



Board Agenda July 28, 2020

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

Absent: none

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

Note Taker: Deb Wallace

Facilitator: Todd

Time Keeper: Tim

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	Important Points (LINKS)	Discussion/Description	Action steps/ Person Responsible
Call to Order		Todd			
Roll Call		Todd			
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	June 2020 Minutes for approval New Preschool Staff: Viridiana Aguilar Moran--Teacher Veronica Luna Rivera--Lead IA Stephen Zopfi--IA Toni Cancilla--ASL	Motion: Tim L, Tim H. Approved .

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			1.4 Board Service	Board Member Term Completion: Todd Goble Carol Wertz Board to elect new Officers	Todd and Carol to add new 3 year terms. Tim L to serve as President of the Board Motion: Tim H, 2nd Wyndi, Approved
2. Reports			2.a Principal's Report 2.b Comments from Board Members		Masks to be provided for classes by TLC. 40 Picnic tables ordered to support outdoor learning space. TLC will be doing everything we can to prevent the spread of COVID so we can remain open. Each class will have an assigned outdoor learning space. Board Comments: Agree with plan to keep school open with conscientious measures to prevent COVID.
2. Financial Rep		Donna	2.a. Changes to the 2020-21 Proposed Budget due to Budget Trailer bill 2.b PPP Loan Status and Cash Flow	2.a.The Board will hear updates on the Budget Trailer bill and potential outcomes for TLC budget 2.b. Board to hear updates on the status of the PPP Loan and Cash flow projections	Informational: SB117 keeps funding at 2019-20 levels; holds us to last year's 189 students--have 250 enrolled. Elk Grove has large growth also. Informational: Cut of \$560,000 from what we should have. Ordering equipment and supplies for COVID requirements. If they fix the ADA funding, we won't have a cash flow issue. If not, we may need to take a

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			2.c Approve Warrants	2.c. June 2020 Warrants for approval	loan. Legislature in session for the next 2 weeks and language could be changed. Motion: Tim H, Carol, Approved
3. Old Business		Deb	3.a Review Plan for Reopening School 2020-21 3.b Parent Reopening Survey July 2020	3.b Board to discuss latest guidance from the County Public Health Dept and implications for TLC Board to review parent opinions expressed on the reopening survey	Discussion: Many measures including daily wellness checks at drop off. Three different options for attendance. Each child has a uniquely assigned device. Higher level of preparedness and involvement with google classrooms for in classroom and remote learning. The children will stay with their cohort for the entirety of the day to minimize exposure. Informational - Responses reviewed.
4. New Business			4.a Approval of Purchase of 6 used modular classrooms 4.b Approval of Contract for site dev	Board to approve the purchase of 6 used modular classrooms and moving fees from Stotts and Sons 4.b. Board to approve contract with Semingson Architectural and Engineering for site development for future projects: TK/Preschool	Discussion: Should we wait until Gov budget comes out and know we have the money in hand? Extra classrooms will allow us to stay open and social distance if needed. Classrooms are an asset and can be resold at some point if not needed. Motion: Tim H, 2nd Todd, Approved Tim H and Deb will meet with firm tomorrow to discuss estimated

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			<p>4.c Office of Civil Rights Complaint re: Website ADA Compliance</p> <p>4.d Contract for new ADA Compliant Website Design</p>	<p>classrooms; Middle School classrooms and courtyard area</p> <p>4.c. Board to discuss letter from OCR regarding complaint for failure to meet ADA website compliance</p> <p>4.d. Board to approve contract with CatapultCMS for ADA compliant Website redesign and hosting</p>	<p>costs for project and grant funding opportunities. We will not be starting the work until we have sufficient funds to cover the costs. Motion:Tim H, 2nd Tim L Approved</p> <p>Discussion: School received a letter from OCR attorney stating our website did not meet ADA compliance standards. Deb interviewed 3 web design companies that specialize in ADA compliant sites. Catapult is located in Nor Cal and was recommended by other Charter school leaders.</p> <p>Motion:Carol, 2ndTodd, Approved</p>
Adjourn	7:30	All			Meeting Adjourned!

Next meeting: August 18, 2020
Meetings will be held at the school