

DATE: November 14, 2017

TIME: 12:00pm

MEETING LOCATION: 11355 North Torrey Pines Rd., La Jolla, CA, 92037 / Room 204 TPN

CALL-IN PHONE NUMBER: 1 669 900 6833 or 1 646 558 8656 **Meeting ID:** 379 542 573

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 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. Approval of the minutes from Regular Board Meeting, September 12, 2017
 - 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. School Updates—Presented by Kimberleigh Kopp
 - b. Budget Updates—Presented by Zach Wolfe
 - c. Salary Schedule Review Update—Kimberleigh Kopp & Zach Wolfe
- V. Action Items:**
 - a. Approval of the TK – to Grade 1 Acceleration Policy
 - b. Approval to petition San Diego Unified City School District for 1001 STEAM Charter
 - c. Approval of the Exposure Control Policy
 - d. Approval of the Parental Involvement Policy
 - e. Approval of the Uniform Complaint Policy
 - f. Approval of the English Language Learner Plan
 - g. Approval of the Gifted and Talented Education Plan

- h. Approval of the NUA Fiscal Policies
- i. Approval to use \$253,125 reserve funds to pay for NUA Robla

ACTION ITEMS

1. Item: Approval of TK Acceleration Policy
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: This policy provides guidelines for all key stakeholders with regards to the TK Acceleration to grade 1.

Motion:
Second:
Vote:
2. Item: Approval to Petition San Diego Unified for a Charter on behalf of 1001 STEAM
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: This is the Board approval to petition SD Unified with our new charter. I realize the Board approved pursuing this relationship last year as well, but would like to reaffirm the NUA Board's commitment for this year.

Motion:
Second:
Vote:
3. Item: Approval of the Exposure Control Policy
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The Board has received our current Exposure Control Policy for review.

Motion:
Second:
Vote:
4. Item: Approval of the Parental Involvement Policy
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: This is a policy important to all schools, like NUA, who receive Title I funding. The Board has received the policy for review.

Motion:
Second:
Vote:

5. Item: Approval of the Uniform Complaint Policy
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The Board has received the Uniform Complaint Policy for review.

Motion:
Second:
Vote:
6. Item: Approval of the English Language Learner Plan
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The Board has received the English Language Learner Policy for review.

Motion:
Second:
Vote:
7. Item: Approval of the Gifted and Talented Education Plan
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The Board has received the Gifted and Talented Policy for review.

Motion:
Second:
Vote:
8. Item: Approval of the Fiscal Policies
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The Board has received the Fiscal Policies for review.

Motion:
Second:
Vote:
9. Item: Approval to use \$253,125 in reserve funds to pay for NUA Robla
Presenter: Kimberleigh Kopp / Zach Wolfe
Recommended Action: Neutral
Background: NUA Robla did not achieve ADA requirements as per the Charter School Start-up Grant and owes funds back to the California Department of Education in the amount of \$253,125. It is the recommendation of CSMC that we use funds from our reserves to pay down this debt. Our auditor has been alerted to our intended action.

Motion:

Second:

Vote:

VI. Closed Session

a.No items at this time

VII. Executive Director's Report

VIII. Adjournment