

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

January 16, 2020

1:30-3:00

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 (1:30-1:35)**

**A. Call to Order**

**B. Adoption of the Agenda**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Carolyn Bernal				
Marlo Hartsuyker				

**C. Pledge of Allegiance**

- D. Roll Call**
- |                              | <b>Present</b> | <b>Absent</b> |
|------------------------------|----------------|---------------|
| <b><u>Board Members</u></b>  |                |               |
| Jeanne Adams                 | _____          | _____         |
| Carolyn Bernal               | _____          | _____         |
| Marlo Hartsuyker             | _____          | _____         |
| <b><u>Administration</u></b> |                |               |
| Charmon Evans                | _____          | _____         |
- E. Public Comments**

## II. Regular Session

### A. Items for Action, Discussion and or Information

1. **Topic/Agenda Item: Discussion/analysis if current board make up**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Carolyn Bernal				
Marlo Hartsuyker				

2. **Topic/Agenda Item: Review of applicants**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Carolyn Bernal				
Marlo Hartsuyker				

3. **Topic/Agenda Item: Develop recommendations to the board**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Member	Aye	Nay	Abstain	Absent
Jeanne Adams				
Carolyn Bernal				
Marlo Hartsuyker				

**4. Topic/Agenda Item: Future committee meetings**

**Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**

<b>Board Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Jeanne Adams				
Carolyn Bernal				
Marlo Hartsuyker				

**IV. Board of Directors Announcements/Remarks**

**V. Future Agenda Items: Next Meeting?**

**VI. Adjournment**