

# River Islands Technology Academy #2



*Meetings Held at:*  
1175 Marina Drive, Lathrop, CA 95330  
(209) 229-4700

Regular Meeting of the Board of Directors

**April 16, 2019**

**4:00 pm**

*Members of the Governing Board:*

Susan Dell'Osso, President; Telka Walser, Member; Josh Anderson, Member

**This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

## MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

## 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 may request assistance by contacting River Islands Technology Academy, 1175 Marina Dr., Lathrop, CA 95330; telephone: (209) 229-4700, or River Islands at Lathrop, 73 W. Stewart Rd., Lathrop, CA 95330; telephone: (209) 879-7900.

## FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact River Islands Technology Academy, 1175 Marina Dr., Lathrop, CA 95330; telephone: (209) 229-4700, or River Islands at Lathrop, 73 W. Stewart Rd., Lathrop, CA 95330; telephone: (209) 879-7900.

## **Agenda**

### **1.0 Call to Order, Establishment of Quorum, Pledge of Allegiance**

- 1.1** If a Board Member has a Conflict of Interest on any item, she/he will recuse themselves from participation.

- 1.2 Approval of Agenda
- 1.3 Presentation by Kindergarten Students
- 1.4 Communications to the Board
- 1.5 Public Comment

**2.0 Consent Calendar**

- 2.1 Approve the March 26, 2019 Board Minutes
- 2.2 Approve the Agreement for the Executive Director for 2018-2020
- 2.3 Approve the Check Register: March 2019

**3.0 Action Items**

**The Board is requested to approve:**

**4.0 Discussion / Information Items**

- 4.1 Financial Update (EdTec)
- 4.2 2019-20 DRAFT Budget
- 4.3 LCAP Update
- 4.4 2019-20 Staff Calendar
- 4.5 SJCOE Site Review
- 4.6 Proposal for creating a new Charter Management Organization (CMO)
- 4.7 Field Trip/Camp Experiences for Students
- 4.8 Update by Director

**5.0 Future Agenda Items**

**6.0 Adjournment**

*Next Regular Board Meeting Scheduled for May 21, 2019*

