



**Regular Meeting of the Board of Directors
Thursday, August 22, 2019, 6:00 PM
2315 Canoas Garden Avenue, San Jose, CA 95125
Media Center**

AGENDA

Board Members	James Romero, President Darnella Aulani, Member	Patrick Dunkley, Secretary	Robert Hernandez, Treasurer Tony Lustig, Member
Administration:	David Porter, Executive Director Dan Ordaz, Jr., Director of Business & Operations	Matt Daugherty, Director of Instructional Services Andrew Yau, Director of Student Support Services Jean Mastrogiacomo, Director of Special Programs	

- 1.0 Call to Order / Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Consideration of Amendments to Proposed Agenda/ Approval of Agenda
- 4.0 Discussion/Action Items
 - 4.1 Budget Review – Financial presentation, current financials and cash flow reported by EdTec.
 - 4.2 Discuss 2019 Charter Reauthorization Petition – Executive Summary presented by Hillaty Harmssen and Daniel Ordaz
 - 4.3 Public Review Implementation Plan – Oral by David Porter
 - 4.4 Approve Update to Bank Signature Cards – Updates include changing account signers and financial controls
 - 4.5 Approve Contract with SCCOE for STRS Reporting – Payment for this service is due to the SCCOE now
 - 4.6 Approve Perimeter Fencing of School – This is a highly needed safety measure for student protection; 3 bids will be reviewed.
 - 4.7 Review Smart Goals for 2019-2020 – The Executive Director’s Smart Goals as well as his Directors’ goals for the year are aligned with LCAP and WASC, and are the basis for administrative evaluations.
- 5.0 Public Comment
Members of the public may address the Board on items not on the agenda. The president may establish time limits on presentations.
- 6.0 Consent Items
 - 6.1 Approve Minutes of Regular Board Meeting Dated July 15, 2019
 - 6.2 Approve Minutes of Special Board Meeting Dated July 30, 2019
 - 6.3 Approve Personnel Changes
 - 6.4 Approve Newly Revised Board Calendar to Add Study Sessions
 - 6.5 Approve Charter Safe Contract Renewal for 2019-20 – Carried from last meeting
 - 6.6 Report on Textbook Purchases – This report required by LCAP
- 7.0 Announcement and Public Comment for Closed Session Items
- 8.0 Recess to Closed Session
 - 8.1 Discussion and/or Action to Offer a Consultancy Fee to a Former UPA Member to Support the Reauthorization from August 1 Through December 31, 2019
- 9.0 Report of Closed Session Action
- 10.0 Future Agenda Items

11.0 Board of Trustees/ Executive Director Communications/ Comments

11.1 Board of Trustees

11.2 Executive Director

12.0 Adjournment (8:00 PM)

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the University Preparatory Academy, 2315 Canoas Garden Avenue, San Jose, CA 95125; Tel. (408) 723-1839