

**AGENDA  
REGULAR MEETING**

**BOARD OF DIRECTORS  
NEXT GENERATION EDUCATION  
(EPIC CHARTER SCHOOL)**

**June 24<sup>th</sup>, 2020  
10:30 a.m.**

**Public Teleconference Information**

**Teleconference Phone Number: 563-999-2090  
Access Code: 949947**

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

	Present	Absent
Mr. Alex Arcila	_____	_____
Mr. Justin Davis	_____	_____
Mr. Kenny Dodd	_____	_____
Mr. Chris Relth	_____	_____
Mrs. Autumn Strier	_____	_____

**C. APPROVAL OF AGENDA**

**II. OPEN SESSION**

**A. COMMUNICATIONS**

1. ORAL COMMUNICATIONS: 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. School Update

**C. ITEMS SCHEDULED FOR POSSIBLE ACTION**

- a. Discussion and possible action to approve minutes of March 12<sup>th</sup> and May 4<sup>th</sup>, 2020 board meetings.
- b. Discussion and possible action to approve the COVID-19 Operations Written Report.
- c. Discussion and possible action to approve Fiscal Policies & Procedures Manual update.
- d. Discussion and possible action to approve the 2020-21 preliminary operating budget.
- e. Discussion and possible action to approve acknowledgement resolutions for Charter School Capital funding.
- f. Discussion and possible action to approve CMO agreement amendment.
- g. Discussion and possible action to approve warrants through May 31, 2020.
- h. Discussion and possible action to approve 2020-21 school calendar.

### **III. 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.