



THE CLASSICAL ACADEMIES

- ESCONDIDO | VISTA | OCEANSIDE | ONLINE -

Board of Directors Meeting

Monday, May 21, 2018 at 3:30 pm

Online Café 355 East Grand Avenue, Escondido, CA 92025

AGENDA

1. Open Public Meeting with Pledge of Allegiance **3:30 pm**
2. Review and Approval of Past Minutes
 - Meeting of February 13, 2018
3. Correspondence
 - Written
 - Oral – 2 minute maximum per speaker
4. Student Voice: Update from Elliot Pak, ASB Student at CAHS
5. Treasurer's Report
 - Financial Update
 - Review, Discuss, & Approve Budgets for 2018/2019
6. New Business
 - **CAHS/Online Topics:**
 - A. Future Boss Presentation with 2 Online Students
 - B. Local Control & Accountability Plan (LCAP) Presentation
 - C. 2018/2019 Board Calendar for discussion and adoption
 - D. Employee Survey Results Presentation
 - E. School Calendar Discussion and Approval
 - F. CIF Sports Agreement Report for Coastal Academy High
 - G. Classified Compensation Model: Review, Discuss, Approve
 - H. EPA Resolution Requirement for State Reporting
 - **Coastal Academy**
 - A. Charter SELPA Participation Agreement – Vista
 - B. Local Control & Accountability Plan (LCAP) Presentation
 - C. 2018/2019 Board Calendar for discussion and adoption
 - D. Employee Survey Results Presentation
 - E. School Calendar Discussion and Approval
 - F. CIF Sports Agreement Report for Coastal Academy High
 - G. Classified Compensation Model: Review, Discuss, Approve
 - H. EPA Resolution Requirement for State Reporting
 - **The Classical Academy**
 - A. Local Control & Accountability Plan (LCAP) Presentation
 - B. 2018/2019 Board Calendar for discussion and adoption
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 - D. School Calendar Discussion and Approval

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- E. Classified Compensation Model: Review, Discuss, Approve
 - F. EPA Resolution Requirement for State Reporting
7. Old Business
- **CAHS/Online**
 - A. Enrollment Update

 - **Coastal Academy**
 - A. Enrollment Update
 - B. Classical Academy, Vista Charter Appeal Update

 - **The Classical Academy**
 - A. Enrollment Update
8. Adjournment of Public Meeting
9. Executive Session (Closed Meeting) **5:30 pm**
 - Coastal High Real Estate Update
10. Reports from Executive Session
11. Adjournment - Next meeting Tuesday, September 11, 2018

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