



**Board of Directors Meeting**  
**Tuesday, January 28, 2014 at 4:00 pm**  
**Online Café 390 West Valley Parkway, Escondido, CA 92025**

**AGENDA**

1. Executive Session (Closed Meeting)
  - Discussion on Employment of a Public Employee
    - Cal. Govt. Code § 54957: Employment/Evaluation
      - Evaluation of a School Site Employee
    - Cal. Govt. Code: 54956.8: Real Estate
      - Lease/purchase/financing: price/term negotiation
      - Classical Academy High School, Inc.: Steve Nelson
      - Exposure to litigation pursuant to *paragraph (2) of subdivision (d)* of Section 54956.9: (One case)
2. Report from Executive Session
3. Open Public Meeting
4. Review and Approval of Past Minutes
  - Meeting of December 3, 2013
5. Correspondence
  - Written
  - Oral – 2 minute maximum per speaker
6. Treasurer's Report
  - Financial Report
  - Education Protection Account - Reporting
7. New Business
  - Yearend Giving Letter to Parents
  - Tutoring Policy
  - 2014/2015 Instructional Calendar
  - Independent Study Roundtable
  - Annual Parent Survey Results
  - SELPA LEA Assurances
  - Presentation – Technology Overview
9. Old Business
  - Enrollment Information
10. Adjournment - Next Meeting Tuesday, March 25, 2014

***“Partnering With Parents For Quality Education”***