

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

Board of Directors Meeting

June 8, 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 Ms. Eggebraten's class

Roll Call

Agenda Additions/Adoption of Agenda

Public Comments

Director's Report

Board Members Announcements and Remarks

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, March 9, 2011

B. Donations

II. Action Items

1. Topic/Agenda Item: Review and Approval of the April Financials for UPS/UCMS

Personnel Involved: Tammy Stanton

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the April Financials for UPS/UCMS be approved.

Charmon Evans/Sara Leibman
Director

2. Topic/Agenda Item: Review and Approval of the UPS/UCMS Budget for 2011-12 school year.

Personnel Involved: Tammy Stanton

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the UPS/UCMS Budget for 2011-12 school year be approved.

Charmon Evans/Sara Leibman
Director

3. Topic/Agenda Item: Review and Approval of the Consolidated Application Part I for FY 2011-12 for UPS

Personnel Involved: Tammy Stanton

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the Consolidated Application Part I for FY 2011-12 for UPS be approved.

Charmon Evans/Sara Leibman
Director

4. Topic/Agenda Item: Review and Approval of the Consolidated Application Part I for FY 2011-12 for UCMS

Personnel Involved: Tammy Stanton

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the Consolidated Application Part I for FY 2011-12 for UCMS be approved.

Charmon Evans/Sara Leibman
Director

5. Topic/Agenda Item: Review and Approval of the Board of Directors and Executive Committee 2011-12 Meeting Schedule

Personnel Involved: Charmon Evans/Cathy Cartwright

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the Board of Directors and Executive Committee 2011-12 Meeting Schedule be approved.

Charmon Evans/Sara Leibman
Director

6. Topic/Agenda Item: Review and Approval of the Certificated Salary Schedule for the 2011-12 school year

Personnel Involved: Charmon Evans

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the Certificated Salary Schedule for 2011-12 be approved.

Charmon Evans/Sara Leibman
Director

7. Topic/Agenda Item: Review and Approval of the contract renewal for ExED Management and Accounting Services Agreement 2011-2013

Personnel Involved: Charmon Evans

Issues Involved/Fiscal Implications (If Any):

Impact on School Mission, Vision or Goals, (If Any):

Options or Solutions (If applicable):

Director's Recommendation: It is recommended that the contract renewal for ExED Management and Accounting Services Agreement be approved.

Charmon Evans/Sara Leibman
Director

III. Information Items

1. Topic/Agenda Item: Update on Prop. 39 and MOU's from Pleasant Valley School District
UPS/UCMS 2011-12 school year
Personnel Involved: Charmon Evans
2. Topic/Agenda Item: Update on UCMS Charter Renewal
Personnel Involved: Sara Leibman
3. Topic/Agenda Item: Update on UPS Charter Renewal
Personnel Involved: Charmon Evans
4. Topic/Agenda Item: Update for Board of Directors by Area and Term
Personnel Involved: Charmon Evans/Cathy Cartwright

IV. Closed Session: There is a closed session.

1. Public Employee
Title: Executive Director
2. Public Employment: Directors
Additional Duties and Responsibilities for 2011-12
3. Administrative Contracts for 2011-12
Title: Directors
4. Certificated Employment Agreements and Employment Agreements for 12 month employment.

V. Board of Director Members Announcements and Remarks

VI. Future Agenda Items: Tentative, next meeting: September 7, 2011

VII. Adjournment