



AGENDA

Regular Meeting of the Governing Board
IN PERSON and Via VIDEOCONFERENCE
Tuesday, December 15, 2020
Open Session 5:30 pm
19415 Jacqueline st. Anderson, CA
Room 16

This meeting is being held in person and by videoconference under the provisions of the Brown Act, due to the “shelter in place” requirements of the COVID-19 pandemic. To join this meeting, from your computer, follow this link or type this into your browser:

Join Zoom Meeting

<https://us04web.zoom.us/j/76926589650?pwd=eUFEaJJsM1BXcEJWtIN5MDZCR3JrQT09>

Meeting ID: 769 2658 9650 Passcode: p6kwP8

Follow all prompts to run the Zoom software. To join by telephone, dial (408) 638-0968 and input the meeting ID and password above. We recommend you begin this process at least 15 minutes prior to the start of the Board meeting. Once you have successfully joined the meeting, you will be in the waiting room until the meeting begins. Your microphone will be muted.

The Rules for Conduct remain intact. Public comments on agenda items are welcome. If, after reviewing the agenda, you have questions or comments, you may email them to dwallace@treeoflife.school by December 14, 2020, at 8:00pm. Emailed questions/comments will be read and addressed publicly during the Board meeting.

Meeting Call to order by Presiding Officer, Tim Linnet

Roll Call:

Tim Linnet, President
Wyndi Nelson, Vice President
Tim Hawkins, Secretary
Todd Goble, Member
Michelle Ansberg-Espinoza, Member
Marty Bullock, Member

Additional Non-Voting Participants:

Deborah Wallace, Executive Director
Donna Heller, CBO/Treasurer
David Olmedo, Bilingual Community Liaison

1.a Approve Agenda

1.b Consent items

- 1. Approve November 17, 2020 Minutes**
- 2. New Employees**
- 3. Resignations and Leaves**

Public Comment:

Hearing of persons desiring to address the Board on a subject not covered in this agenda.

NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. .

If you attend the meeting via videoconference and you wish to comment, you will need to raise your hand and wait to be recognized. At that time, your microphone will be unmuted and you will be permitted to address the Board. If you are joining by telephone, please listen for the Board President to ask for comments from those joining by phone.

Presentations:

- Principal's Report: (10 Min)
- Teacher Feature: (10 Min)
- Comments from Board Members: (10 Min)

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

Discussion/Action Agenda

Financial Reporting

(40 Min)

- 3.a Approve November 2020 Warrants
- 3.b First Interim Budget Report
- 3.c Budget Overview for Parents
- 3.d Audit Report

Old Business

- 4.a New Classroom Update
- 4.b Single Plan for Student Achievement

(30 Min)

New Business

- 5.a Calendar Change

(10 Min)

Adjournment

Next regular meeting January 19, 2021

