

**TEMPLO CALVARIO  
COMMUNITY DEVELOPMENT CORPORATION**

**Edward B. Cole Sr. Academy  
333 E. Walnut St., Santa Ana, CA 92701**

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

**Tuesday, May 19, 2015 – 6:30 PM**

**CALL TO ORDER**

Chairperson Martinez

**ROLL CALL**

Board Members

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

Staff Member(s)

John Norton, EBC Director/Principal

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  
**Recommended Action:**  
**Accept the minutes of the following meeting:**  
**EBC Sr. Academy Meeting of April 21, 2015**
2. Financial Reports  
**Recommended Action:**  
**Accept the Financial Reports of: March FY 14/15**

**\*\* 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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### 3. **Draft Budget 15/16 FY**

Has been emailed to each board member for review please take some time to go thoroughly before it come to a vote at our June 9, 2015 board meeting

### 4. **LCF (*Local Control Funding*) & LCAP (*Local Control Accountability Plan*)**

EBC is continuing its work under Gov. Brown's LCF to ensure changes in LCAP are met annually. EBC is utilizing the vendor from last year (AJ) to ensure these changes are met and accountability plan meets all state requirements.

*(This item will remain on the agenda & will be reported in on the Director/Principal's report until the end of the school year)*

### 5. **Board & Staff Retreat**

The date has not yet been confirmed possible dates are Saturday, June 6 or Saturday, July 11, 2015. Please notify the Board Secretary Celia Garcia or Mercy de Leon ASAP as to which day you would prefer.

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

## **PRESENTATIONS**

John Norton, Director/Principal Report

## **COMMENTS**

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

## **ADJOURNMENT**

## **Next Meeting**

**Tuesday, June 9, 2015 – 6:30 P.M., PST**  
Edward B. Cole Sr. Academy  
333 E. Walnut St., 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.