

University Preparation School at CSU Channel Islands
1099 Bedford Drive Camarillo, CA. 93010
Board of Directors Meeting
Special Meeting
University Preparation Charter School at CSU Channel Islands

APPROVED MINUTES for the Meeting held on Friday, January 24, 2020

I. Opening Procedures

A. Call to Order: The Special meeting of the Investment committee was called to order by Marlo Hartsuyker at 2:06pm

B. Agenda Additions/Adoption of Agenda

Moved by *Roberto Martinez* Seconded by *Jesus Torres*

Board Member	Aye	Nay	Abstain	Absent
Marlo Hartsuyker	x			
Roberto Martinez	x			
Jesús Torres	x			

C. Pledge of Allegiance

D. Roll Call Present Absent

Board Members

Marlo Hartsuyker x _____

Roberto Martinez x _____

Jesús Torres x _____

Administration

Charmon Evans x _____

Community/Staff

Howard Hartzfeld x _____

Lisa Boulos x _____

II. Regular Session

A. Consent Agenda

1. Minutes of the December 4, 2019, Special Board Meeting

Moved by *Jesús Torres* Seconded by *Roberto Martinez*

Board Member	Aye	Nay	Abstain	Absent
Marlo Hartsuyker	x			
Roberto Martinez	x			
Jesús Torres	x			

B. Items for Action, Discussion and or Information

1. Topic/Agenda Item: Review draft Investment Policy

Personnel Involved: Charmon Evans, Marlo Hartsuyker, Roberto Martinez and Jesús Torres

A lengthy discussion followed. Lisa B. will add a line item Investment Fund to the budget. The Foundation Fund monies will be transferred into this account, about thirty thousand dollars. The committee would like to compare fiscal policies with the investment policy before bringing to the board and request input on goals and priorities.

No Action Taken

2. Topic/Agenda Item: Future committee meetings

Personnel Involved: Charmon Evans, Marlo Hartsuyker, Roberto Martinez and Jesús Torres

A short discussion followed.

Next meeting: February 21, 2020, 1:00p.m.

IV. Board of Directors Announcements/Remarks

None

V. Future Agenda Items: Next Meeting, February 21, 2020

VI. Adjournment: 2:16