

**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 February 9, 2015 – 6:30 PM

CALL TO ORDER

Chairman- Octavio Pina

ROLL CALL

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

Staff Member(s)
John Norton, Executive Director of Education
Dr. Kathleen Meyer, Associate Director
Jessica Johnson, Business Administrator
Mercy de Leon, Recording Secretary/TCCDC Staff

FLAG SALUTE

(Staff or Member of the Audience)

INTRODUCTIONS

None

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 December 8, 2015**
2. Financial Reports
**Recommended Action: Accept the following Financial Reports for FY 15/16
- November & December**
3. New Auditor’s Agreement for EBC FY 15/16
Recommended Action: Accept New Auditor’s Agreement for EBC FY 15/16
4. Educator Effectiveness Spending Plan
**Recommended Action:
Accept the following - Educator Effectiveness Spending Plan.** The plan was presented at the board meeting of Tuesday, December 8, 2015 by both Larry Tamayo of ExEd and John Norton, Executive Director of Education.
5. Complete Consolidated Application reporting
Recommended Action: Approve Consolidated Application

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

BUSINESS CALENDAR

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

Item(s):

6. Investment of EBC's Reserves – Document Larry Tamayo sent electronically has been sent to all board members to review and discuss.
7. Audit Draft FY 14/15- Page 19: Board requested a reply from the auditors in regards to the comment that reads: **“The Academy neither met nor exceeded its LCFF target”**
8. Review EBC's Revised Mission Statement

***** 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, March 15, 2016 – 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.