



Board Agenda December 15, 2020

Present: Wyndi, Michele, Tim H, Todd, Marty (Zoom)

Absent: Tim Linnet

Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO, David Olmedo, Bilingual Community Liaison

Note Taker: Deb Wallace

Facilitator: Tim L, President of the Board

Time Keeper: Tim H, Secretary of the Board

Vision: Empowering students to become bold, compassionate leaders who embrace and champion the value of all cultures.

Agenda Item	Time	Lead Person	Agenda Item	Discussion/Description (LINKS)	Action steps/ Person Responsible
Call to Order	5:36	Tim			
Roll Call	5:38	Tim			
Public Comment		Tim	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		Tim	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	November 2020 Minutes New: Abraham Gelacios, Sub IA/Playground	Motion: Tim H, 2nd Todd Approved

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2. Reports		Deb	<p>2.a Principal's Report</p> <p>2.b Teacher Feature</p> <p>2.c Comments from Board Members</p>	<p>Quarantines, Charter School renewal Criteria, Change for Change, CS4NorCal Grant, NorCal FAQs; Calif Youth Partnership</p> <p>Mackenzie Wang, Music</p>	<p>Informational: Board publicly thanks the Jorgensen Family for their generous donation to TLC</p> <p>Informational: Honoring Mackenzie for what she has brought to TLC in World Music, strings classes, virtual winter show will debut on FB live on Dec. 22.</p>
3. Financial Rep		Donna	<p>3.a. Approve Warrants</p> <p>3.b. First Interim Budget Report</p> <p>3.c. Budget Overview for Parents</p>	<p>3.a Board to approve November checks</p> <p>3.b Board to review and approve the 1st Interim Budget Report</p> <p>3.c Board to review and approve the Budget Overview for Parents-- To be presented along with 1st Interim; Approved by Dec. 15, 2020; submitted to Charter Authorizer and SCOE; posted prominently on website along with Learning Continuity Plan and LCAP Addendum</p>	<p>Motion: Approved</p> <p>Motion: Greater ending fund balance than anticipated. Comfortable that we are in a good position. May ask for a one time COLA for teachers/staff salary. Motion: Todd, 2nd Michele, Approved</p> <p>Motion: Doc to simplify the entire budget for parents. Will be sent on parent square posted on the website for review. Tim, 2nd Todd, Approved</p>

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			3.d. Audit Report	3.d Due to COVID the State has extended the audit period to 3/31/20. The auditors expect to compete in January	Informational:Completed and accepted. Will be brought in Jan. for review and approval.
4. Old Business		Deb	4.a New Classrooms 4.b. Single Plan for Student Achievement	4.a Board to hear update on progress of placement of new classrooms 4.b. Board to review and approve the SPSA for 2020 required by Title 1	Informational: Met with architects and they will begin designing the middle school space. Single Plan describes how we use the federal \$ from Title 1, II, III, IV and goals for student achievement for 2020-21. Motion:Michele, 2nd Marty, Approved
5. New Business		Deb	5.a Request to Change Calendar	5.a Board to approve request to add an additional week of Winter Break due to Covid spike, with students to return on Jan. 11. Teachers Prof Days Jan. 6-7. Last day of school June 15 for students, June 18 for teachers.	Motion: Todd, 2nd Michele, Approved
Adjourn	7:05pm	Wyndi			Meeting Adjourned!

Next regular meeting January 19, 2021 Meetings will be held at the school in Room 16.