



Special Board Agenda July 25, 2024

Present: Wyndi N. Michele A. Marty B, Todd. G, Calvin Robertson

Absent:

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

Note Taker: Deb Wallace Facilitator: Wyndi Nelson

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
1.0 Call to Order/Roll Call	5:30	Wyndi			New Site Tour
2.0 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.		
3.0 Consent Agenda		Wyndi	Approval of Agenda/Minutes Resignations	Approve Minutes from June 11, 2024 Approve Minutes from June 12, 2024 Resignations: Jazmin Jimenez, IA Dominik Montoya, Art/IA	Motion:
4.0		Deb	Approval of new position	3a. Proposed New Position: Director of Facilities, Internet Technology, Maintenance, Operations and Transportation (FITMOT) 1. Job Description	Motion:

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5.0		Donna	Review Admin Salary Schedule	Review and approve Revised Admin Schedule	Motion:
6.0		Deb	Approval of New Assignment	Sergio Izaguirre, FITMOT	Motion:
7.0		Donna	Employee Handbook 2024-25	Board to review and approve the Employee Handbook revisions for 2024-25	Motion:
Adjourn		All			Meeting Adjourned!

Next meeting: August 20, 2024 5:30-7:30pm Meetings will be held at the school in Room 16