

**AGENDA
REGULAR MEETING

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

**August 21, 2025
10:30 a.m.**

**Public Teleconference Site
2610 Galveston St.
Level 2
San Diego, CA 92110**

**Teleconference Phone Number: 857-357-0254
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

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.

III. CLOSED SESSION

A. DISCUSSION OF POTENTIAL LITIGATION

Anticipated Litigation/Initiation of Litigation (Government Code section 54956.9(d)(4)): (Multiple potential cases.)

IV. OPEN SESSION

A. INFORMATION TO THE BOARD

- a. School update
- b. Financial update

B. ITEMS SCHEDULED FOR POSSIBLE ACTION

- a. Discussion and possible action to approve minutes of June 12, 2025, regular board meeting.
- b. Discussion and possible action to approve warrants through July 2025.
- c. Discussion and possible action to approve the School Pathways contract.
- d. Discussion and possible action to approve the Telecomp technology quote.
- e. Discussion and possible action to approve the 2025-2026 Declaration of Need for Fully Qualified Educators to Support Hiring on Limited Assignment Permits, Including for Special Education Services.

V. ADJOURNMENT

The next scheduled regular board meeting is **Thursday, October 16, at 10:30 AM.**

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.