartwright/Linda Ngarupe

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions: Executive Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 102 Classroom and School Visitation, Volunteer, and Removal Policy which replaces a portion of the current of the 1000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Linda Ngarupe
Executive Director

3. Topic/Agenda Item: Second Reading of Board Policy Field Trips & Excursions #602

Personnel Involved: Cathy Cartwright/Linda Ngarupe

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions: Executive Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 602 Field Trips & Excursions Policy which replaces a portion of the current of the 6000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Linda Ngarupe
Executive Director

4. Topic/Agenda Item: Second Reading of Board Policy Identification, Evaluation, and Education Under Section 504 #507

Personnel Involved: Cathy Cartwright/Linda Ngarupe

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions: Executive Director's Recommendation: It is recommended that the Board of Directors review and revise the Governance 507 Identification, Evaluation, and Education Under Section 504 Policy which replaces a portion of the current of the 5000 series policies. As part of the GRASP (Governance, Renewal, Assessment, and Strategic Planning) Project the Executive Director is working with the team to update and revise all policies to reflect changes in state and/or federal law and to insure consistency with the Charters. The proposed changes are reviewed for applicability and appropriateness and for conformity with the UPS philosophy and practice.

Linda Ngarupe
Executive Director

III. Information Items

1. Topic/Agenda Item: Proposition 39 Requests for UPS/UCMS to Pleasant Valley School District

Personnel Involved: Charmon Evans

Issues Involved/Fiscal Implications: Facilities allotment and facility rental for the 2011-2012 school year.

IV. Closed Session: There is not a closed session.

V. Future Agenda Items: Next Meeting, December 8, 2010

VI. Executive Committee Members Announcements and Remarks

VII. Adjournment