

SPECIAL PUBLIC MEETING OF THE BOARD OF DIRECTORS OF
DIEGO PLUS EDUCATION CORPORATION
WHICH OPERATES
DIEGO HILLS PUBLIC CHARTER

May 25, 2017
4:30 p.m.

Meeting Location
800 West Valley Parkway, Suite 112
Escondido, CA 92025

Remote Location via Audio Conference
177 Holston Dr.
Lancaster CA 93535

Conference Call: (661) 249-6805
Conference Code: 447502

AGENDA

1. OPENING

- a. Pledge of Allegiance
- b. Call to Order
- c. Roll Call and Establishment of Quorum

BOARD MEMBERS
Chris Sjodin, Board President
Carol Stanford, Board Secretary
Jef Everhart, Board Member
Victoria Hancock, Board Member

- d. Open Meeting

2. PUBLIC COMMENTS

Members of the public who wish to address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the Agenda, may do so now, provided that such members have signed in before the commencement of the meeting. The total time allotted for public comments will not exceed eighteen (18) minutes. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the Board may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate modification are invited to contact Soliman Villapando at (661) 272-1225 at least forty-eight (48) hours before the scheduled meeting so that the Board may make every reasonable effort to accommodate you.

3. APPROVE AGENDA ITEMS

- a. Approve/adopt Agenda for the May 25, 2017, Special Public Meeting of the Board of Directors of Diego Hills Public Charter.

4. AGENDA ITEMS

- a. Board Consideration of Transition Plan for Facility located at 4585 College Avenue, Suites 4A, 4B, 4C, San Diego CA 92115, as required by State Board Policy #17-01.
- b. Board Consideration of Transition Plan for Facility located at 8073 Broadway, Lemon Grove CA 91945, as required by State Board Policy #17-01.

5. ADDITIONAL CORPORATE OFFICERS AND BOARD MEMBERS' OBSERVATIONS AND COMMENTS

6. ADJOURNMENT