

DATE: February 13, 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, January 9, 2018
 - 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

- V. Action Items:**
 - a. Approval of one time funds for Outstanding Mandate Claims
 - b. Approval of the National University Academy Access to Systems
 - c. Approval of the NUA Academic Calendar for 2018-19

ACTION ITEMS

1. Item: Approval of the One Time Funds for Outstanding Mandate Claims
Presenter: Kimberleigh Kopp and Zach Wolfe
Recommended Action: Approve
Background: The Board has been provided the documentation to support the use of these one-time funds to support activities such as: professional development, induction, instructional materials, new technology, and supports for further implementation of state adopted content standards.

Motion:
Second:
Vote:
2. Item: Approval of the National University Academy Access to NU Systems
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: NUA utilizes some services provided by National University System to support back-office needs. NU is requesting 5% of our ADA for services utilized by NUA.

Motion:
Second:
Vote:
3. Item: Approval of the NUA Academic Calendar for 2018-19
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The NUA Leadership has reviewed and approved the following Academic Calendar for your review. .

Motion:
Second:
Vote:
- VI. Closed Session

a.No items at this time
- VII. Executive Director's Report
- VIII. Adjournment