



## Board Agenda June 18, 2019

Present:  
 Note Taker: Deb Wallace  
 Facilitator: Todd  
 Time Keeper:

**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	5:00	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes		Todd/ Janine	<a href="#">May Minutes</a>		Motion: 2nd:
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.		
PH1			PH1 Public Hearing regarding the 2019-20 Proposed LCAP, Federal Addendum and Parent Overview	PH1.a The Board may hear comments from the public regarding: <ul style="list-style-type: none"> <li>● 2019-20 Proposed LCAP;</li> <li>● 2019-20 Federal Addendum;</li> <li>● 2019-20 Budget Overview for Parents</li> </ul> PH1b. Presentation of the Proposed LCAP, Federal Addendum and Overview for Parents.	

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion/Description	Action steps/ Person Responsible
PH2			PH2 Public Hearing regarding the 2019-20 Proposed Budget	PH1.b The Board may hear comments from the public regarding the 2019-20 Proposed Budget	
1. Financial Rep		Donna	<p>1.a. Approve 2018-19 LCAP</p> <p>1.b.Presentation of 2019-20 Proposed Budget</p> <p>1.c. Presentation of resolutions and spending plan for the 2019-20 Education Protection Account (EPA) Expenditure Plan</p>	<p>1.a The Board will review and approve the 2019-20 LCAP, Federal Addendum and Parent Budget Overview</p> <p>1.b.The Board will review the 2019-20 budget for approval</p> <p>1.c. Recommendation to adopt the 2019-20 Resolution and Spending plan for the EPA</p>	<p>Motion: 2nd:</p> <p>Motion: 2nd:</p> <p>Motion: 2nd;</p>
2. Reports			<p>2.a Amigos Parent Club</p> <p>2.b Principal's Report</p> <p>2.c. Upcoming Events</p>	<p>1.a. Charlotte to report</p> <p>2.b. <a href="#">Student CAASPP Data</a> Comparison <a href="#">3rd Grade CAASPP Data</a> <a href="#">Schoolwide Span/Eng Reading</a> Report on Authorizer's Visit 5/28/19</p> <p>2.c. Dee's last Day: June 25 Wallace Grandbaby Arriving in July Donna's Bday June 30; Gone to Alaska July 6 -Summer Garden Days 8-10am</p>	<p>Informational</p> <p>Informational</p> <p>Informational</p>



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			<p>4.d. Approval of Resolution 6-18-2019-3 Charter Safe Worker's Compensation Carrier</p> <p>4.e. Approval of MOUs with Cascade school district</p> <p>4.f Approval of Consolidated Application</p>	<p>-Maria Elena Torres: Biling IA, Bus Driver -Bianca Pasillas: Biling IA</p> <p>4.d Board to review and approve the Charter Safe Workers' Compensation Resolution 6-18-2019-3</p> <p>4.e Board to review and approve the MOUs with Cascade School District</p> <p>4.f. Board to review and approve the Con App for 2019-20</p>	
5. Adjourn to Closed Session		Todd	Public Employee Performance Evaluation. GC §54947	Evaluation of Principal/Director Deborah Wallace	Discussion
6. Adjourn Closed Session and Reconvene Open Session		Todd			
7. Report of action taken in closed session		Todd			
Future Agenda		All			
Adjourn	7:13	All			Meeting Adjourned!

**Future Meetings: 3rd Tuesday of each month- 5:00-7:00 pm (excluding July) Next meeting: June 14 5pm**  
**Meetings will be held at the school**