

University Preparation School at CSU Channel Islands
550 Temple Avenue Camarillo, CA 93010
Board of Directors Meeting
University Preparation School at CSU Channel Islands
University Charter Middle School at CSU Channel Islands

February 24, 2014

2:30-4:00pm

UPS Room 10

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.
Any Agenda Item is to be considered a Potential Action Item*

I. Opening Procedures (20-30 min.)

A. Call to Order

B. Adoption of the Agenda

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Merilyn Buchanan				
Cathrine Cartwright				
Carolyn Chey				
Ana DeGenna				
Dax Jacobson				

C. Pledge of Allegiance

D. Roll Call Present Absent

Board Members

Jeanne Adams	_____	_____
Merilyn Buchanan	_____	_____
Cathy Cartwright	_____	_____
Ana DeGenna	_____	_____
Dax Jacobson	_____	_____
Caroline Chey	_____	_____

Administration

Charmon Evans	_____	_____
Sara Ahl	_____	_____
Veronica Solorzano	_____	_____

E. Public Comments

F. Spotlight on UCS-Smarter Balanced Assessment

G. Directors' Reports

H. Board Reports, Correspondence, and Communications

I. Advisory and Auxiliary Reports

- 1. University Charter Schools Education Foundation**
- 2. School Advisory Council**
- 3. Parent, Teacher, Student Association**
- 4. Other**

II. Closed Session (15-20 minutes)

A. Topic/Agenda Item: Administrative Review

Personnel Involved: Directors

B. Topic/Agenda Item: Review & Approval of New Employees

Personnel Involved: Charmon Evans

III. Regular Session

A. Consent Agenda (5 minutes)

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.

1. Minutes of the February 3, 2014 Regular Board Meeting

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Merilyn Buchanan				
Cathrine Cartwright				
Carolyn Chey				
Ana DeGenna				
Dax Jacobson				

B. Action Items

1. Topic/Agenda Item: Review and Approval of the audit firm Vavrinek, Trine, Day & Co., LLP (3 minutes)

Personnel Involved: Charmon Evans/Audit Committee

Issues Involved/Fiscal Implications:

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

Options or Solutions (If applicable):

Director's Recommendation: The Directors' recommend approval of the audit firm Vavrinek, Trine, Day & Co., LLP

Charmon Evans/Sara Ahl
Directors

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Merilyn Buchanan				
Cathrine Cartwright				
Carolyn Chey				
Ana De Genna				
Dax Jacobson				

2. **Topic/Agenda Item: Review and Approval of the revised Board of Directors Meeting Calendar (5 minutes)**

Personnel Involved: Sara Ahl

Issues Involved/Fiscal Implications:

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

Options or Solutions (If applicable):

Director's Recommendation: The Directors' recommend approval of a revised meeting calendar

Charmon Evans/Sara Ahl
Directors

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Merilyn Buchanan				
Cathrine Cartwright				
Carolyn Chey				
Ana De Genna				
Dax Jacobson				

C. Discussion/Information

1. **Topic/Agenda Item: Local Control Funding Formula/Local Control Accountability Plan (15 minutes)**
Personnel Involved: Charmon Evans/Sara Ahl/Irina Castillo
2. **Topic/Agenda Item: Professional Growth Support/National Board Certification & HQT requirements: Forgivable Loan (5 minutes)**
Personnel Involved: Charmon Evans
3. **Topic/Agenda Item: Brown Act Amendment Requirements (3 minutes)**
Personnel Involved: Charmon Evans
4. **Topic/Agenda Item: Enrollment Lottery (3 minutes)**
Personnel Involved: Charmon Evans
5. **Topic/Agenda Item: Community Board Positions (5 minutes)**
Personnel Involved: Charmon Evans

IV. Board of Directors Announcements/Remarks

V. Future Agenda Items: Next meeting, March 17, 2014

VI. Adjournment