



## Board Agenda September 19, 2023

Present:

Absent:

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

Note Taker: Deb Wallace

Facilitator: Wyndi

Time Keeper: Tim H.

**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	5:30	Wyndi			
Public Comment			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		Wyndi	1.1 Approve Agenda  1.2 Approve Minutes  1.3 Approve New Employees/ Resignations	<a href="#">August 2023 Minutes</a>  <b>New Employees:</b> Crystal Massey, Garden IA Abraham Pauta, Bilingual IA (am) Heather Diaz, Bilingual IA (pm)	Motion

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
2. Reports		Deb	2.a Principal's Report          2.b Teacher Feature:          2.c Amigos Report          2.d Comments from Board Members	PD: AVID, Heartsmart Parent Night Judy Flores visit–Communications Dir Williams Site Visit Raffle Raffle Out of the Classroom Assembly 4th-8th: Donta Nelson Simpson Student Tutors          President: Katherine Santos Gala at the Gaia Nov. 4 <a href="#">Auction Donation Letter</a>	
2. Financial Rep		Donna	2.a. Approve Warrants          2.b Unaudited Actuals	2.a. Board to approve <a href="#">August warrants</a>          2.b. Board to review and approve the <a href="#">2022-23 Unaudited Actuals report</a>	Action:          Action:
3. Old Business		Deb	3.a Update on Middle School Construction Grant          3.b 4th Grade Classrooms	3.a. Board to hear update on status of New Construction and Rehabilitation Grant -Fence Moving -Bidding process          3.b. Board to hear update on progress of 4th grade classrooms	Informational:          Informational:

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4. New Business		Deb	<p>4.a Adoption of operating agreement for LLC</p> <p>4.b Authorize request for zoning exemption</p> <p>4.c Execution of the lease agreement</p> <p>4.d Korean Ed Center MOU and donation</p>	<p>4.a Board to review and adopt the <a href="#">operating agreement for the 19367 Jacqueline st LLC</a></p> <p>4.b <a href="#">Board to authorize the request to the Cascade Union School Board for a zoning exemption</a></p> <p>4.c Board to authorize the execution of the lease agreement between LLC and Tree of Life</p> <p>4.d Review the <a href="#">MOU from the Korean Education Center</a>. Acknowledgement and Appreciation of Korean Educ. Center Support and donation toward Korean Education at TLC</p>	<p>Motion:</p> <p>Motion:</p> <p>Motion:</p> <p>Informational:</p>
Adjourn		All			Meeting Adjourned!

**Next meeting: October 17, 2023      Meetings will be held at the school in Rm. 16.**