

University Preparation School at CSU Channel Islands  
550 Temple Ave. Camarillo, CA. 93010  
Audit Committee Meeting  
University Preparation School at CSU Channel Islands  
University Charter Middle School at CSU Channel Islands

**Approved Minutes** for the Meeting held on Tuesday, November 5, 2014

**I. Opening Procedures**

- 1. Call to Order: The regular meeting of the Board of Directors of the University Preparation School at CSU Channel Islands was called to order by Dax Jacobson at 3:26pm**

**A. Agenda Additions/Adoption of Agenda**

Dax asked for the name of the meeting be changed from Board of Directors Meeting to Audit Committee Meeting

***Moved by Rodrigo Cardenas Seconded by Dax Jacobson***

<b>Board Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Rodrigo Cardenas	x			
Cathrine Cartwright				x
Dax Jacobson	x			

**B. Pledge of Allegiance**

**C. Roll Call                      Present                      Absent**  
**Board Members**

Rodrigo Cardenas	<u>  x  </u>	<u>      </u>
Cathy Cartwright	<u>      </u>	<u>  x  </u>
Dax Jacobson	<u>  x  </u>	<u>      </u>

**Administration**

Charmon Evans	<u>  x  </u>	<u>      </u>
Gayle Hughes	<u>  x  </u>	<u>      </u>
Veronica Solorzano	<u>  x  </u>	<u>      </u>

## **II. Regular Session**

### **A. Discussion/Information**

#### **1. Topic/Agenda Item: Review of Audit Draft**

Personnel Involved: Charmon Evans/Irina Castillo

Irina reviewed the audit in relation to the Unaudited Actuals approved by the board on September 8, 2014. A lengthy discussion followed. The Audit Committee agreed to send the audit to the board for approval.

## **III. Adjournment: 4:15 p.m.**