



**DATE:** April 20, 2020

**TIME:** 10:30 AM

**MEETING LOCATION:** 1980 University Dr. Ste. #300, Vista, CA 92083; 3380 Harbor Blvd., Costa Mesa, CA 92626; 11255 North Torrey Pines Rd, La Jolla, CA, 92037; 35 Robin Ridge, Aliso Viejo, CA , 92656.

**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. Lisa Tagupa
- d. Ms. Janis Pirt
- 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 March 16, 2019
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- c. Approval of the Minutes from the Special Board Meeting, April 6, 2020
  - 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. Operations Report, by Kimberleigh Kopp
- b. School Update, by Shawna Macdonald
- c. LCAP Overview by Shawna Macdonald
- d. Financial Update by Kristin Nowak

**V. Action Items**

- a. Item: Brown Act Training  
 Presenter: Kristine E. Kwong, Esq.  
 Recommended Action: Approve  
 Background: Our authorizer has requested our Board participate in an annual Brown Act Training that is also available to the public to attend. The training will be provided, upon approval, during today’s Board Meeting. The Board has been provided a power point presentation to follow along with.

Motion:  
 Second:  
 Vote: Ayes:                      Nays:                      Abst.:

- b. Item: Approval of the Invoice from SMG  
 Presenter: Kimberleigh Kopp  
 Recommended Action: Approve  
 Background: SMG is providing some back-office services for NUA HSISOC. This is the latest invoice in accordance with the MOU for the Board’s review and approval.

Motion:  
 Second:  
 Vote: Ayes:                      Nays:                      Abst.:

- c. Item: Approval of the new back office provider  
 Presenter: Kimberleigh Kopp  
 Recommended Action: Approve  
 Background: A RFP was posted and six companies contacted. A comprehensive review of all submitted proposals was conducted in an effort to find the best fit for NUA HSISOC’s back office needs.

Motion:  
 Second:  
 Vote: Ayes:                      Nays:                      Abst.:

- d. Item: Approval of the Smartphone Policy  
 Presenter: Kimberleigh Kopp  
 Recommended Action: Approve  
 Background: The Board has been provided a proposed cell phone policy for review

Motion:  
 Second:  
 Vote:                      Ayes:                      Nays:                      Abst.:

- e. Item: Approval of the Medical Cannabis Policy  
 Presenter: Kimberleigh Kopp  
 Recommended Action: Approve  
 Background: One of the new laws that were passed under public schools requires that we have on file a plan that addresses medical cannabis. This plan has been provided to the Board for review.

Motion:

Second:

Vote:            Ayes:            Nays:            Abst.:

- f. Item: Approval of the Resolution for School Name Change  
 Presenter: Kimberleigh Kopp  
 Recommended Action: Approve  
 Background: There are many things we will need to do in order to transition from our relationship with SMG. One of them is to establish a new name for our school. The Board has been provided a resolution for the school name change for review.

Motion:

Second:

Vote:            Ayes:            Nays:            Abst.:

- g. Item: Approval of the employee contract  
 Presenter: Kimberleigh Kopp  
 Recommended Action: Approve  
 Background: In an effort to distinguish those documents previously used when NUA schools were combined into one, we are asking the Board to review and approve the certificated employment contract for Suncoast Preparatory Academy.

Motion:

Second:

Vote:            Ayes:            Nays:            Abst.:

**VI. Closed Session**  
 a. None

**VII. Adjournment**