



Board Agenda  
March 16, 2021

Present: , Donna, Marty, Wyndi,, Michele // Absent: Todd G. Tim H

**Additional Non-Voting Participants:** Deborah Wallace, Executive Director; Donna Heller, CBO,

Note Taker: Deb Wallace/Tim Linnet

Guests: Charlotte, Theresa R

Facilitator: Tim L, President of the Board

Time Keeper: Tim H, Secretary of the Board

**Vision: Empowering students to become bold, compassionate leaders who embrace and champion the value of all cultures.**

Agenda Item	Time	Lead Person	Agenda Item	Discussion/Description (LINKS)	Action steps/ Person Responsible
Call to Order		Tim			
Roll Call		Tim			
Public Comment		Tim	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/ Consent Agenda		Tim	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	<a href="#">February 2021 Minutes</a>  New: Part time Custodial: Albaro Reuelta	Consent Agenda: Motion Marty, 2nd Wyndi - Approved

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2. Reports		Deb	<p>2.a Principal's Report</p> <p>2.b Teacher Feature</p> <p>2.c Comments from Board Members</p>	<p>Enrollment/Parent Info Meeting  <a href="#">Virtual Tour Video</a>  Speaking to Simpson Ed Classes  Book Donations from Delta Kappa Gamma  <a href="#">Read-a-thon Fundraiser</a>  Lassen Park Grant</p> <p>Theresa Rivera, Kinder Challenges and Opportunities of 2020-21</p>	<p>Grant for books to TK from Delta Kappa Gamma  Scholastic Fundraising for Books/Reading currently active.</p> <p>COVID Challenges - teaching on Zoom while also teaching classroom has been difficult. Changes to sharing &amp; close contact have been difficult. When students are finally able to come to school vs zoom at home - there is a drastic difference (improvement) in their moods, experience, learning etc.when returning to the classroom.</p> <p>Wyndi representing the Board &amp; Charlotte with Amigo's Parents club are supporting teachers this week with food &amp; refreshments during parent teacher conference week.</p>
3. Financial Rep		Donna	<p>3.a. Approve Warrants</p> <p>3.b. 2nd Interim</p> <p>3.c NCSIG Resolution</p>	<p>3.a Board to approve <a href="#">Feb checks</a></p> <p>3.b Board to review and approve the 2020-21 2nd Interim Budget</p> <p>3,c Board to approve <a href="#">resolution to withdraw from NCSIG</a> for property and</p>	<p>Motion: Tim L, 2nd Michele Approved</p> <p>Motion: Wyndi, 2nd Marty</p> <p>Motion: Marty, 2nd Wyndi  Ayes: Michele, Wyndi, Tim L, Marty</p>

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				liability insurance	No's: Absent:Tim H. Todd G. Abstain:
4. Old Business		Deb	<p>4.a New Classrooms</p> <p>4.b School Safety Training</p> <p>4.c COVID 19 Updated Guidance</p>	<p>4.a Board to hear update on building project</p> <p>4.b. Board to hear report on School Safety Training with staff</p> <p>4.c Board to review request submitted to <a href="#">CDHP Safety Review Process</a> to maintain current distancing</p>	<p>Informational: Pace (Survey Company) started the survey recently.</p> <p>Informational: Safety training completed with instructor.</p> <p>Informational: Reviewed, awaiting state's response.</p>
5. New Business		Deb	<p>5.a Student Data</p> <p>5.b LCAP</p>	<p>5.a Board to review student academic achievement data from Trimester 2</p> <p>5.b. Board to discuss future goals and actions for LCAP 2021-22</p>	<p>Informational: <a href="#">March 2021</a></p> <p>Discussion: Counselor--mental health of students, engagement with families; RTI--strong baseline teaching, GLAD strategies--Prof Dev, Intervention for students, early int for EL students; Prof Dev--Teacher retention of staff who have the Tree of Life heartbeat, --make sure we can accommodate teacher needs so they can stay, invest in our quality staff; more enrichment--Miercoles de Maravilla Increase staff for enrichment classes (ie. karate, sign, hiphop); sports, competitive participation; develop leadership among Spanish</p>

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			5.c. Charter Renewal Process	5.c Board to discuss the upcoming Charter renewal process, timeline and guidelines. <a href="#">Chrysalis Charter Renewal Data</a>	speaking parents; recruit Spanish speaking board members  Discussion: May need a task force for charter renewal.
			5.d School Calendar 2021-22	5.d Board to approve School Calendar for 2021-22	Motion: Marty, 2nd Wyndi - Approved.
Adjourn		Tim L.			Meeting Adjourned!

**Next regular meeting April 20, 2021 Meetings will be held at the school in Room 16.**