

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

June 7, 2018
12:30p.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
Ruth Newell, 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 June 7, 2018, Annual Public Meeting of the Board of Directors of Diego Springs Academy.

4. APPOINTMENT OF NEW DIRECTOR

- a. The Board will be advised that Ruth Newell has been appointed a member of the Board of Directors by Educational Advancement Corporation, the sole member of Diego Plus Education Corporation.

5. APPROVE BOARD MEETING MINUTES

- a. Approve Minutes of the March 12, 2018, Regular Public Meeting of the Board of Directors of Diego Springs Academy.

6. SCHOOL REPORTS AND INFORMATION

- a. School Closure Update
- b. Board Meeting Notice

7. 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 accept the Uniform Complaints Report for the 2017-2018 school year.
- b. The Board will be asked to re-authorize the corporate officers and senior management to make all reasonable and necessary business arrangements, and enter into all reasonable and necessary transactions, including but not limited to, contracts with vendors, employees, consultants and others.
- c. The Board will be asked to re-authorize approved bank account signers to conduct necessary banking matters.
- d. The Board will be asked to re-authorize the officers of the corporation to award discretionary bonuses to employees at various and sundry times.
- e. The Board will be asked to approve the reallocation of special education funds between the school and other charter schools consistent with any requirements imposed by the El Dorado SELPA.

8. AGENDA ITEMS

- a. The Board will be asked to approve the Local Control Accountability Plan (LCAP).
- b. The Board will be asked to approve the Education Protection Account.
- c. The Board will be asked to approve the voluntary closure of Diego Springs Academy.
- d. The Board will be asked to approve the proposed closure procedures, as required under the Charter Schools Act, and Title 5 of the California Code of Regulations, Section 11962 *et seq.*
- e. The Board will be asked to approve the appointment of Kevin Ogden as the person responsible for closure related activities.

- f. The Board will be asked to direct the principal of the school and the corporation officers to take any and all necessary reasonable actions to complete the closure of the school.
- g. The Board will be asked to authorize the selling of receivables to any viable and reputable financier of receivables, if needed, to maintain adequate cash flow.

9. LEGAL UPDATE

10. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS

11. ADJOURNMENT