



Board Agenda  
Feb. 20, 2017

Present: Todd, Jim, Dawn, Damaris, Carol, Deb

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	Action steps/ Person Responsible
Call to Order	5:00	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes		Todd/ Janine	<a href="#">January Minutes</a>		approved
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.		
Financial Rep		Jim	Tri Counties CBO Report: Grant progress, etc.	Jim Donna After School Program approx \$10000 in the red--look at raising price to \$100 next year--maybe go till 5:30pm. Transferred our Sped \$ from Cascade -ConApp--Title 1--app on file, need to write the Single Plan for Student Achie	Deb will meet with Donna and Jason to discuss Sped concerns  Make sure Amy gets all assurances signed for first year conapp--anything that needs to go to our board for March bd mtg?

				<p>Ending fund balance is going to have a \$23,000 deficit if we don't come up with a plan:          Deb will take a \$3000 cut in pay each month for the next 4 months          Dawn will reduce hours from 29 to 20 per week.          Not raising money to pay Deb back--raising money to support operations of the school (fewer combo classes, no reduction in staff) as a 501c3          Donna investigating to do a breakfast grant--once kitchen is completed would provide the \$ to furnish the kitchen--due March 1</p>	<p>#1: Voluntary reduction: Accepted           #2: Deb to have attorney review the motion and draw up a doc that outlines how to recoup in part or all the funds if \$ is available by June 30          Motion Approved</p>
Old Business		<p>Deb          Carol, Jim          Todd, Deb</p>	<p>-Board Policy Dev Committee <a href="#">report</a>:          Finance Policy          With input from Donna          -CDSC Board Training for Elly          -ESL classes on campus          -International Teachers hiring report          -Evaluation timeline  <a href="#">Certificated Self-eval</a>  <a href="#">Classified Self-eval</a>          Report on School Visit</p>	<p>Safety Policy: door shunts--a way to keep doors locked without reaching around to keep them locked.          ALICE training--active shooter--          Shasta Co putting it on          Elly being trained by CSDC for CBO--learning about Charter school formulas and funding          If we could go to Spain we could have first chance at the candidates</p>	<p>Fiscal Policy Approved           Policy Dev Committee mtg          March 10 9:00 Deb's office</p>
New Business		<p>Deb</p>	<p>-Amendment to the <a href="#">Business Services</a>          Agreement with Cascade          -Recommendation to hire CSDC to provide External Evaluation for the Grant  <a href="#">-Field Trip Transportation</a></p>	<p>Donna to be paid directly by TLC           Follow protocol for records</p>	<p>Vote--Approved           Vote--Approved           Vote--Transportation with Cascade</p>

			<a href="#">MOU</a> -Voluntary Reduction in Pay -Sat Schools -Principal for a Day -Other Grants -Exterior remodel with "Experts in your Home"	Writing a grant for McConnell Foundation and Rancheria Playground resurfacing is part of the bond from Cascade. Looking at getting a quote for Exterior facelift--need to pay prevailing wage <b>Must be DIR certified--even the designers</b> --easy process to get certified	Approved Vote-Voluntary reduction--Approved  Deb to meet with Jason re playground and bond, LCAP and to sign MOU  Deb and Dawn to look into trip to Spain to interview
Principal's Report			-Student data for Tri2 -Enrollment report -Spanish Spking parent mtg Feb. 5 -Simpson PR team and Promo -Advertising flyers and <a href="#">article</a> North State Parent Mag -Soccer, BBall, Dance -Kindness Month		Remarks: Jim thanks Dawn and Deb for shouldering the lions share of the work and leadership of the school and being willing to take a pay cut and reduction
Upcoming Events			Feb. 24, Mar 3, Mar 10, Mar 17, Mar 24 if needed March 1 March 10 --New Parent Info Meeting 1:00 Spanish, 2:00 English Mar 28: Lottery Mar 29: calls April 28 International Festival		
Future Agenda		All			
Adjourn	7:10	Todd/Jan			

**Future Meetings: 3rd Tuesday of each month- 5:00-7:00pm  
Jan. 16, Feb. 20, March 20, April 17, May 15, June ? Meetings will be held at the school**