

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

November 5, 2014

3:30-4:30

UPS Office

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
Rodrigo Cardenas	x			
Cathrine Cartwright	x			
Dax Jacobson	x			

C. Pledge of Allegiance

D. Roll Call **Present** **Absent**

Board Members

Rodrigo Cardenas _____ _____

Cathy Cartwright _____ _____

Dax Jacobson _____ _____

Administration

Charmon Evans _____ _____

Gayle Hughes _____ _____

Veronica Solorzano _____ _____

II. Regular Session

A. Discussion/Information

1. Topic/Agenda Item: Review of Audit Draft

Personnel Involved: Charmon Evans/Irina Castillo

III. Adjournment