

DATE: January 9, 2018

TIME: 12:00pm

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

CALL-IN PHONE NUMBER: (515) 604 - 9551 Meeting ID: 782197

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, December 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. CTC Grant Plan of Action – Presented by Kimberleigh Kopp
- c. Budget Updates—No update at this time. Zach will present a budget update at the next meeting once P1 is finalized and we have more information on our funding determination.

V. Action Items:

- a. Approval of the NUA Audit
- b. Approval to petition Vista Unified School District for a charter on behalf of NUA Dual Language Institute

ACTION ITEMS

1. Item: Approval of the NUA Audit
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: Our auditors have completed and submitted our audit to the CDE. You will see that we had no findings. It also reflects that the school spent 81.39% on program expenses, thus meeting the 40 / 80 Funding determination spending requirements. The audit was included in your packet for review.

Motion:
Second:
Vote:

2. Item: Approval to petition Vista Unified School District for a charter on behalf of NUA Dual Language Institute
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: As you know we are looking to submit a petition to Vista Unified School District on behalf of our Dual Language Insitute. We are requesting your endorsement of this action.

Motion:
Second:
Vote:

- VI. Closed Session

a.No items at this time

- VII. Executive Director's Report
- VIII. Adjournment