



Board Agenda
March 17, 2020

Present: Tim H, Tim L, Carol, Wyndi

Absent: Todd G, David O,

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	Tim			
Roll Call	5:31	Tim			
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	Tim	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/	February Minutes for approval No new Employees Retiree--Patricia Power Bearden	Motion - Tim H, 2nd Wyndi Approved Motion - Carol, 2nd Tim H, Approved Accepted--

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			Resignations		Board to develop honor of retiree tradition
Reports:	5:40	Charlotte Yezenia	-Amigos Parent Club Teacher Feature	-Financial Report -Calendar of Upcoming Events Laura Kufner--2nd grade, founding teacher at TLC. Teachers worked all day creating online instructional model for TLC. Collaboration to answer all questions, generate ideas and create lesson plans. Communication guidelines, student expectations, created forms in google classroom. Ts will meet again on Fri to plan out next week.	No report TLC Staff trying to make a positive out of a negative. Not heard any parents complain, just thank yous. Board is always supportive
	5:45	Deb	-Principal's Report -Comments from Board Members	COVID-19 Update Staff will continue working to support students and families during the change of service model 1. Monitoring online activity--contacting parents where there is no activity	Deb to look at employees who work very part time who depend on income from Tree of Life.(ie. Hip hop) Deb/Donna to look into drop off lunches at bus stops or homes.
2. Financial	6:15	Donna	2.a Presentation of Feb 2020 warrants for approval 2.b. Approve 19-20 2nd Interim Report	Board to approve February checks Board to review and approve the 2019-20 2nd Interim Budget Report -ADA estimate stays the same, not a huge difference between 1st interim	Motion: Tim H, 2nd Wyndi, Approved Motion: Tim H, 2nd Carol, Approved

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3 Old Business	6:40	Deb	3.a Board training	Report on Charter Advocacy Webinar Upcoming webinars	Informational--Same as advocacy training at conference, geared toward the director. Would be good to watch another training
4. New Business	6:45	Donna	4.a. Safety Plan	4.a. Board to review and approve the 2020-21 School Safety Plan Staff to receive training during Aug pre-service.	Motion: Carol, 2nd Wyndi Approved
		Deb	4.b. LCAP 2020	4.b. Board to review new LCAP template and discuss interests for next LCAP period	Informational: Board to schedule to strategic planning retreat in early June with teacher representation, students
	6:50	Deb	4.c. 2020-21 School Calendar	4.c. Board to Review and Approve 2020-21 School Calendar	Motion: Tim H, 2nd Wyndi Approved
	7:00	Deb	4.d. Governance Trainings	4.d. Board to participate in Part 1 of the CSDC Governance training	Postponed
Future Agenda		All			
Adjourn	7:30	Tim			Motion:

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**Future Meetings: 3rd Tuesday of each month- 5:30-7:30 pm (excluding July) Next meeting: April 21, 2020
Meetings will be held at the school in the Staff Room.**