



## Board Agenda November 17, 2020

Present: Tim L, Wyndi N, Todd G., Tim H. Absent:

**Additional Non-Voting Participants:** Deborah Wallace, Executive Director;  
Morgan S., Marty B, Michele A, Alex C.

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                   | 5:38 | 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/<br>Consent<br>Agenda |      | Tim         | 1.1 Approve Agenda<br><br>1.2 Approve Minutes<br><br>1.3 Approve New Employees/<br>Resignations                         | <a href="#">October 2020 Minutes</a><br><br>Resignations: Justin Williams, Bus<br>New: Alex Carr, Lead Maintenance and<br>Facilities<br>Josue Herrera, Sub/Intervention | Motion: Approved                 |

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|------------------|------|-------------|---|--|--|
| 2. Reports       |      | Deb         | <p>2.a Principal's Report</p> <p>2.b Teacher Feature</p> <p>2.b Comments from Board Members</p> | <p>COVID actions; Parent/Teacher Conf, Sports League</p> <p>Morgan Storment, Counselor<br/><a href="#">Progress on Relationship Tracking</a></p> | <p>Seamless transition to quarantine for a class that was exposed to a COVID (+). Purple tier doesn't affect us because we were already open. 10 active cases will require us to close the school for 2 weeks. Many other schools and districts are closed in Shasta County. The governor may require age 2+ to wear a mask, this would cause many difficulties for meal time due to the 6 foot distance/requirement. Sports cancelled d/t purple tier. We are a part of a sports league starting 6th grade.</p> <p>In depth program for discovering at risk children and connecting staff with them as a positive connection. 89 Students identified as at risk. 47 at risk and in need of connections and 84 total students in need of connections.</p> <p>Board appreciates Morgan S and her efforts.</p> |
| 3. Financial Rep |      | Donna       | 3.a. Approve Warrants   | <p>Board to approve <a href="#">October Checks</a></p> <p>Board to approve <a href="#">September Checks</a>(corrected)</p>                       | Motion: Approved   |
| 4. Old Business  |      | Deb         | 4.a ADA Compliance  | 4.a Board to hear update on progress of <a href="#">ADA compliant website</a>  | Informational: Meeting scheduled for 11/20/2020 with OCR attorney and Catapult and us to complete  |

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|                 |        |        |   |  | final review and certify that all required elements are in place.  |
| 5. New Business |        | Deb    | 5.a Single Plan for Student Achievement | 5.a Board to review <a href="#">student data</a> toward goals and provide input for the Single Plan for student achievement due 12/2020                        | Informational/Discussion:<br>Main strategy for federal funds is to invest into instructional assistants, this allows students that are below grade level to receive additional instruction/intervention every day. |
|                 |        |        | 5.b Board Candidate Interviews          | 5.b Board to hold interviews of Candidates for new Members of the Board of TLC:<br><a href="#">-Michele Ansberg-Espinoza</a><br><a href="#">-Marty Bullock</a> | Discussion:<br>Board members asked various questions of the candidates one at a time.  |
|                 |        |        | 5.c Approval of new Board Members       | 5.c Board to vote to appoint new Board Members to the TLC Governing Board  | Motion: Approved   |
|                 |        |        | 5.d New Job Description                 | 5.d Board to approve <a href="#">Job Description for Maintenance/Operations/Facilities Lead</a>  | Motion: Approved   |
| Adjourn         | 7:15pm | Tim L. |   |  | Meeting Adjourned!   |

**Next meeting: December 15, 2020 Meetings will be held at the school in Room 16.**