



Board Agenda October 20, 2020

Present: Tim L, Wyndi N

Absent: Todd G, Carol W.

Additional Non-Voting Participants: Deborah Wallace, Executive Director;

Note Taker: Deb Wallace

Facilitator: Tim L.

Time Keeper: Tim H.

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/ Consent Agenda		Tim	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	September 2020 Minutes Juan Muñoz, Custodian Bernice Rebuelta, IA/Office Support	Motion: Tim H, Wyndi Approved

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2. Reports		Deb	2.a Principal's Report 2.b Teacher Feature 2.b Comments from Board Members	Sup. Provence will join us for an update Guests: Marty Bullock, parent Michelle Ansberg-Espinoza, Prof at Simpson Francisco Basurto--Coach B Reported on sanitizing protocols for playgrounds, balls and equipment,	South County schools are open! Very few cases and little illness. Students need connection with teachers and peers. PSPS--PGE shutdown. Prop 39 request: 1)Blacktop will be repaired this summer; 2)Water bottle filling stations will be completed before Winter break; 3)Security cameras. Now that fiber optics in, can begin to look at new security cameras.
3. Financial Rep		Donna	3.a. Approve Warrants	Board to approve September Checks	Motion: Tim H, Wyndi, Approved Q: Flooring?
4. Old Business		Deb	4.a ADA Compliance	Board to hear update on progress of ADA compliant website	Informational: Still working on ADA compliance. Met with OCR, again with Catapult and they are addressing 10 concerns. Next meeting with OCR 10/29/2020
5. New Business		Deb	5.a Board Resignation 5.b Board Officer elections	5.a Board to approve the resignation of Board Secretary Carol Wertz 5.b Board to select new officers for 2020/2021	Carol provided an excellent value to the school and continues to as a teacher mentor. Would like to extend an offer to her to attend as a Board advisor. Motion to approve Wyndi Nelson as VP of the Board: Tim H; 2nd Tim L;

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			5.c Prop 39 Request 5.d Single Plan for Student Achievement	5.c Board to review and approve the Prop 39 request for facilities 5.d Board to provide input for the Single Plan for student achievement due 12/2020	Approved Motion to approve Tim H. as Secretary of the Board; Wyndi, 2nd Tim L, Approved Motion: Tim H, 2nd Wyndi N; Approved
Adjourn	6:50	All			Meeting Adjourned!

Next meeting: October 20, 2020 Meetings will be held at the school in Room 16.