



DATE: April 15, 2019

TIME: 10:30 AM

MEETING LOCATION: 27192 Jeronimo Road, Mission Viejo 92692 and 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 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. Amy Hogan
- d. Ms. Lisa Tagupa
- e. Ms. Caroline Moon

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 18, 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. Information / Presentation

- a. Operations Report, by Kimberleigh Kopp
- b. Budget Update, by Eileen Logue
- c. School Update, by Shawna Macdonald

V. Action Items

- a. Item: Resolution to Compensate NUA Central Office for Unpaid Services
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: This resolution is to ensure services provide to NUA HSISOC by the Central Office are paid for.

Motion:
Second:
Vote:

- b. Item: Approval of the LCAP
Presenter: Shawna Macdonald and Kimberleigh Kopp
Recommended Action: Approve
Background: The Board received an overview of the LCAP last month. Today, the Board will receive details regarding the LCAP for approval.

Motion:
Second:
Vote:

- c. Item: Approval of the Revised Safety Plan
Presenter: Shawna Macdonald
Recommended Action: Approve
Background: We have revised our school Safety Plan for the Board's consideration.

Motion:
Second:
Vote:

- d. Item: Approval to Pay the Invoice to SMG for Back Office Services
Presenter: Kimberleigh Kopp
Recommended Action: Approve
Background: The SMG has provided an invoice for services to date. Would like the Board to approve the expenses to be paid once we have funds and access to the City Treasury Acct.

Motion:
Second:
Vote:

- e. Item: Approval of the Enrollment Requirements for 2019-2020
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: The Board has received the Enrollment Requirements for 2019-2020 for review.

 Motion:
 Second:
 Vote:

- f. Item: Approval of the Resolution for OCDE to Issue Funds to NUA HSISOC
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: This is a required document to set-up our City Treasury Acct.

 Motion:
 Second:
 Vote:

- g. Item: Approval of the Resolution to Establish a Charter Schools Enterprise Fund
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: This is a required document to set-up our City Treasury Acct.

 Motion:
 Second:
 Vote:

- h. Item: Approval of the Resolution to Establish a District Number for NUA HSISOC
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: This is a required document to set-up our City Treasury Acct.

 Motion:
 Second:
 Vote:

- i. Item: Approval to move our Program Lead to the Management Salary Schedule and Promote her to Principal
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: Shawna Macdonald has served as the administrator for NUA HSISOC since

November. She has the appropriate credential and has been serving in a leadership capacity.

Motion:

Second:

Vote:

j. Item: FERPA Policies and Procedures

Presenter: Kimberleigh Kopp

Recommended Action: Approve

Background: The Board has been provided a FERPA policy and sample forms.

Motion:

Second:

Vote:

VI. Closed Session

a. None

VII. Adjournment