

DATE: January 17 , 2017

TIME: 12:00pm

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

CALL-IN PHONE NUMBER: (702) 589-8240 **Access Code:** 6872952

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 December 13, 2016
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- c. Approval of the minutes from December 14, 2016
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- d. 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 Medhat Said
- c. Charter Vision Discussion—Presented by Medhat Said
- d. Salary Schedule Review Update—Michael Slatoff and Emi Hara

V. Action Items:

- a. Approval of the School Audits
- b. Approval of the 2017 – 2018 Academic Calendar

- c. Approval of the 2018 – 2019 Academic Calendar
- d. Approval of the Revised Budget for NUA

ACTION ITEMS

1. Item: Approval of the School Audits

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: The Board was sent the school Audit Reports, compiled by Squar Milner for review.

Motion:

Second:

Vote:

2. Item: Approval of the NUA 2017 – 2018 Academic Calendar

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: We would like the Board to approve the 2017-18 Academic Calendar that has been generated by the Central Office and approved by the NUA Leadership Team.

Motion:

Second:

Vote:

3. Item: Approval of the NUA 2018 – 2019 Academic Calendar

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: We would like the Board to approve the 2018-19 Academic Calendar that has been generated by the Central Office and approved by the NUA Leadership Team. The reason we are seeking approval of the the following school year calendar is to support our families. Right now, in our current system, families who are applying for the following school year have to apply twice as the system will only generate an application if the school calendar is uploaded into the system.

Motion

Second:

Vote:

4. Item: Approval of the Revised Budget for NUA

Presenter: Medhat Said

Recommended Action: Approve.

Background: The governor has released his final budget. Mr. Said has made the appropriate adjustments for your review.

Motion:

Second:

Vote:

VI. Closed Session

a.No items at this time

VII. Executive Director's Report

VIII. Adjournment