

**AGENDA
REGULAR MEETING**

**BOARD OF DIRECTORS
NEXT GENERATION EDUCATION
(EPIC CHARTER SCHOOL)
100 S. Anaheim Blvd., Suite 150
Anaheim, CA 92805**

**August 23rd, 2018
10:30 a.m.**

Public Teleconference Sites

**3642 Mt. Ariane Drive
San Diego, CA 92111**

**Teleconference Phone Number: 563-999-2090
Access Code: 949947**

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Mr. Alex Arcila	_____	_____
Mr. Kenny Dodd	_____	_____
Mr. Troy Medley	_____	_____
Mr. Chris Relth	_____	_____
Mrs. Autumn Strier	_____	_____

C. APPROVAL OF AGENDA

II. OPEN SESSION

A. COMMUNICATIONS

1. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. INFORMATION TO THE BOARD

- a. Executive Director Update
- b. Charter Management Organization Update

C. ITEMS SCHEDULED FOR POSSIBLE ACTION

- a. Discussion and possible action to approve minutes of June 14th, 2018 Regular Board Meeting.
- b. Discussion and possible action to approve minutes of July 23rd, 2018 Special Board Meeting.
- c. Discussion and possible action to approve Electronic Funds Transfer (EFT) Resolution for 2018-19.

III. ADJOURNMENT

The meeting was adjourned at_____.

Notices

In compliance with the Americans with Disabilities Act (ADA) and upon request, Next Generation Education may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require reasonable accommodations in order to participate in Board meetings are invited to contact the Executive Director at (657) 220-1000 at least 48 hours in advance of regular meetings or as soon as possible prior to special meetings.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 100 S. Anaheim Blvd. #150, Anaheim, CA 92805.