



Board Agenda August 18, 2020

Present: Carol W. Wyndi, Todd, Tim L, Todd G., Tim H

Absent: none

Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO/Treasurer

Note Taker: Deb Wallace

Facilitator: Tim L.

Time Keeper: Tim H.

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Agenda Item	Discussion/Description (LINKS)	Action steps/ Person Responsible
Call to Order	5:40	Tim			
Roll Call	5:40	Tim			
Public Comment			Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
Approvals/ Consent Agenda			1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	July 28, 2020 Board Minutes New Employees: Jenna Hess, Bilingual IA Esteban Torres, After school program	Motion: Todd 2nd Carol, Unanimously Approved
2. Reports			2.a Principal's Report	Lots of parent support, volunteers	

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			2.b Comments from Board Members	helping to spread bark, move picnic tables, stain tables	
2. Financial Rep		Donna	2.a. Update to Proposed Changes to Budget Trailer bill 2.b Approve Warrants	2.a.The Board will hear updates on the Budget Trailer bill and potential outcomes for TLC budget 2.b. Board to approve July 2020 Checks	Informational: Language has been drafted that would allow us to receive our funding since we are a site based charter school. Still needs to go to vote. Action: Wyndi motion, Todd 2nd. Approved.
3. Old Business		Deb	3.a Review Plan for Reopening School 2020-21 3.b Update on Purchase of 6 modular classrooms 3.c Update on Office of Civil Rights Complaint re: Website ADA Compliance	3.b Board to discuss Reopening plan for parent and community info 3.b. Board to hear update on status and meeting with Semingsen Architectural: Mr. Hawkins 3.c Board to hear update on status and meeting with OCR attorney: Mr. Linnet and update on website renovations	Informational: Covid mitigation strategies/Reopening plan reviewed. Informational - Tim H: Good group to be working with. Funding discussion, Semingsen has alot of knowledge to share. We are in good position for receiving funding. Need to determine what we are eligible for. If Cascade allotted us some pupils for modernization it would increase our standing for grant. Informational: Tim L: Met with 2 attorneys from OCR and our attorney. Not a threat to us as long as we move forward with plan. Glad we have already contracted with a firm that is helping us design

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					a new website that is ADA compliant.
4. New Business			4.a Revised 2020-21 School Calendar	Board to approve the revised school calendar for 2020-21	Calendar adjusted 2 weeks to begin school Aug. 31, 2020 and end June 10, 2021. Motion: Tim H, 2nd Carol, Approved
			4.b Consolidated Application 2020-21	Board to review and approved the 2020-21 Consolidated App	Motion Carol, 2nd Todd, Approved
			4.c Student Enrollment Report	Board to receive an updated student enrollment report	Informational: 253 students enrolled--same as projected
Adjourn	6:44	All			Meeting Adjourned!

Next meeting: September 15, 2020 Meetings will be held at the school