

**DATE:** June 28, 2017

**TIME:** 12:00pm

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

**CALL-IN PHONE NUMBER:** (702) 589-8240 **Access Code:** 2357094

**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 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 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 Executive Director for a response or by asking the 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. Dr. Natalie Winspear
  - f. Amy Armstrong
  - g. Pre-College Programs
  - h. Open
  
- III. **Routine Business**
  - a. Approval of the agenda
    - i. Motion:
    - ii. Second:
    - iii. Vote:
  - b. 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. NUA Sparrow LCAP—Presented by Kimberleigh Kopp
  - b. NUA Sparrow Budget 2017-18—Presented by Zach Wolfe
  
- V. **Action Items:**
  - a. **Approval of the amended Lease for NUA Sparrow**
  - b. **Approval of the lease to move NUA’s Central Office**

**ACTION ITEMS**

## 1. Item: Approval of the NUA Sparrow Lease

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: This is an extension of the lease we already have with Word of Life. It allows for us to have additional classroom space so we can expand NUA Sparrow to 8<sup>th</sup> grade in accordance with our newly approved charter petition with La Mesa Spring Valley School District.

Motion:

Second:

Vote:

## 2. Item: Approval of the Central Office Lease

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: As you know, our Dual Language Institute is in dire need of space to support their expanding program. Efforts to find a suitable space to either expand the program or move the Central Office have not come to fruition as we had hoped, however we believe we have a viable solution. Currently the NUA Central Office shares the building with the Dual Language Institute. DLI can certainly use the space currently occupied by the Central Office—turning that space into two additional classrooms. This would definitely support the program needs for next school year. The building next door has office space available and is willing to sublet the space to NUA. If approved, we can move the Central Office next door, freeing up the necessary space for DLI.

Motion:

Second:

Vote:

## VI. Closed Session

a.No items at this time

## VII. Executive Director's Report—N/A

## VIII. Adjournment