

**DATE:** December 13, 2016

**TIME:** 12:00pm

**MEETING LOCATION:** 11355 North Torrey Pines Rd., La Jolla, CA, 92037

**CALL-IN PHONE NUMBER:** (702) 589-8240 **Access Code:** 3572668

**PLEASE NOTE, IF YOU COME TO TORREY PINES FOR THE MEETING, YOU WILL NEED A TEMPORARY PARKING PERMIT OR YOUR CAR MAY BE TOWED.**

#### NOTICES / INFORMATION

Copies of the agenda materials are available in the Interim Executive Director's office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Interim Executive Director's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Interim Executive Director's office at (760) 631 – 5846. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

#### PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD

The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Interim Executive Director for a response or by asking the Interim Executive Director to report back to the Board concerning the matter.

**I. Call to Order****II. Roll Call of Board**

- a. Mr. Aaron Ideker
- b. Mr. Michael Slatoff
- c. Dr. Donna Elder
- d. Ms. Emi Hara
- e. Mr. Jose Seda
- f. Dr. Natalie Winspear
- g. Open Position
- h. Pre-College Programs

**III. Routine Business**

- a. Approval of the agenda
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- b. Approval of the minutes from October 11, 2016
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- c. Public Comment
  - i. For items not on the agenda, audience members may address the Board during “Comments from the Public.” When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action on non-agendized items.

**IV. Information / Presentation**

- a. Updates—Presented by Kimberleigh Kopp
- b. College Readiness Plan Review and Discussion—Presented by Kimberleigh Kopp
- c. Charter Vision Implementation Discussion—Presented by Medhat Said
- d. Discussion to review salary schedules for NUA staff—Presented by Kimberleigh Kopp

**V. Action Items:**

- a. Approval of the Interim Report
- b. Approval to Implement Charter Vision
- c. Approval to pursue a charter through SDUSD
- d. Approval of the contract renewal for Edgenuity

**ACTION ITEMS**

1. Item: Approval of the Interim Report

Presenter: Medhat Said

Recommended Action: Approve

Background: Mr. Said from CSMC has prepared for your review and approval the Interim Reports.

Motion:

Second:

Vote:

2. Item: Approval to Implement Charter Vision  
Presenter: Medhat Said and Kimberleigh Kopp

Recommended Action: Approve

Background: For those of you who were able to attend the Charter Vision demo at the Board Retreat, you saw what a dynamic reporting tool it can be. We would like to implement Charter Vision in an effort to help support our academics, finances, and reporting.

Motion:

Second:

Vote:

3. Item: Approval to pursue a charter through SDUSD

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: The 1001 STEAM program is gaining momentum with each passing year and it may be time to consider allowing it to grow into its own individual charter. The program itself is currently located within the National University Aero Ct. address, also located within the district boundaries of San Diego Unified School District. A charter supporting this program as its own school has been developed and is currently under review by key stakeholders and other interested parties. Financial projections for the next 5 years have been generated by CSMC that demonstrate the program is self-supporting and has the potential to stand on its own.

Motion

Second:

Vote:

4. Item: Approval of the renewal contract with Edgenuity

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: The main curriculum we use to support our high school programs and some middle school programs is Edgenuity. This contract is a renewal of our existing contract and is for a 3-

year term. It is actually less than what we have paid previously thanks to some additional discussions with our school counselor.

Motion:

Second:

Vote:

VI. Closed Session

a.No items at this time

VII. Executive Director's Report

VIII. Adjournment