

DATE: April 10, 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, March 13, 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. Update on NUA 1001 STEAM – Presented by Kimberleigh Kopp
 - c. Update on NUA Dual Language Institute –Presented by Kimberleigh Kopp
 - d. Update on NUA Home School Orange County –Presented by Kimberleigh Kopp
 - e. Budget Updates—Presented by Zach Wolfe

- V. Action Items:**
 - a. Approval of adding a new Board Member, Chris Berk
 - b. Approval of the NUA Auditor, Squar Milner
 - c. Approval of the El Dorado SELPA Assurances for NUA 1001 STEAM
 - d. Approval of the El Dorado SELPA Agreement for NUA 1001 STEAM
 - e. Approval of the NUA LCAP

ACTION ITEMS

1. Item: Approval of adding a new Board Member, Chris Berk
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: Chris Berk has served on the NUA Board before and would like to serve on the NUA Board again. He has a strong finance background and also has an understanding of charter schools. He would be a welcome addition to the NUA Board.

Motion:
Second:
Vote:

2. Item: Approval of the auditor, Squar Milner
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: We have enjoyed a wonderful relationship with Hosaka Rotherham as our auditors. The company was recently bought by Squar Milner. As per Ed Code, we need to formally review and hopefully accept this new contract and adopt Squar Milner as our auditor.

Motion:
Second:
Vote:

3. Item: Approval of the El Dorado SELPA Assurances for NUA 1001 STEAM
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: In speaking with our new authorizer, San Diego Unified, we agree that pursuing a relationship with the El Dorado SELPA for the purposes of becoming our own LEA with regards to Special Education is in the best interest of the charter. SD Unified is projecting that we will save an estimated \$300k should we be accepted into the SELPA. The application is due this week. Waisman Consulting, CSMC and I have been working on the applicaton and have it nearly complete. We are requesting the Board approve the assurances for NUA 1001 STEAM to become a member of the SELPA so as to meet one of the required documents for submission for the application.

Motion:
Second:
Vote:

4. Item: Approval of the El Dorado SELPA Agreement for NUA 1001 STEAM
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: This is the second document we would like Board approval for in supporting NUA 1001 STEAM in becoming its own LEA for the purposes of Special Education under the partnership with the El Dorado SELPA.

Motion:
Second:
Vote:

5. Item: Approval of the NUA LCAP
Presenter: Kimberleigh Kopp and Mallory Goodman
Recommended Action: Approve
Background: Mallory has prepared our school LCAP for your review. You will see this is an update from last year's LCAP and does not include NUA Sparrow or NUA 1001 STEAM as they now will have separate Boards and separate LCAPs as they are their own schools. The remaining programs are listed here, along with goals and targets with estimated expenses. This may all change once the remaining schools become authorized under new school Districts. We are sharing this with you and requesting your approval in the event we will continue operating NUA until the remaining programs are approved.

Motion:
Second:
Vote:

- VI. Closed Session

a. None

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