



THE CLASSICAL ACADEMIES

- ESCONDIDO | VISTA | OCEANSIDE | ONLINE -

Board of Directors Meeting

Tuesday, December 11, 2018 at 3:30 pm

Classical Academy Vista

4010 Mystra Drive, Oceanside, CA 92056

AGENDA

1. Open Public Meeting with Pledge of Allegiance **3:30 pm**
2. Review and Approval of Past Minutes
 - o Meeting of September 11, 2018
3. Correspondence
 - o Written
 - o Oral – 2 minute maximum per speaker
4. Student Voice: Update from Joelle Logan, ASB President at CHS
5. Treasurer's Report
 - o Financial Update
 - o Resolution to Establish Charter Enterprise Fund at SDCOE
 - o Resolution to remove Sandra Reeve as a signer on the Pacific Western Bank Accounts effective 1/16/19 or sooner.
 - o Review and approve updated Check Writing Authority Policy
6. New Business
 - o **The Classical Academy, Inc.**
(K-8, Middle School, Classical Academy Vista, Classical Academy High School and Classical Academy Online)
 - A. Independent Study Board Policies
 - B. Enrollment Priority Policy and Procedure for Newly Enrolled Students
 - C. Student Preference List Policy and Procedure for Currently Enrolled Students
 - D. *Local Indicators for the California School Dashboard
 - E. Assessment and Data Presentation
 - F. Quality Assurance Program Review and Presentation
 - G. Employee Benefits Survey Review
 - H. Top Workplaces Survey Results Presentation
 - I. Strategic Initiatives Review and Approval
 - J. *Local Control Accountability Plan (LCAP) Update
 - K. *8th Grade Class Trip Debrief

* = This symbol indicates items to be discussed that do not have a report as part of the packet

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- **Coastal Academy, Inc. (K-12)**
 - A. Independent Study Board Policies
 - B. Enrollment Priority Policy and Procedure for Newly Enrolled Students
 - C. Student Preference List Policy and Procedure for Currently Enrolled Students
 - D. Approval for specific credentialed personnel to teach outside of their area of credentialing (Coastal Only)
 - E. *Local Indicators for the California School Dashboard
 - F. Assessment and Data Presentation
 - G. Employee Benefits Survey Review
 - H. Top Workplaces Survey Results Presentation
 - I. Strategic Initiatives Review and Approval
 - J. *Local Control Accountability Plan (LCAP) Update
 - K. *8th Grade Class Trip Debrief

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- 7. Old Business
 - **The Classical Academy, Inc. (K-8, Middle School, Classical: Vista, Classical Academy High School and Classical Academy, Online)**
 - A. Enrollment Update
 - **Coastal Academy, Inc. (K-12)**
 - A. Enrollment Update
- 8. Adjournment of Public Meeting
- 9. Executive Session (Closed Meeting) 5:30 pm
 - Property Update – Coastal Academy High School
- 10. Reports from Executive Session
- 11. Adjournment - Next meeting Tuesday, February 12, 2019

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