



Board Agenda and Minutes January 21, 2020

Present: Todd G, Carol W, Tim L, David

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

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	December Minutes Minutes for approval -Rick Chavez, Head Custodian -Andres Muñoz, After School Program staff and PE support -Rebecca Barrera, Substitute Instructional Assistant -Justin Williams, Bus Driver, Custodial	Motion - Tim, 2nd Carol, Unanimous Motion - David, 2nd Tim, Unanimous Motion - Carol 1st, David 2nd, Unanimous

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			1.4 Approve employee resignations and leaves	-Brandon Farris, Head Custodian -Maria Nuñez, Medical Leave (undetermined return date)	Motion- David 1st, Tim 2nd, Unanimous
Reports:	5:40 6:00	Charlotte Yezenia Deb	-Amigos Parent Club -Principal's Report -Comments from Board Members	-Financial Report -Calendar of Upcoming Events - Jan 8 Cascade Board Presentation -Recruitment of students, tours -New teacher recruitment, Chico Job Faire -Grant through SCOE Preschool -Romania orphanage follow up	The parent club's new goal is to build an outdoor education classroom! Charlotte presented the parent club's list of more than 20 upcoming events. Board Comments: TLC students represented our school very well at the Cascade Board meeting. Student/Family recruitment is active, with our main strategy being school tours with Principal and current parents. Teacher needs for next school year: 2nd grade and 6/7 combo class. Briefly discussed future development plans for growth into middle school capacity for the school.
2. Financial	6:15	Donna	2.a Presentation of December 2019 warrants for approval 2.b.Governor's Budget	Board to approve December warrants Charter Currents review of Governor Newsom's proposed budget	Motion: Carol 1st, Tim 2nd, Unanimous Informational

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3 Old Business	7:10	Deb	3.a Update on Bus Grant 3.b. TLC Bus Routes	Board to hear update on the grant for the electric Bus 3.b Board to hear update on TLC Daily bus service to Anderson and Redding	Informational: We are cautiously optimistic that the grant will come through. Informational: Bus routes back up and running!
4. New Business	7:15 7:20 7:25	Donna Deb Deb	4.a. Form 700, Conflict of interest 4.b. Board to approve revised waiver for school closures 4.c. Revision of Board Policy to add Homeschool 4.d. Request change of date for next board meeting	4.a. Board to sign Form 700's Conflict of Interest 4.b. Board to approve revised waiver for school closures on Oct. 9, 10, Oct. 28 and Nov 21, 2019 4.c. Board to review and approve revision to Board Policy #CI1:Independent Study/Homeschool 4.d. Board to approve a change of date for the Feb board meeting from Feb. 18 to Feb. 25 due to school holiday week	Informational Motion: Tim 1st, David 2nd, Unanimous. Motion: Carol 1st, David 2nd, Unanimous. Motion: David 1st, Tim 2nd, Unanimous.
Future Agenda		All			
Adjourn		Todd			Motion: Tim 1st, David 2nd, Unanimous

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Future Meetings: 3rd Tuesday of each month- 5:30-7:30 pm (excluding July) Next meeting: Feb. 25, 2020
Meetings will be held at the school in the Staff Room.