

University Preparation School at CSU Channel Islands

Executive Committee

February 9, 2011

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 led by Mrs. Mew's class

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: January 12, 2011
- B. Donations

II. Action Items

1. Topic/Agenda Item: Review and Approval of the December Financials

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 December Financials be approved.

Linda Ngarupe
Executive Director

2. Topic/Agenda Item: Review and Approval of the UPS/UCMS 2011-2012 School Calendar

Personnel Involved: Charmon Evans
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 UPS/UCMS 2011-2012 School Calendar be approved.

Linda Ngarupe
Executive Director

3. Topic/Agenda Item: Review and Approval of the Key Experience Field Trips for UCMS Cheer Team

Personnel Involved: Sara Leibman
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 Key Experience Field Trips for UCMS Cheer Team be approved.

Linda Ngarupe
Executive Director

2. Topic/Agenda Item: Review and Approval of the Consolidated Application Part II for University Preparation School

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 Consolidated Application Part II for University Preparation School be approved.

Linda Ngarupe
Executive Director

3. Topic/Agenda Item: Review and Approval of the Consolidated Application Part II for University Charter Middle School

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 Consolidated Application Part II for University Charter Middle School be approved.

Linda Ngarupe
Executive Director

5. Topic/Agenda Item: Second Reading of Board Policy Student Freedom of Speech/Expression: Publication Policy #516

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 516 Student Freedom of Speech/Expression: Publication 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

III. Information Items

1. Topic/Agenda Item: Update on Prop. 39 letter and MOU from Pleasant Valley School District for UPS/UCMS
Personnel Involved: Linda Ngarupe
2. Topic/Agenda Item: Update on UCMS Charter Renewal
Personnel Involved: Sara Leibman
3. Topic/Agenda Item: Personnel Committee Update
Personnel Involved: Charmon Evans

IV. Closed Session: There is a closed session.

1. Public employee work goals.
Title: Executive Director

V. Future Agenda Items: Next Meeting, March 9, 2011

VI. Executive Committee Members Announcements and Remarks

VII. Adjournment