



DATE: February 21, 2019

TIME: 5:00pm

MEETING LOCATION: 4207 Spring Gardens Rd., La Mesa, CA 91941, 11255 North Torrey Pines Rd., La Jolla, CA 92037

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

NOTICES / INFORMATION

Copies of the agenda materials are available in the Principal'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 Principal's office at (760) 630-4080. 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. Scott Kilian
 - b. Ms. Bree Ojeda
 - c. Dr. Nancy Rohland
 - d. OPEN
 - e. La Mesa Spring Valley School District

- III. **Routine Business**
 - a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:

 - b. Approval of the minutes: Approval of the Minutes from the Regular Board Meeting, January 17, 2019
 - 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. CLOSED SESSION

- a. Conference with Legal Counsel—Anticipated Litigation (Gov. Code Section 54956.9(d)(2)): 2 matters
- b. Public Employee Appointment (Gov. Code Section 54957(b)(1)) Title: Executive Director of Sparrow Charter School
- c. Conference with Legal Counsel—Anticipated Litigation (Gov. Code Section 54956.9(d)(2)): 1 matter

V. RECONVENE OPEN SESSION

- a. Closed Session Report-out

VI. Information / Presentation

- a. Budget Updates, by Zach Wolfe
- b. School Updates, by Alexis Lazzaretti

VII. Communications

- a. NUA Sparrow Instructional Staff Report

ACTION ITEMS

1. Item: Services from NUA, Inc. and SMG
Presenter: Bree Ojeda
Recommended Action:
Background: NUA, Inc. and SMG have been providing services to Sparrow

Motion:
Second:
Vote:
2. Item: Change Authorized Signers for NUA Sparrow
Presenter: Scott Kilian
Recommended Action: Approve
Background: This item would remove Kimberleigh Kopp as an authorized signer for the charter school and add Alexis Lazarretti

Motion:
Second:
Vote:

3. Item: Approve Amended and Restated Articles of Incorporation
Presenter: Bree Ojeda
Recommended Action: Approve
Background: National University Academy Sparrow's current Articles provide for it to support National University Academy; this change removes that provision to sync with the school's charter and MOU.

Motion:
Second:
Vote:

VI. Adjournment