



Board Agenda
February 23, 2021

Present:

Absent:

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

Note Taker: Deb Wallace

Guests:

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		Tim			
Roll Call		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	Minutes from Jan. 19, 2021 New: Substitute Custodial: Angelina Price	Consent Agenda: Motion Michele A 2nd Marty Approved

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2. Reports		Deb	<p>2.a Principal's Report</p> <p>2.b Teacher Feature</p> <p>2.c Comments from Board Members</p>	<p>-Info on Vaccines</p> <p>-Letter of Intent for Safety Review</p> <p>-Kindness Month Activities</p> <p>-Recruitment information for 2021-22</p> <p>-Teacher Recruitment for 2021-22</p> <p>Chantel Olmedo, 6th/7th Grade Sex Education Curriculum</p>	<p>Informational: Vaccines were offered to TLC staff in Feb. by a local hospital.</p> <p>-In process of waiver to state after LOI to keep school open despite new more strict regulations that were intended to allow schools to open. Shasta County Public Health and J. Flores are communicating with CA regarding the waiver process.</p> <p>Assemblies 1:15pm 2pm 2/23, Staff, board-members, students. No parents d/t COVID restrictions.</p> <p>Materials presented on Heart Teaching with StoryLabs.</p> <p>Informational: Chantel Olmedo</p>
3. Financial Rep		Donna	<p>3.a. Approve Warrants</p> <p>3.b. CARS Report 2020-21</p>	<p>3.a Board to approve January checks</p> <p>3.b Board to review and approve the Consolidated Application</p>	<p>Motion: Tim H. 2nd Michele Approved</p> <p>Motion: Michele 2nd Tim H. Approved</p>

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			3.c. Withdrawal from NCSIG 3.d SB 820 Growth Funding 3.e PPP Loan Forgiveness Update	3.c Board to hear information regarding change in Property and Liability Carrier from NCSIG to CharterSafe 3.d Board to hear report on SB 820 Growth Funding approval for Tree of Life 3.e Board to hear status of PPP Loan Forgiveness	Informational: Plan is to convert from NCSIG to CharterSafe Informational: Application Filed earlier this year to allow for funding with our ADA growth in context vs. last year's ADA. Informational: PPP loans have been forgiven.
4. Old Business		Deb	4.a New Classrooms 4.b. Facilities, Drinking Fountain Status	4.a Board to review the bids for survey of the property for new classrooms from PACE Engineering and Sharrah Dunlap Sawyer Engineering 4.b. Board to hear update on status of the grant and construction of new water fountains, playground blacktop	Informational: Competing bids presented and discussed. Informational: Spring break target time for water fountains.
5. New Business		Deb	5.a School Annual Report Card 5.b School Safety Plan 5.c. New K-12 Guidance for COVID 19 school reopening--waiver request	5.a Board to approve the 2019-20 SARC 5.b. Board to review and approve the annual Safe Schools Plan for 2021-22 5.c Board to review and discuss the Tree of Life Covid 19 Safety Review application (to be added after 2/22/21 meeting with County)	Motion: Tim H. 2nd Marty - Approved Motion: Marty, 2nd Tim H. Approved Discussion:

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Adjourn		Tim L.			Meeting Adjourned!

Next regular meeting March 16 , 2021 Meetings will be held at the school in Room 16.