



**KIDINNU ACADEMY BOARD of TRUSTEES
BOARD MEETING AGENDA**

*A California Non Profit 501(C)3 Corporation
Agenda: February 5, 2019 at 5:00 pm*

Notice is hereby given by the President of the Kidinnu Academy Board of Trustees to convene a meeting of Kidinnu Academy Board of Trustees, a Non-Profit Organization, on Tuesday, February 5, 2019 at 5:00 PM at St. John's Chaldean Catholic Church located at 1763 N First St. El Cajon, CA 92021 to consider the items on this agenda

INSTRUCTIONS FOR PRESENTATIONS – Read By Board Secretary or Designee

Kidinnu Academy welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Trustees (“Board”) is to conduct the affairs of the Corporation in public. Your participation assures us of continuing community interest in our Corporation. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all interested persons prior to the start of the meetings at the door to the meeting at the time the meeting starts.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an 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 upon request

In compliance with the Americans with Disabilities Act (ADA) and upon request, Kidinnu may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact Ms. Souad Naoum at (619) 933-0387.

I. PRELIMINARY

A. CALL TO ORDER

The Board Chair called meeting to order at _____.

B. ROLL CALL

Dr. Noori Barka

Mr. Keith Eshaki

Mr. Mike Rundlett

Ms. Souad Naoum

Mr. Dina Polus

Dr. Roseann Rinear

Mrs. Colleen Attar

Present

Absent

II. COMMUNICATIONS

A. 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. BOARD MEMBER REPORTS: This is a presentation of information, which has occurred since the previous Board meeting.

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be reviewed/approved or enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The President of the Board recommends approval of all consent agenda items.

A. APPROVAL OF MINUTES

1. Approval of minutes from 12/27/2018

B. INFORMATION ITEMS

1. Timeline for petition approval and issuance of state charter number that includes a possible appeal process and options of starting 2019-20 or 2020-21 – Dr. Van Nice

V. ACTION ITEMS

1. Approval of Dr. Roseann Rinear as Board Director of Instruction.
2. Approve legal services agreement from Young, Minney & Corr, LLP
3. Approve a timeline for the petition and budget submittal to the Cajon Valley Union School District – Dr. Barka / Dr. Van Nice
4. Approve Dr. Barka’s loan and repayment schedule of start up funds - Dr. Barka
5. Approve updated By Laws for Kidinnu Academy –Dr. Barka / Dr. Van Nice
6. Approve plan of staggered terms of service for board members – Dr. Barka / Dr. Van Nice
7. Approve of a Conflict of Interest Policy for Kidinnu Academy - Dr. Barka / Dr. Van Nice
 - a. Collect signatures of form 700 and 990
8. Select a date, time, and location for the next Board meeting – Souad Naoum

VI. ADJOURNMENT

The Board Chair adjourned the meeting at _____.