



**DATE:** August 13, 2019

**TIME:** 12:00pm

**MEETING LOCATION:** 11255 North Torrey Pines Rd., La Jolla, CA 92037, 2030 University Dr., Vista, CA 92083

**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. Mr. Chris Berk
  - b. Mr. Michael Slatoff
  - c. Ms. Emi Hara
  - d. Dr. Donna Elder
  - e. Ms. Nancy Herbst
  - f. Pre-College Programs
  - g. Open
  - h. Open
  
- III. **Routine Business**
  - a. Approval of the agenda
    - i. Motion:
    - ii. Second:
    - iii. Vote:
  - b. Approval of the Minutes from the July 9, 2019 Regular Board Meeting
    - 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. Financial Update, Presented by Eileen Logue
  - b. Audit Update, Presented by Kimberleigh Kopp

**V. Action Items**

- a. **Item:** MOU Distribute the assets to the new NUA schools: NUA 1001 STEAM  
**Presenter:** Kimberleigh Kopp & Denny Dreher  
**Recommended Action:** Approve  
**Background Information:** The Board has received the official donation and inventory of materials that were originally purchased with NUA Lakeside funds, now at NUA 1001 STEAM. We are requesting the Board donate those materials to the school.

Motion:

Second:

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abst. \_\_\_\_\_

- c. **Item:** MOU Distribute the assets to the new NUA schools: NUA Dual Language Institute  
**Presenter:** Kimberleigh Kopp & Denny Dreher  
**Recommended Action:** Approve  
**Background Information:** The Board has received the official donation and inventory of materials that were originally purchased with NUA Lakeside funds, now at NUA Dual Language Institute. We are requesting the Board donate those materials to the school.

Motion:

Second:

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abst. \_\_\_\_\_

- d. **Item:** MOU Distribute the assets to the new NUA schools: NUA Home School / Independent Study Orange County  
**Presenter:** Kimberleigh Kopp & Denny Dreher  
**Recommended Action:** Approve  
**Background Information:** The Board has received the official donation and inventory of materials that were originally purchased with NUA Lakeside funds, now at NUA Home School / Independent Study Orange County. We are requesting the Board donate those materials to the school.

Motion:

Second:

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abst. \_\_\_\_\_

**VI. Closed Session**

- a. None

**VII. Adjournment**