



Board Agenda  
February 25, 2020

Present: Todd, David, Tim L, Carol, Wyndi Absent: Tim Hawkins

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

Note Taker: Tim & Deb

Facilitator: Todd

Time Keeper: Carol

**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	Important Points (LINKS)	Discussion/Description	Action steps/ Person Responsible
Call to Order	5:30	Todd			
Roll Call	5:31	Todd			
Public Comment	5:32		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	5:33	Todd	1.1 Approve Agenda  1.2 Approve Minutes  1.3 Approve New Employees	<a href="#">January Minutes</a> for approval  No new employees	Motion - Carol, 2nd Tim, Unanimous  Motion - Unanimous

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Reports:	5:40	Charlotte Yezenia	-Amigos Parent Club	-Financial Report -Calendar of Upcoming Events	Update on Fundraising: Salmon fundraising (~\$6,000) Krispy Kreme (\$500), Romania Mission (\$2,100). Ice cream Friday's continue. Multiple future events actively being planned.
	5:45	Deb	-Principal's Report  -Comments from Board Members	-Thank you to Charlotte -Kindness Week -Assessments for Tri 2 -Writing Focus/SMART Goals	Kindness week had a positive impact on students and staff as well as the local 1st responders. The local Anderson Starbucks generously participated by donating coffee for this meeting. This visit appeared on KRCR as well.
2. Financial	6:15	Donna	2.a <a href="#">Presentation of January 2020 warrants</a> for approval  2.b. <a href="#">Con Ap</a> --Title 1 and other federal categorical funds	Board to approve January checks  Board to receive a brief presentation on utilization of federal funds	Question re: reimbursing for training if employee leaves before designated period. Question re: MOU for ATE--revisit in March Motion: Tim, 2nd David, Unanimous  Informational: Federal Funds Title 1, Title II and Title IV Schoolwide Title 1

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3 Old Business	6:40	Deb	3.a		
4. New Business	6:45	Donna	4.a. Board to approve <a href="#">Resolution #02-25-2020</a>	4.a. Board to review and approve resolution authorizing temporary cash flow loans from Cascade Union ED to Tree of Life	Motion: Wyndi, 2nd Carol Unanimous
	6:50	Deb	4.b. <a href="#">SARC</a>	4.b. Board to review and approve School Accountability Report Card for 2018-19	Motion: Tim, 2nd David Unanimous
	7:00	Deb	4.c. <a href="#">Data Review</a>	4.c. Board to view presentation on 2018-19 CAASPP data compare with the State and Shasta Co.	Informational: TLC performed higher than California average for ELA CSA Math and Science.
	7:15	Deb	4.d. Teacher Recognition	4.d. Board to Recognize upper grade teachers: Laura Kufner, Cecilia Henson, Dawn DeJong and James DeJong for their significant contribution to the success of students in meeting schoolwide achievement goals in 2018-19	Discussion: The board officially recognized the teachers responsible for these classes.
	7:20	Deb  Deb	4.e. LCAP 2020  4.f. <a href="#">CSDC Online Board Member Training</a>	4.e. Board to review new LCAP template and discuss interests for next LCAP period  4.f. Upcoming webinars and online modules available for board members from CSDC	Discussion: Postponed to next meeting.  Discussion: Add components of Board Governance Training to 3 board meetings

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Future Agenda		All			LCAP New template over view Board Governance Training
Adjourn	7:05	Todd			Motion: David, 2nd Tim, Unanimous

**Future Meetings: 3rd Tuesday of each month- 5:30-7:30 pm (excluding July) Next meeting: March 17, 2020**  
**Meetings will be held at the school in the Staff Room.**