



DATE: September 23, 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. Lisa Tagupa
- d. OPEN
- e. OPEN

III. Routine Business

- a. Approval of the agenda
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Approval of the Minutes from the Special Board Meeting, August 26, 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: Approval of the Unaudited Actuals for NUA HSISOC
 Presenter: Eileen Logue and/or Tom Nichols
 Recommended Action: Approve
 Background: CSMC has prepared for the Board’s review, the Unaudited Actuals for NUA HSISOC.

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

- b. Item: Approval of the MOU with the NUA Lakeside Charter
 Presenter: Kimberleigh Kopp
 Recommended Action: Approve
 Background: The NUA Lakeside school closed January 31, 2019. The NUA Lakeside Board would like to give NUA HSISOC assets as described in the MOU.

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

- c. Item: Approval of the Resolution to Elect Officers
 Presenter: Pablo Fabian and/or Kimberleigh Kopp
 Recommended Action: Approve
 Background: The revised resolution supports the revised Articles of Incorporation and have been drafted by our internal counsel and counsel from YMC.

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

- d. Approval of the Revised Articles of Incorporation for NUA HSISOC
 Presenter: Pablo Fabian and/or Kimberleigh Kopp
 Recommended Action: Approve
 Background: The revised Articles of Incorporation will reflect the officers as elected. These Articles were drafted by internal counsel and counsel from YMC.

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

VI. Closed Session

a.None

VII. Adjournment