

**University Preparation School at CSU Channel Islands
 1099 Bedford Drive Camarillo, CA 93010
 Special Meeting, Investment Committee
 University Preparation Charter School at CSU Channel Islands**

January 24, 2020

1:00-2:00

Room D1

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 (2:00-2:05)

A. Call to Order

B. Adoption of the Agenda

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Marlo Hartsuyker				
Roberto Martinez				
Jesús Torres				

C. Pledge of Allegiance

D. Roll Call	Present	Absent
<u>Board Members</u>		
Marlo Hartsuyker	_____	_____
Roberto Martinez	_____	_____
Jesús Torres	_____	_____
<u>Administration</u>		
Charmon Evans	_____	_____
<u>Community/Staff</u>		
Howard Hartzfeld	_____	_____
Lisa Boulos	_____	_____

E. Public Comments

II. Regular Session

A. 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.

1. Minutes of the December 4, 2019 Special Board Meeting

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Marlo Hartsuyker				
Roberto Martinez				
Jesús Torres				

B. Items for Action, Discussion and or Information

1. Topic/Agenda Item: Review draft Investment Policy

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Marlo Hartsuyker				
Roberto Martinez				
Jesús Torres				

2. Topic/Agenda Item: Future committee meetings

Moved by _____ Seconded by _____

Board Member	Aye	Nay	Abstain	Absent
Marlo Hartsuyker				
Roberto Martinez				
Jesús Torres				

IV. Board of Directors Announcements/Remarks

V. Future Agenda Items: Next Meeting?

VI. Adjournment