

**AGENDA  
REGULAR MEETING**

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

**December 13<sup>th</sup>, 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 October 25<sup>th</sup>, 2018 Regular Board Meeting.
- b. Discussion and possible action to approve First Interim Budget.
- c. Discussion and possible action to approve Title 1 School Wide Program.
- d. Discussion and possible action to approve material revision of charter for AB1360 and Education Code section 47605(b)(5)(J).
- e. Discussion and possible action to approve 2017-18 Audit Report.
- f. Discussion and possible action to approve warrants through November 30<sup>th</sup>, 2018.

**III. CLOSED SESSION**

- 1. The Board will meet in closed session for the following purpose:
  - a. Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Case No. 30-2016-00891539-CU-PT-CJC/G055608 in which Next Generation Education is a named real party in interest.

**IV. RECONVENE MEETING**

- 1. Public report of action taken in closed session, if any, and the vote or abstention of each Board member present.

**V. 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.