



## Board Agenda June 23, 2020

Present: Todd, Tim L, David O, Tim H, Wyndi, Carol

Absent: None

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	<a href="#">May 2020 Minutes</a> for approval  <b>Employee Resignation:</b> Tech Coord, Jesse Morales <b>Board Member Resignation:</b> David Olmedo <b>New:</b> Instructional Assistant, Angelí Lohner Instructional Assistant, Norma Flores	Wyndi, Tim H, Approved  Tim L, Wyndi, Approved  Honoring David as a great resource for our team and his voice is highly valued. Board would like to ask David to continue to participate as Board Advisor and Community Liaison and attend meetings as he is able.

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			1.4 Approve Annual Warrant Signature Card	New card required annually. Signers: Deborah Wallace, Donna Heller, Carol Wertz	
2. Reports			2.a Amigos Parent Club  2.b Teacher Feature	2.a. Charlotte to report  2.b.Morgan Storment, School Counselor	Looking to increase leadership this year and get more parents involved Progress on outdoor classroom, parents who are contractors and plan to do a volunteer project--need lots of help from parents. #1 Timeline--drawing the plan, getting approval from Jason. 20'x30'--allow for outdoor learning. Parents will help with new school protocols.  Addressing trauma students have experienced from school ending abruptly, distance learning. TLC has had good contact with students who had a need. Relationship Mapping: Every student has a staff member at TLC with whom they have a positive connection. Harvard has an entire mapping system schools can use. Studies with relationships. High needs kids identified through survey--work with those from last year and inform teachers of needs right away. Mentors: could get connected with Catalyst, can refer students for therapy. Request to include resources for parents as students

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			<p>2.c Principal's Report</p> <p>2.d Comments from Board Members</p>	<p>2.c. Teacher PD New Board Room furniture/mtg room Portables for growth--next steps</p> <p>2.d</p>	<p>are coming back to school. Attachment for younger and school aversion for older students. Morgan to come back and report to the board after first few months of school. Parent group is a resource.</p> <p>Looking at costs of new portables compared to used portables available through SUHSD--need to look for other funding sources: USDA grants, etc.</p>
PH1			<p><b>PH1 Public Hearing regarding the 2020-21 Proposed Budget</b></p>	<p><b>PH1. The Board may hear comments from the public regarding the 2020-21 Proposed Budget</b></p>	<p><b>Open Session</b> <b>Take Comments</b> <b>Close Session</b></p>
2. Financial Rep		Donna	2.a.Presentation of 2020-21 Proposed Budget	2.a.The Board will review the <a href="#">2020-21 budget for approval</a>	<p>Budget will be revised at August Board meeting. Received the PPP for \$298,000. Can keep this \$ and not have to pay back through process. Not deficient spending. Have some \$ in for remodel, ipads. COVID funds \$30,000, next year \$25,000. May stay stable or we may have mid year cuts. May be able to start building project. Possible change to enrollment rather than ADA for attendance accounting. Ending fund balance \$640,000 this year, \$146,000 next year.</p> <p>Motion: Tim H, Tim L, Approved</p>

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			<p>2.b. Inclusion of the COVID 19 Operations Written Report with the Approved Budget</p> <p>2.c Presentation of resolutions and spending plan for the 2020-21 Education Protection Account (EPA) Expenditure Plan</p>	<p>2.b. Board to approve the inclusion of the required <a href="#">COVID 19 Operations Written Report</a> to be submitted with the 2020-21 Budget (Approved May 19,2020)</p> <p>2.c. Recommendation to adopt the 2020-21 Resolution and Spending plan for the EPA</p>	<p>Motion Tim L, Wyndi, Approved</p> <p>\$200 per ADA that we need to flip flop between 2 different revenue sources. Salaries. Motion: Tim L, Tim H, Approved</p>
3. Old Business		Deb	<p>3.a SCOE/Tree of Life Preschool Program</p> <p>3.b Review Staff Surveys of “Take Ways of Distance Learning”</p> <p>3.c TLC Plans for various instructional scenarios for COVID 19</p>	<p>Board to approve the MOU with SCOE for management of Preschool Program</p> <p>Board to review survey: <a href="#">Teacher Take Aways: Distance Learning</a></p> <p>Board to review and discuss the <a href="#">3 plans for Reopening School</a> developed by TLC staff team following the CDPH and CDE Guidelines</p>	<p>TLC to take over the SCOE preschool: Staffing, curriculum, licensing. Pay 20% fees to SCOE who provides training, Motion: Tim L, Tim H, Approved</p> <p>Informational</p> <p>Informational</p>
4. New Business			<p>4.a Approval of 2020-21 Certificated Salary Schedule</p> <p>4.b Approval of 2020-21 Classified Salary Schedule</p>	<p>4.a Board to review and approve <a href="#">2020-21 Certificated Salary Schedule</a></p> <p>4.b Board to review and approve <a href="#">2020-21 Classified Salary Schedule</a></p>	<p>Motion Tim H, Tim L, Approved</p> <p>Motion Wyndi, Carol, Approved</p>

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			<p>4.c Review Plan for Reopening School 2020-21</p> <p>4.d. TLC Mission/Vision and Core Values</p> <p>4.e Approval of Consolidated Application</p>	<p>4.c Board to review and discuss <a href="#">Parent Guide to Reopening Schools</a> in Shasta County document dated June 17, 2020, and approve the TLC reopening plan.</p> <p>4.d Board to review and approve the revised <a href="#">TLC Mission and Vision Statements and Core Values Document</a></p> <p>4.e. State of California moved opening date of CONAPP to July 15, 2020</p>	<p>Motion Tim L, Tim H, Approved</p> <p>Motion: Carol, Tim L, Approved</p> <p>Informational</p>
Adjourn	7:30	All			Meeting Adjourned!

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