

DATE: April 11, 2017

TIME: 12:00pm

MEETING LOCATION: 11355 North Torrey Pines Rd., La Jolla, CA, 92037

CALL-IN PHONE NUMBER: (702) 589-8240 **Access Code:** 9055903

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 Interim 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. Mr. Jose Seda
- f. Dr. Natalie Winspear
- g. Open Position
- h. Pre-College Programs

III. Routine Business

- a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Approval of the minutes from March 14, 2016
 - 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
- c. Salary Schedule Review Update—Michael Slatoff and Emi Hara
- d. Process Toward Seal of Biliteracy—Mallory Trapnell
- e. Concluding Audit Report to the NUA Board—Kimberleigh Kopp

V. Action Items:

- a. Approval of the New NUA Board Member
- b. Approval of the Biliteracy Proposal for the Dual Language Institute
- c. Approval of pursue a charter with La Mesa Spring Valley School District
- d. Approval to pursue a lease in Vista
- e. Approval of the Revised Academic Calendar for 2017-18

ACTION ITEMS

1. Item: Approval of the New NUA Board Member
Presenter: Kimberleigh Kopp
Recommended Action: Approve.
Background: We have an applicant interested in serving on our Board. Her name is Amy Armstrong and she has children with our Dual Language Institute.

Motion:
Second:
Vote:
2. Item: Approval of the Bilieracy Proposal
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: This proposal, once approved would mean a lot to our Dual Language Institute and especially so as we continue to grow our program.

Motion:
Second:
Vote:
3. Item: Approval to pursue a charter with La Mesa Spring Valley School District
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: Our Sparrow program lies within the district boundaries of La Mesa Spring Valley School District. I have met with the superintendent and have discussed with him the possibility of the La Mesa Spring Valley School District becoming the authorizing District for NUA Sparrow.

Motion:
Second:
Vote:

4. Item: Approval to seek a lease in Vista.
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: We are seeking a space to possibly move the Central Office, Home School program in Carlsbad and a temporary spot for the Independent Study program we are operating in Carlsbad. We have found a suitable location within downtown Vista and we would like to move forward with negotiations with the landlord and city of Vista to pursue the lease.

Motion:
Second:
Vote:
5. Item: Approval of the revised academic calendar for 2017-18
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The newly revised academic calendar better suits the needs of our teachers in that they have a day before school starts to set-up their classrooms. The instructional days are still the same.

Motion:
Second:
Vote:
- VI. Closed Session

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