

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

June 2, 2014

5:00-6:00pm

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

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				
Cheryl Kewley				
Ana DeGenna				
Dax Jacobson				

C. Pledge of Allegiance

D. Roll Call	Present	Absent
<u>Board Members</u>		
Jeanne Adams	_____	_____
Marilyn Buchanan	_____	_____
Cathy Cartwright	_____	_____
Ana DeGenna	_____	_____
Dax Jacobson	_____	_____
Cheryl Kewley	_____	_____
 <u>Administration</u>		
Charmon Evans	_____	_____
Sara Ahl	_____	_____
Veronica Solorzano	_____	_____

E. Public Comments

F. Workshop

**The Board of Directors will review and discuss the Local Control
Accountability Plan and the 2014-2015 Budget for UPS & UCMS.**

II. Board of Directors Announcements/Remarks

III. Future Agenda Items: Next meeting, June 30, 2014

IV. Adjournment