

**REGULAR PUBLIC MEETING OF THE BOARD OF DIRECTORS OF
DIEGO PLUS EDUCATION CORPORATION
WHICH OPERATES
DIEGO SPRINGS ACADEMY**

December 12, 2017
12:45p.m.

Meeting Location
4585 College Avenue
San Diego CA 92115

Remote Location via Teleconference
177 Holston Dr.
Lancaster CA 93535

Conference Call: (661) 249-6805
Conference Code: 447502

AGENDA

1. OPENING

- a. Pledge of Allegiance
- b. Call to Order
- c. Roll Call and Establishment of Quorum

BOARD MEMBERS
Chris Sjodin, Board President
Carol Stanford, Board Secretary
Victoria Hancock, Board Member

- d. Open Meeting

2. PUBLIC COMMENTS

Members of the public who wish to address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the Agenda, may do so now, provided that such members have signed in before the commencement of the meeting. The total time allotted for public comments will not exceed eighteen (18) minutes. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes.

Members of the public shall be seated in designated areas and may stand but will not be permitted to move about the Board Room during the meeting.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the Board may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate modification are invited to contact Soliman Villapando at (661) 272-1225 at least forty-eight (48) hours before the scheduled meeting so that the Board may make every reasonable effort to accommodate you.

3. APPROVE AGENDA ITEMS

- a. Approve/adopt Agenda for the December 12, 2017, Regular Public Meeting of the Board of Directors of Diego Springs Academy.

4. APPROVE BOARD MEETING MINUTES

- a. Approve Minutes of the December 12, 2017, Regular Public Meeting of the Board of Directors of Diego Springs Academy.

5. SCHOOL REPORTS AND INFORMATION

- a. Principal/School Reports
- b. Educational Report & Dashboard Data Report
- c. Update regarding Agreements with Scholastic Education Resources and Sequoia Administrative Resources

6. CONSENT AGENDA ITEMS

Actions proposed for the consent Agenda are items consistent with adopted policies and approved practices of Diego Springs Academy and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.

- a. The Board will be asked to approve the following changes to the Graduation Requirements: (1) the course name of “Professional Skills” to “Work Readiness”, (2) remove Health as a graduation requirement to align with local district requirements.
- b. The Board will be asked to review and approve the updated Personalized Learning Policies.

7. AGENDA ITEMS

- a. The Board will be asked to review and approve the 2016/2017 First Interim Report for Diego Springs Academy.
- b. The Board will be asked to review and approve the 2016/2017 Annual Audit Report for Diego Springs Academy.
- c. The Board will be asked to review and approve the revised Charter SELPA Participation Agreement and Resolution.
- d. The Board will be asked to remove Dante R. Simi as a signator on bank accounts and confirm he is not authorized to use company credit cards.
- e. In the annual update for bank accounts, and to conduct banking, the Board will be asked to approve the following authorized signers: Dr. Stephen Gocke, Dr. Patrick Hill, and William Toomey.

8. LEGAL UPDATE

9. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS’ OBSERVATIONS AND COMMENTS

10. ADJOURNMENT