



Board Agenda
November 13, 2018

Present: Dawn, Jim, Carol, Deb, Todd (via Skype)

Absent: Janine

Note Taker: Deb Wallace

Facilitator: Todd

Time Keeper: Jim

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	5:05	Todd/ Janine			
Roll Call		Todd/ Janine		Janine absent	
Approve Minutes	5:05	Todd/ Janine	October Minutes		Motion; Jim 2nd: Carol Approved
Public Comment	5:05		Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
Reports:	5:10	Chantel Deb	-Amigos Parent Club -Principal's Report Upcoming Events	Tamale Sale Report Cards/Conferences Prop 39 Letter -- Winter Show Dec. 13 6pm	Designed electronic report card Parent/Teacher conferences Nov. 14-16, Student Led conferences in grades 4-5

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1. Financial	5:20	Donna Donna	1.a Financial Update 1.b The board will be presented checks for October 2018	The Board will be presented an update of the 2018-19 budget and meeting with the auditor, and a breakdown of current student enrollment for 2018-19 October Warrants	Information--Took place at Oct. Board Mtg. Motion: Dawn, 2nd: Jim Approved
2 Old Business	5:40		2.a Appointment of new board members 2.b. Janine's dates 2.c.Solar Panels installation updates	2.a Report from Chrysalis, RSTEM and RSA on their process. 2.b. Question about changing nights for board mtgs to accomodate Janine's schedule. 2.c Letter sent to Cascade to change location of arrays.	RSA submits a letter of why they want to be a board member. All schools hold an interview and have candidates share their answers to prewritten questions and other questions that come up. Jim likes the idea of a more formal process so we can invite them to participate. Deb to get an electronic version of the letter from RSA, personalize for TLC. Board needs to look at different expertise to add to the board. (Lawyer, insurance, business person, other non-profits, etc.) Looking for someone who will have an investment. 2.b. Will be able to attend most meetings if we stay with Tuesday. Will stay with same meeting nights. Solar array will be set in the back corner where it will be fenced in and won't affect

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			2.d. Principal Evaluation	Board will be presented with sample doc Survey	<p>student play areas. They will have to run a longer line to hook up PGE, but not a problem. They are a bit behind schedule.</p> <p>Jason: Macgrills principal evaluation used by Cascade, along with district achievement goals.</p> <p>As Sup, the board does one part of his evaluation at each board meeting. (common practice in the county) Jason evaluated on district goals on website.</p> <p>2.d. Deb to send sample docs to board.(NVUSD self evaluation, online survey, CPSELS) Jason to send cascade district goals. Should be a combination between student achievement goals and leadership goals. Good idea to give parent, students and teachers some input.</p> <p>Would be good to review student data in June. Todd was used to having admin evals in Feb, March.</p>

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3. New Business	6:00	Deb	3.a Data Review from CDE Website 3.b. Board Policy #1 3.c. Board Policy #2 3.d. Board Policy #3	Charter School Locator Board will be presented with Board Policy BG1 for approval Board will be presented with Board Policy BG2 for review and discussion Board will be presented with Board Policy BG3 for review and discussion	Motion: Jim, 2nd: Dawn Vote: Approved Informational Informational Discussion Information
Future Agenda		All			
Adjourn	6:45 pm	All			

Future Meetings: 3rd Tuesday of each month- 5:00-7:00 pm (excluding July) Next meeting: Dec. 18, 2018
Cascade Board Meeting Dec. 12--Presentation 5-10 minutes
Meetings will be held at the school Board Retreat/WorkDay: Martin Luther King Day Jan. 21.
Future Meetings: Jan. 15, Feb. 12, March 19, April 9, May 21, June 18, 2019