



Board Agenda
February 12, 2019

Present: 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	5:00	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes	5:05	Todd/ Janine	Jan 2019 Minutes		Motion: 2nd: 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.		
Resignation from the Board	5:06	Deb		Board to receive and approve resignation from Deborah Wallace as Board Member. Wallace to remain as non-voting member on Board as Charter School Director/Principal.	Motion: 2nd: Approved

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Board Candidate Interviews	5:05		Board to interview and vote on Appointment of New Board Members	5:05 Board will interview Tim Linnett as a candidate for Board member 5:45 Board will interview David Olmedo as a candidate for Board member	Motion: 2nd:
Reports:	6:15	Chantel Deb	-Amigos Parent Club -Principal's Report Upcoming Events	School Tours and Info Mtg Mar 2 -Grand Opening for Track and Field with Sierra Pacific Mar. 22. Followed by Jog-a-Thon	
1. Financial	6:25	Donna Donna Donna	1.a Financial Update 1.b. Worker's Comp incident report 1.c. January Warrants 1.d. Certification of Corrective Action 2017-18 Audit Finding	Enrollment Report Board to review Worker's Comp Incident report for January, 2019 Board to approve checks for Jan. Board will accept the corrective action plan for the 2017-18 Audit Finding	Information only Information only Motion: 2nd: Motion: 2nd

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2 Old Business	6:45		2.a Track and Field-- 2.b.Board Governance Policies	Board to review progress on track and field and possible work needed. Report on signage 2.b Board will be presented with #BG7a. Conflict of Interest Policy for approval Board will be presented with #BG8 Acceptance of Gifts for approval Board will be presented with #BG9: Dissolution of the School for approval	Discussion Motion: 2nd: Motion: 2nd: Motion: 2nd:
3. New Business	6:50	Deb Deb	3.a 2018-19 Consolidated App January Update 3.b.. Board Policy #BG10 3.c. Board Policy #BG11 3.d.Board Policy #BG12 3.e. Board Policy #BG13	Consolidated App (paper copy) Public Records Requests Internal Complaint Procedures Internal Complaint Procedures Special Ed Harrassment, Discrimination and Retaliation Policies	Motion: 2nd: Informational Informational Informational Informational

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			3.e. Approve School Accountability Report Card 3.f. Water Fountain Grant	Board to review and approve annual SARC Board will be presented with info on a water fountain grant that Cascade is submitting on behalf of TLC	Motion: 2nd: Informational
Future Agenda		All			
Adjourn		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