



DATE: December 17, 2018

TIME: 10:30 AM

MEETING LOCATION: 27192 Jeronimo Road, Mission Viejo 92692

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

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. Dr. Nanette Fritschmann
- b. Dr. Nancy Rohland
- c. Ms. Amy Hogan
- d. Open
- e. Open

III. Routine Business

- a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Approval of the Minutes from the Regular Board Meeting, November 26, 2018
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- c. Approval of the Minutes from the Special Board Meeting, November 26, 2018
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- d. Approval of the Minutes from the Special Board Meeting, November 29, 2018
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- e. Approval of the Minutes from the Special Board Meeting, December 12, 2018
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- f. 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. Operations Report, by Kimberleigh Kopp
- b. Budget Update, by Zach Wolfe
- c. School Update, by Shawna Macdonald

V. Action Items Summary:

- a. Approval of the Parent Member to the NUA HS / IS Board
- b. Approval of the 2nd Community Member to the NUA HS/ IS Board
- c. Approval of the Interim Budget Report
- d. Approval of the Authorized Signers to conduct banking on behalf of the school.
- e. Approval of the Salary Schedule
- f. Approval of the MOU for Special Education Services

VI. Action Items

- a. Item: Approval of the Parent Member to the NUA HS/IS Board
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: NUA staff solicited interest from our current families as to interest in serving on the Board. The resumes of interested persons have been provided for the current Board members consideration.

Motion:

Second:

Vote:

- b. Item: Approval of the 2nd Community Member to the NUA HS/IS Board
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: NUA staff solicited interest from our community as to interest in serving on the Board. The resumes of interested persons have been provided for the current Board members consideration

Motion:

Second:

Vote:

- c. Item: Approval of the Interim Budget Report

Presenter: Zach Wolfe

Recommended Action: Approve

Background: CSMC has prepared an Interim Budget for the Board's review.

Motion:

Second:

Vote:

- d. Item: Approval of the Authorized Signers to conduct banking on behalf of the school.

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: We would like to present the Vice Chancellor of Finance from the National University System and the Executive Director of NUA Home School / Independent Study as authorized persons to conduct banking on behalf of the school.

Motion:

Second:

Vote:

- e. Item: Approval of the Salary Schedule

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: This is the original salary schedule developed under NUA Lakeside charter back in 2014. Once our school enrollment has stabilized, I would like for us to revisit this salary schedule and see if we can make it more comparable to schools in Orange County.

Motion:

Second:

Vote:

- f. Item: Approval of the MOU with OCDE for Special Education Services
 - Presenter: Kimberleigh Kopp
 - Recommended Action: Approve
 - Background: Internal and external counsel for us as well as counsel for OCDE have reviewed this document and have agreed to the terms to help support our students with Special Needs.

Motion:

Second:

Vote:

VI. Closed Session

a.None

VII. Adjournment