



Board Agenda June 21, 2022

Present:

Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO
David Olmedo, 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		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	Board to review and approve May 2022 Minutes Resignations: Albaro Revuelta New Hires: Oralia Campos –Kinder Monica Spillane –1st Grade Jacob Parodi –MS Math/SEL	Motion:

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				Hilda Dominik Montoya: Bil IA/Art Specialist Andres Muñoz: Athletic Director/PE Adriane Muñoz: Tech IA/After Sch Prog Averie Marin: Attendance/Data Clerk	
2. Reports		Deb	2.a Principal's Report 2.b Teacher Feature: What's new in the Music Prog 2.c Amigos Report 2.d Comments from Board Members	2.a. Meeting June 22, 2022 for Approval of Budget and LCAP will be held at 3529 Riverside Dr. Anderson at 6:00pm 2.b Francisco Basurto Julia Cushman, Music and Perf Arts 2.c. 2.d.	Informational: Informational: Informational:
PH1	5:57	Tim	PH1 Public Hearing re: -2021-24 LCAP -Budget Overview -LCAP Annual Update	PH1. The Board may hear comments from the public regarding the 2021-24 Local Control Accountability Plan; the Budget Overview for Parents; LCAP Supplement, Report on Local indicators and the LCAP Annual update	Open Session Take Comments Close Session

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3. Financial Reports		Donna	3.1 Approval of Warrants 3.2 Approval of Salary Schedules for 2022-23 3.3 Presentation of the 2022-23 Proposed Budget	3.1 Board to review and approve the May checks 3.2 Board to review and approve the proposed 2022-23 Certificated, Classified and Management Salary Schedules with addition of a 7% COLA, and approved stipends. 3.3 Board to review and discuss the 2022-23 Proposed Annual Budget and the 2022-23 Multi-year Plan	
PH2	5:58	Tim	PH2 Public Hearing re: 2022-23 Budget	PH2. The Board may hear comments from the public regarding the 2021-22 Proposed Budget	Open Session Take Comments Close Session
4. Old Business		Deb	4.a Update on Charter School Facilities Grant 4.b. Update on Dual Immersion Grant	4.a. Board to hear update on status of New Construction and Rehabilitation Grants 4.b. Under review, will know by Mid Jun	Informational: Informational:
5. New Business		Deb	5.a Term Renewal/ Resignation 5.b Election of Officers	5.a Board Member Term Renewals: Tim Hawkins and Wyndi Nelson 3-yr. Board to receive resignation of President Tim Linnet 5.b Board to Elect Officers for the 2022-23 school year: President, VP, Secretary, Treasurer	Motion: Motion:

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			5.c UPK	5c. Board to Review and Approve the Universal Preschool Planning and Implementation Grant Program Plan	
Adjourn	7:30pm	All			Meeting Adjourned!

Next meeting: June 22, 2021 Meetings will be held at the school in Room 16.