



Board Agenda September 17, 2024

Present:

Absent:

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

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	New Employees: Jessica Perez, Wed Art Instructor Megan O'Connor, Wed Graphic Design instructor	Motion to approve addition to the agenda. Todd, 2nd Cal, approved. Motion: Cal, 2nd Todd, Approved

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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>AVID: TLC Domains for Staff shared leadership teams</p> <p>Raffle Raffle</p> <p>International Visitors</p> <p>Safety Audit</p> <p>Parenting Class with the Nimmos</p> <p>Sonsoles Abbott: Vex Robotics and Drone Science Grant, Trip to Spain</p> <p>President: Katherine Santos</p> <p>Gala at Win River Oct. 4</p> <p>Auction Donation Letter, Gala Invite</p>	
3. Financial Rep		Donna	<p>3.a. Approve Warrants</p> <p>3.b Unaudited Actuals</p> <p>3.c. Stipends</p>	<p>3.a. Board to approve August Warrants</p> <p>3.b. Board to review and approve the Unaudited actuals report 2023-24</p> <p>3.c. Board to review and approve the 2024-25 Stipend Schedule</p>	<p>Action:</p> <p>Action:</p> <p>Action:</p>
4. Old Business		Sergio	4.a Update on Middle School Construction Grant	4.a. Board to hear update on status of New Construction and Rehabilitation Grant, timeline	Informational:

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		Deb	4.b Other Building Projects, Electric Buses 4.c Board Training RSA	4.b. Board to hear update on Shop and portable classrooms, Bus chargers 4.c Board members to attend training RSA Wed. Sept 18, 4:30-8:00pm	Informational:
5. New Business		Deb	5.a Local indicators report	5.a Qualified Teachers Report–TAMO—4 week letter	Informational:
			5.b Suicide Prevention Policy	5.b Board to Review and Approve Student Policy #S14 Suicide Prevention Policy	Motion:
			5.c Harassment and Bully Policy Revision	5.c Board to Review and Approve the addition to Student Policy #S12 Harassment and Bullying Prevention Policy	Motion:
			5.d Charter Renewal	4.d Board to review and discuss timeline for Charter Renewal	Informational:
		Jason Wyndi	5.e Cascade Bond	4.e Board to review and discuss FAQs on Bond Measure The Committee for Greater Cascade School District Meeting Tue Sep 24, 2024 4pm – 4:30pm (PDT)AMS Board Room W	Informational:
Adjourn	7:25pm	All			Meeting Adjourned!

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