

University Preparation School at CSU Channel Islands

Executive Committee

September 8, 2010

10:30-12:00pm

UCMS Library

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.

- A. Call to Order
- B. Adoption of Agenda
- C. Pledge of Allegiance
- D. Roll Call
- E. Executive Directors Report
- F. Board Reports, Correspondence, and Communications
- G. Advisory and Auxiliary Reports
 - University Charter Schools Education Foundation
 - School Advisory Council
 - Parent Teacher Student Association
 - English Language Acquisition Committee
 - Other

H. 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 June 10, 2010
- B. Donations

I. Action Items

1. Topic/Agenda Item: Review and Approval of the June & July Financials

Personnel Involved: Tammy Stanton/Linda Ngarupe

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 June & July Financials be approved.

Linda Ngarupe
Executive Director

2. Topic/Agenda Item: Review and Approval of the 2009-10 UPS/UCMS Unaudited Actuals

Personnel Involved: Tammy Stanton/Linda Ngarupe

Issues Involved/Fiscal Implications (If Any):

Options or Solutions (If applicable):

Executive Director's Recommendation: It is recommended that the 2009-10 Unaudited Actuals be approved.

Linda Ngarupe
Executive Director

J. Closed Session: There is a closed session.

A. Approval of new Employee Agreements for the 2010-11 school year.

K. Future Agenda Items: Next Meeting, October 13, 2010

L. Executive Committee Members Announcements and Remarks

M. Adjournment