

University Preparation School at CSU Channel Islands
550 Temple Avenue Camarillo, CA 93010

Board of Directors Meeting

March 9, 2011

12:00-2:00 pm

UPS MPR

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

Call to Order: Flag Salute led by Mrs. Mew's Class

Roll Call

Agenda Additions/Adoption of Agenda

Public Comments

Executive Director's Report

Board Members Announcements and Remarks: Swearing in of new Board Member, Deborah Cuevas, Briggs Elementary School District

Advisory and Auxiliary Report

- University Charter Schools Education Foundation
- School Advisory Council
- Parent Teacher Student Association
- Other

I. 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.

- A. Minutes of the Regular Meeting, December 8, 2010
- B. Donations

II. Action Items

1. Topic/Agenda Item: Review and Approval of the January Financials

Personnel Involved: Charmon Evans
Issues Involved/Fiscal Implications (If Any):
Impact on School Mission, Vision or Goals, (If Any):
Options or Solutions (If applicable):
Executive Director's Recommendation: It is recommended that the January Financials be approved.

Charmon Evans
Director

2. Topic/Agenda Item: Review and Approval of the Second Interim Report for UPS & UCMS.

Personnel Involved: Charmon Evans
Issues Involved/Fiscal Implications (If Any):
Impact on School Mission, Vision or Goals, (If Any):
Options or Solutions (If applicable):
Executive Director's Recommendation: It is recommended that the Second Interim Report for UPS & UCMS be approved.

Charmon Evans
Director

3. Topic/Agenda Item: Review and Approval of the SARC waiver for UPS/UCMS

Personnel Involved: Sara Leibman

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals:

Options or Solutions (If applicable):

Executive Director's Recommendation: It is recommended that the Board of Directors approve the SARC waiver for both UPS and UCMS.

Sara Leibman
Director

3. Topic/Agenda Item: Approval of the formation of the Catastrophic Review Committee for UPS/UCMS.

Personnel Involved: Charmon Evans

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals: Hiring native Spanish speaking teachers to enhance our Dual Program.

Options or Solutions (If applicable):

Executive Director's Recommendation: It is recommended that the Board of Directors approve the formation of the Catastrophic Review Committee for UPS/UCMS.

Charmon Evans
Director

III. Information Items

1. Topic/Agenda Item: Personnel Committee Update
Charmon Evans

IV. Closed Session: There is a closed session.

1. Public Employee
Title: Executive Director

V. Board of Director Members Announcements and Remarks

VI. Future Agenda Items: Next Meeting: June 8, 2011

VII. Adjournment