



Board Agenda March 21, 2023

Present:

Absent:

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

Note Taker: Deb Wallace

Facilitator: Wyndi Nelson

Time Keeper: Tim Hawkins

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Agenda Item	Discussion/Description (LINKS)	Action steps/ Person Responsible
Call to Order	5:30	Wyndi			
Roll Call		Wyndi			
Public Comment		Wyndi	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	5:35		1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	Resignations: Dynna Loyo, IA New Employees:	Motion:

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2. Reports	5:40	Deb	<p>2.a Principal's Report</p> <p>2.b Teacher Feature:</p> <p>2.c Amigos Report</p> <p>2.d Comments from Board Members</p>	<p>Student Exchange Program Progress–Arrival April 6 Baby Showers -Fundraising ideas–GiveButter March 29 Enrollment Lottery April 1 Farmers market Performance -April 18–Charter school leaders visit</p> <p>Laura Kufner</p> <p>President: Katherine Santos Treasurer: Sara Klusmeyer</p>	
3. Financial Rep	6:00	Donna	<p>3.a Approve Warrants February 2023</p> <p>3.b 2022-23 2nd Interim Budget</p>	<p>3.a. Board to review and approve Feb Checks</p> <p>3.b Board to review and approve 2nd Interim Budget 2023</p>	<p>Motion:</p> <p>Informational:</p>
4. Old Business	6:10	Deb Donna, Deb	<p>4.a Update on acquisition of vehicles</p> <p>4.b Middle School Construction and Rehabilitation Grant; Purchase of Property</p>	<p>4.a Electric Buses and chargers from Lion</p> <p>4.b.Board to hear updates on progress of Middle school construction and Rehab Grant</p> <ul style="list-style-type: none"> Met authorizers at CCSA conference Erin and Michael 	<p>Informational–</p> <p>Informational–</p>

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				<ul style="list-style-type: none"> • Possibility for USDA loan • Meeting with County Planner Lio Salazar to follow up 	
5. New Business	6:30	Deb	5.a Board Policy Committee 5.b. Form 700 5.c. Conflicts of Interest Code #7A	5 .a Board to approve formation of a Board Policy Review Committee to ensure all required policies are brought for approval and review all current policies 5.b. Board to discuss and fill out annual Form 700 reporting 5.c. Board to discuss and review the Conflict of interest Code #BG7A	Action: Informational:
6. Adjourn Closed Session			Closed session is adjourned	No report out	
Adjourn	6:45	All			Meeting Adjourned!

Next meeting: April 18, 2022 Meetings will be held at the school in Rm. 16.