



Board of Directors Meeting
Tuesday, December 9, 2014 at 4:00 pm
Online Café 390 West Valley Parkway, Escondido, CA 92025

AGENDA

1. Executive Session (Closed Meeting)
 - o No items Scheduled
18. Report from Executive Session
19. Open Public Meeting
20. Review and Approval of Past Minutes
 - o Meeting of August 26, 2014
21. Correspondence
 - o Written
 - o Oral – 2 minute maximum per speaker
22. Treasurer's Report
 - o 1st Interim Financial Report – October 31, 2014
 - o School Site Plan
23. New Business
 - o Special Education Presentation – Cori Coffey
 - o Movement of Special Education Funds
 - o Special Education – Community Advisory Appointment
 - o CIF Sports Presentation – Alex Boshaw
 - o Instructional Calendar 2015/2016
 - o Work Place Award 2014
 - o Board Terms
24. Old Business
 - o Enrollment
 - o Board Instructional Visit
 - o Renewal Update
25. Adjournment - Next meeting Tuesday, December 9, 2014

“Partnering With Parents For Quality Education”

A California Public Charter School Serving North County San Diego Since 1999
Accredited by the Schools Commission of the Western Association of Schools and Colleges WASC