



## Board Agenda September 15, 2020

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

Absent:

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

Note Taker: Deb Wallace, Wyndi Nelson

Facilitator: Tim L.

Time Keeper: Tim H.

**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	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	<a href="#">August 2020 Minutes</a>  New Employees: Adriane Ekwall-after school program	Motion: Approved

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2. Reports		Deb	2.a Principal's Report  2.b Teacher Feature  2.b Comments from Board Members	Back to School Night: 9/16/2020 Mi testimonio  Sergio Izaguirre, Director of Tech	Info - Teachers will make videos for their classes. Sample video played.  Info - There is an increase in technology demand due to precautions related COVID and at home learning. Sergio is focused on equipping and maintaining laptops and tablets for the students.
3. Financial Rep		Donna	3.a. 2019-2020 Unaudited Actuals    3.b Approve Warrants	2.a. Board will review and approve the <a href="#">Unaudited Actuals Report</a>    2.b. Board to approve August <a href="#">Checks</a>	Healthy ending funding balance of \$481,000. Will probably need to take a loan for the cash flow due to deferrals. Probably take a trans loan through charter group. Motion: Wyndi, 2nd Todd, Approved  Action: Wyndi, 2nd Todd, Approved
4. Old Business		Deb	4.a Report on Reopening School 2020-21 and following COVID protocols	3.a Board to hear report on the reopening of school year 2020-21and revisions to plan	Informational: There are many challenges with implementing our covid mitigation plan which proved difficult for the first week, but our staff and team have risen to the challenge. Now we are confident with our ability to maintain our plan and respond to this crisis. We are finding many benefits from embracing technology in this difficult season.  Thank you to Deb and Staff for all the hard work. No one is doing it as well as we are.

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
			4.b Website redesign	3.b. Board to review progress on new website design	Informational - Current progress was presented. October 1st is our goal launch date which will be within the requirements of the OCR team.
			4.c Student Enrollment Report	3.c Board to receive an updated student enrollment report	Informational -
5. Public Hearing			5.a <a href="#">Learning Continuity and Attendance Plan</a>  Close Public Hearing	4.a Board to hold a public hearing to review the <a href="#">TLC Learning Continuity and Attendance Plan</a>  Approval to take place at special board meeting Via Zoom on Thursday, Sept. 17, 2020.	Public Hearing
Adjourn	6:50	All			Meeting Adjourned!

**Next meeting: October 20, 2020      Meetings will be held at the school**