



Special Board Meeting Agenda September 17, 2020

Present: Wyndi, Tim L, Tim H

Absent: Carol, Todd

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

Note Taker: Deb Wallace

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	5:35	Tim L			
Roll Call	5:35	Tim L		A quorum is present	
Public Comment	5:36	Tim L	Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		No public comment
Special Meeting Agenda Item	5:37	Tim L	1.a Learning Continuity and Attendance Plan	Board to approve the TLC Learning Continuity and Attendance Plan That was reviewed at the Public Hearing on September 15, 2020	Motion to Approve: Tim H, 2nd Wyndi; Approved Unanimously
Meeting Adjoined	5:40	Tim L			

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