



## Board Agenda November 15, 2022

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		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			1.1 Approve Agenda  1.2 Approve Minutes  1.3 Approve New Employees/ Resignations	<a href="#">September Minutes</a> There was no October meeting  Resignations: Thelma Chaves, Portuguese <b>New Employees:</b>	Motion:  Motion:

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2. Reports		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>5th grade Science Camp Grandparents Day: 11/17 8:15-12:30 includes lunch</p> <p>No guest this month</p> <p>President: Katherine Santos Treasurer: Sara Klusmeyer Raffle Raffle Tickets—over \$12K Harvest Festival Sat. 10/29 11:00am-2:00pm</p> <p>Board Training Oct. 11, RSA</p>	
2. Financial Rep		Donna	3.a Approve Warrants Sept & Oct 2022	3.b. Board to approve checks: <a href="#">September Checks</a> <a href="#">October Meeting</a>	<p>Action: Motion:</p> <p>Action: Motion:</p>
3. Old Business		Deb	<p>4.a Generator</p> <p>4.b Middle School Construction and Rehabilitation Grant</p>	<p>4.a Board to hear update on status of <a href="#">generator installation</a></p> <p>4.b. Board to</p> <ul style="list-style-type: none"> <li>a. hear update on status of <a href="#">Rehabilitation and New Construction Grants</a></li> <li>b. Selection of a Board representative authorized to participate in all facilities</li> </ul>	<p>Informational—</p> <p>Motion:</p> <p>Motion:</p>

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				<p>related meetings and report back.</p> <p>c. Authorize Director to oversee architect selection process, sign documents with OPSC, CDE and CFA to ensure adherence to timeline, and report back to the Board.</p>	Motion:
4. New Business		Deb	<p>5.a Summer School Plans</p> <p>5.b. Arts, Music and Instructional Materials Block Grant Plan</p> <p>5.c Prop 39 Request</p> <p>5.d Neighboring Property Acquisition Exploration</p>	<p>4.a Board to hear early plans on use of the ELOP funds for 9 hpd, 30 day summer program</p> <p>4.b Board to review and approve <a href="#">Arts, Music, Instructional Materials Block Grant Plan</a></p> <p>5.c Board to review and affirm <a href="#">Prop 39 request for 2023-24</a> school year to Cascade submitted Oct. 28, 2022.</p> <p>5.d Board to discuss possibility of purchasing neighboring property for future improvements</p>	<p>Motion:</p> <p>Motion:</p> <p>Motion:</p> <p>Discussion:</p>
Adjourn		All			Meeting Adjourned!

**Next meeting: Dec. 20, 2022 Meetings will be held at the school in Rm. 16.**