



Board Agenda December 21, 2021

Present: Deb Wallace, Marty, Michele, Todd, Tim H. Tim L. Absent: Wendy.

Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller,
Bilingual Community Liaison

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	5:30	Tim			
Roll Call	5:32	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	November Board Meeting Minutes New: Ande Davis, IA Behavior Rachelle Aragonnez, Bil IA, MS/Music	

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
2. Reports		Deb	2.a Principal's Report 2.b Amigos Report 2.c Comments from Board Members	Winter Shows TLC Family in need Donations MS Dance Cyberbullying Training/ Weave Training 8th Grade Internships	
3. Financial Rep		Donna	3.a. Approve Warrants 3.b. First Interim Budget Report 3. C. Audit Report	3.a. Board to approve November checks 3.b. Board to review and approve the First Interim Budget 3.c. Board to review and accept Audit Report ending June 30, 2021	
4. Old Business		Deb	4.a MS Project Update	4.a. Board to hear update on MS project	
5. New Business		Deb	5.a Educator's Effectiveness Grant Plan	5.a Board to review and approve the Educator Effectiveness Grant Plan Total: \$71,653	
Adjourn	7:02	All			

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Next meeting: Jan. 18, 2021 Meetings will be held at the school in Room 16.