



Date: Tuesday, January 21, 2020
Location: 19415 Jacqueline st. Anderson
Staff Room
Open Session 5:30 pm

Meeting called to order by Presiding Officer, Todd Goble

Roll Call:

Todd Goble, President	_____	David Olmedo, Member	_____
Tim Linnet, Interim President	_____	Tim Hawkins, Member	_____
Carol Wertz, Vice President	_____	Wyndi Nelson, Member	_____

Additional Non-Voting Participants:

Deborah Wallace, Executive Director	_____
Donna Heller, CBO/Treasurer	_____

1.1 Approve Agenda

Public Forum:

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. .

- 1.2 Approve December 17, 2019 Minutes
- 1.3 Approve New Employees
- 1.4 Approve Resignations and Leaves

Presentations:

- Amigos Parent Club Report (10 Min)
- Teacher Feature: (10 Min)
- Directors Report: (10 Min)
- Comments from Board Members: (10 Min)

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

Discussion/Action Agenda

Financial Reporting (10 Min)
 2.a Presentation of December 2019 checks for approval
 2.b Review of Governor’s Proposed Budget

Old Business

3.a Update on Bus Grant (5 Min)
 3.b Update on TLC Bus Service

New Business

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| 4.a Form 700, Conflict of Interest | (10 Min) |
| 4.b Approval of revised attendance waiver for power outages | (10 Min) |
| 4.c. Board to approve revision of Independent Study/Homeschool Policy | (10 Min) |
| 4.d Board to approve change of date for next board meeting to Feb. 25, 2020 | (5 Min) |

Adjournment

Next Regular Governing Board Meeting: Tuesday, February 25, 2020