

**TEMPLO CALVARIO  
COMMUNITY DEVELOPMENT CORPORATION  
Edward B. Cole Sr. Academy  
2501 W. 5<sup>th</sup> Street, Santa Ana, CA 92703**

**EDWARD B. COLE SR. ACADEMY BOARD AGENDA**

**Tuesday, December 13, 2016 – 6:30 P.M.**

**CALL TO ORDER**

Chairman- Octavio Pina

**ROLL CALL**

Board Members: Octavio Pina, Paul Tapia., Celia Garcia, Vanessa Ana Gonzalez, Lee de Leon, Vanessa Martinez

Staff Member(s)

John Norton, Executive Director of Education

Dr. Kathleen Meyer, Associate Director

Mercy de Leon, Recording Secretary/TCCDC Staff

**FLAG SALUTE**

(Staff or Member of the Audience)

**INTRODUCTIONS**

None

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**CONSENT CALENDAR**

Persons wishing to speak regarding Consent Calendar matters should file a "Request to Speak" form with the recording secretary.

**ADMINISTRATIVE MATTERS**

**ITEMS**

1. Minutes – Oct 11, 2016  
**Recommended Action: Vote**
2. Financial Report (s)- September & August FY 16/17  
**Recommended Action: Vote**
3. EBC- Audit 2015-16 School Year (Draft is provided with corrections)  
**Recommended Action: Vote**
4. EBC- 1<sup>st</sup> Interim Report- Please disregard the date on the form. SAUSD make ExED use these prior year template forms from the State for reporting.  
**Recommended Action: Vote**
5. Education Records & Student Information Policy  
**Recommended Action: Vote**
6. The Family Education Rights & Privacy Act (FERPA)  
**Recommended Action: Vote**

**\*\* END OF CONSENT CALENDAR\*\***

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## **BUSINESS CALENDAR**

Matters listed on the Business Calendar are generally items requiring discussion or for items not previously reviewed.

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### **Item(s):**

7. **EBC Investment** - Meeting will be held in January to review investments with Richard Donnelly.
8. **Formation of a LLC**

**\*\*\* END OF BUSINESS CALENDAR/ PRESENTATIONS\*\*\***

### **PRESENTATIONS**

John Norton, Executive Director of Education – School Report

### **COMMENTS**

1. Public Comments -
2. Staff Member Comments -
3. Board Member Comments-

### **ADJOURNMENT**

### **Next Meeting**

**Tuesday, February 7, 2017 – 6:30 P.M., PST**  
Edward B. Cole Sr. Academy  
333 E. Walnut Street, Santa Ana, CA 92701

## **EDWARD B. COLE SR. ACADEMY BOARD**

### **MEETING INFORMATION**

#### **AGENDA DESCRIPTIONS**

The Agenda descriptions provide the public with a general summary of the items of the business to be considered by the EBC Board. The Board is not limited in any way by the Recommended Action and may take any action, which the Committee deems to be appropriate on an Agenda item. Except as otherwise provided by law, no action shall be taken on any item not appearing in the Agenda.

All supporting documentation for this Agenda is available for public review at EBC Academy during school hours, 8:00 AM – 5 PM Monday through Friday. EBC Academy is located at 333 E. Walnut St., Santa Ana, CA 92701 (714) 836-9023.

#### **PUBLIC COMMENTS**

Pursuant to Government Code Sec. 54954.3, the public may comment on any agenda item under consideration by the EBC Board and on any other matters under the Committee's jurisdiction. To speak, please register by submitting a completed "Request to Speak" form to the Recording Secretary.

To speak on an item on the Agenda, enter the Agenda item number on your speaker form. The Chairperson will call your name when that Agenda item is considered.

To speak on an item not on the Agenda, check the public comments box on your speaker form. The Chairperson will call your name during the Public Comments portion of the meeting.

When speaking, please state your name and address. Limit your remarks to three (3) minutes. The number of speakers and allotted time may be limited at the discretion of the Chairperson.

#### **STAFF MEMBER COMMENTS**

At this time EBC staff members may address the Edward B. Cole Sr. Academy Board regarding any non-agenda items within the subject matter jurisdiction of the Board. No action may be taken on non-agenda items unless authorized by law.

#### **BOARD MEMBER COMMENTS**

At this time Edward B. Cole Sr. Academy Board members may comment on non-agenda matters and ask questions or give directions to staff. No action may be taken on non-agenda items unless authorized by law

### **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine by the Edward B. Cole Sr. Academy Board. A member of the Committee may "pull" any item from the Consent Calendar for separate vote. Persons wishing to speak regarding Consent Calendar matters should file a "Request to Speak" form with the Committee Secretary, in which case the item will also be "pulled" from the Consent Calendar.