

**AGENDA  
REGULAR MEETING**

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

**August 22<sup>nd</sup>, 2019  
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. Justin Davis	_____	_____
Mr. Kenny Dodd	_____	_____
Mr. Chris Relth	_____	_____
Mrs. Autumn Strier	_____	_____

**C. APPROVAL OF AGENDA**

**II. 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: OAH Case No. 2019060155

**III. 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 19<sup>th</sup>, 2019 board meeting.
- b. Discussion and possible action to approve new board member.
- c. Discussion and possible action to approve warrants through July 31, 2019.
- d. Discussion and possible action to approve Electronic Funds Transfer (EFT) Resolution for 2019-20.

**IV. 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.