



## Board Agenda May 17, 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	<a href="#">April 19, 2022 Board Meeting Agenda</a>  Resignations: Elizabeth Del Muro Abby Ann LoCasio Abraham Solorio Theresa Rivera Mychal Garcia Francisco Basurto	Motion:

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
				Chantel Olmedo <u>New Hires/Change in Assignment:</u> Esteban Torres: 4th Grade Teacher Oralia Campos: Kinder Laura Kufner: TOSA Instructional Coach Morgan Storment: Full Time	
2. Reports		Deb	2.a Principal's Report           2.b Teacher Feature: Recognition and Acknowledgement for Teachers Leaving TLC           2.c Amigos Report           2.d Comments from Board Members	2.a. Spring Concert: May 14 International Festival May Teacher Recruitment Teacher Appreciation 2 June Board meetings 6/21-22 for LCAP/Budget Approval Board Member term renewal 6/22 Cascade Authorizer Visit 5/20 9am 8th Grade Grad Wed June 8, 7pm      2.b Theresa Rivera Mychal Garcia Chantel Olmedo Francisco Basurto     2.c.      2.d.	Informational: Open House Tuesday, May 24, 2022 5:30-6:30pm Band and Strings Concerts           Informational:           Informational:
3. Financial Rep		Donna	3.a. Approve April 2022 Checks	3.a. Board to approve <a href="#">April Warrants</a>	Motion:

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			3.b. Update on the Governor's budget	3.b Board to receive an update on the <a href="#">Governor's Budget</a>	Motion:
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 Community Engagement Grant 5.b Approval of 2022-23 ELOP 5.c Approval of new Job Description	5.a Board to review and approve the letter to apply for the Community Engagement Grant 5.b Board to review and approve the <a href="#">Expanded Learning Opportunity Plan</a> 5.c Board to review and approve job description for <a href="#">Data Technician</a>	Motion:  Motion:
Adjourn	7:30pm	All			Meeting Adjourned!

**Next meeting: June 21, 2021 Meetings will be held at the school in Room 16.**