

University Preparation School at CSU Channel Islands  
550 Temple Avenue, Camarillo CA 93010

Executive Committee

April 6, 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

D. Roll Call

E. Directors Report

F. Board Reports, Correspondence, and Communications

*I. 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 from the March 9, 2011 meeting will be presented at the next board meeting.

B. Donations

## II. Action Items

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

Personnel Involved: Tammy Stanton/Sara Leibman

Issues Involved/Fiscal Implications (If Any): Monitor of Budget

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

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the February Financials be approved.

---

Sara Leibman

Director

### 2. Topic/Agenda Item: Review and Approval of Corporate Resolution to Borrow with California Credit Union

Personnel Involved: Tammy Stanton/Sara Leibman

Issues Involved/Fiscal Implications (If Any): Renewal for an additional 12 months of the \$86,000 line of credit which matures on April 27, 2011.

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

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that Resolution to Borrow with California Credit Union be renewed.

---

Sara Leibman

Director

## III. Closed Session: There is a closed session.

### 1. Public Employment: Executive Director

## IV. Future Agenda Items: Next Meeting, May 11, 2011

## V. Executive Committee Members Announcements and Remarks

## VI. Adjournment