

**AGENDA
REGULAR MEETING**

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

**February 21st, 2019
10:30 a.m.**

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 December 13th, 2018 Regular Board Meeting.
- b. Discussion and possible action to approve Charter School Capital acknowledgment resolutions.
- c. Discussion and possible action to approve warrants through January 31st, 2019.
- d. Discussion and possible action to schedule special board meeting.

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.