



Board Agenda
November 19, 2019

Present: Todd G, Tim H. Tim L, Wyndi N., David O, Deb W, Natasha H.

Note Taker: Tim & Deb

Facilitator: Tim

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 L			
Roll Call	5:31	Tim L			
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.	None	No Public Comment
Approvals	5:33	Tim L	1.1 Approve Agenda 1.2 Approve Minutes	October Minutes	Motion - Tim H. 2nd: David O. Approved Unanimously
Reports:	5:40	Charlotte Yezenia	-Amigos Parent Club	-Financial Report -Calendar of Upcoming Events	Informational - No Report

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	5:50	Deb	-Principal's Report	School Tours, recruitment, outreach	Informational - Tours with the Principal for prospective families started Nov 19th. Lottery Date April 1st. Despite the difficulties with frequent power outages the TLC team; teachers, aids and staff have been supportative and continue to give their best efforts. Well done Staff! School benefit concert is for orphans in Romania this year.
	6:00	Natasha	Teacher Feature	Natasha Henneinke will report on new assessment, interventions for English in upper grades.	Informational - i-Ready program now being used for uppger grades to support assessments. Math and reading comprehension. Sierra Outdoor Science camp video was presented - Ms. Henneike reported the camp was excellent.
	6:10		-Comments from Board Members		<p>Board Comment: What could the board do better to support the teachers? Ms. Henneinke - Would like more parent support. Further comments included: Grandparents may support, Overflow of high involvement parent support in other classes.</p> <p>How do we access our own resources (parents, board members) regarding internships and career days.</p> <p>Board to revisit question of assistant principal in approx 2 years</p>

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			-Board Correspondence		or student enrollment of 400. Thank you Letter sent to Janine
2. Financial	6:20	Donna	2.a Presentation of October 2019 warrants for approval	The Board will be presented the October checks for approval	Motion - David O. 2nd: Todd G Approved Unanimously
3 Old Business	6:30	Deb Deb Deb	3.a Staff Room updates 3.b. TLC Approved Board Policies 3.c. Prop 39 Response from Cascade	Board will hear updates on progress of project. Generator: 2 quotes from contractors--cost approx \$7000 for generator for the well. Approved Board Policies will be shared with new Board members for review Board to review and approve the Prop 39 response from Cascade	Informational - Upgrades in progress. Opportunity for a grant in April for battery supply. Informational: Need a board member or committee to review some policies every year. Motion - Tim H. 2nd: David O. Approved Unanimously

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4. New Business	6:40	Donna	4.a. Request for Allowance of Attendance due to emergency conditions	4.a. Board to approve submission of waiver for power outage days	Motion - David O. 2nd: Tim H. Approved Unanimously
	6:50	Deb	4.b. Dashboard Preview--Chronic Absenteeism Rate	4.b. Chronic Absenteeism Preview Board to review Dataquest and Dashboard data	Informational: TLC has a 4.9% Chronic Absenteesism rate, compared of the 12%-13% averages for the district.
	7:00	Deb	4.c. Board Policies for consideration: Student Policies: S#5, S#6, S#8-S#10	4.c. Board to be presented with proposed policies for review: #S5: Educ Records and Student Information #S6: Pupil Suspension and Expulsion #S8: Administration of Medication #S9: Freedom of Expression #S10: Student Internet Use	Informational : to be approved at Dec. meeting
Future Agenda		All		David's request: Attendance Report with specific data with a breakdown on # of students who just check in and leave, etc. possibly during the budget study session.	
Adjourn		Tim L			
Call to Order		Donna	Board Study Session	Board to be led in a Budget Study Session	POSTPONED to Dec17th after scheduled board meeting.
Adjourn		Tim L			

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**Future Meetings: 3rd Tuesday of each month- 5:30-7:30 pm (excluding July) Next meeting: Dec. 17, 2019
Meetings will be held at the school in the Staff Room.**