



Board Agenda  
February 12, 2019

Present: Todd Goble, Carol Wertz, Janine Mason,  
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	5:07	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes	5:05	Todd/ Janine	<a href="#">Jan 2019 Minutes</a>		Motion: Dawn 2nd: Carol Approved-All
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.		Jason Provence shared the solar progress is on track

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Resignation from the Board	5:12	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: Carol 2nd: Jim Approved: Unanimous Thank you to Deb for serving
Board Candidate Interviews	5:15		Board to interview and vote on Appointment of New Board Members	5:15 Board will interview Tim Linnett as a candidate for Board member  5:35 Board will interview David Olmedo as a candidate for Board member	Board posed questions to the candidates and answered their questions as well. Discussed the commitment to the vision of the school, decision-making process, innovative thinking, strengths candidates can bring to team  Motion to accept Tim Linnett: Jim 2nd:Carol Approved Motion to accept David Olmedo: Dawn 2nd:Janine Approved Candidates will serve out the remainder of the 2 year term, and then a new 2 year term from July 2019-June 2021
Reports:	6:10	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. 9:00	No report  Every other Tuesday we have had tours with approx 5-10 parents at each--mostly TK/K Parent and Student speakers will lead Info mtg  Deb to invite Mayor, Council members. Deb to follow up with Jason to see about completion of the soccer field--working with

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				Followed by Jog-a-Thon	district maintenance, reaching out to outside landscape contractor. Have \$2500 left from SPI grant.
1. Financial	6:25	Donna  Donna  Donna	1.a Financial Update  1.b. Worker's Comp incident report  1.c. <a href="#">January Warrants</a>  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	Had 97% attendance at the beginning of the year, now down to 93-94%; have had 3 Sat schools. The last one recovered \$2000 in ADA. Last year had ADA 86, this year ADA of 141--Projection of 200 in 19-20 and 230 in 20-21  Employee twisted ankle. Previous employer trying to connect previous claim with this. Markel Insurance is investigating this.  Motion:Dawn 2nd: Jim Approved  Auditor had to do a finding to revise the number of students who qualify for Free and Reduced lunch. Motion to Accept: Jim 2nd: Carol Approved
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 <a href="#">#BG7a. Conflict of Interest Policy</a> for approval	Amigos Club playing for Signage from Signarama  Motion: Carol : 2nd: Jim Approved

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				<p>Board will be presented with <a href="#">#BG8 Acceptance of Gifts</a> for approval</p> <p>Board will be presented with <a href="#">#BG9: Dissolution of the School</a> for approval</p>	<p>Motion:Jim 2nd:Carol Approved</p> <p>Motion: Jim 2nd: Carol Approved</p>
3. New Business	6:50	<p>Donna</p> <p>Deb</p> <p>Deb</p> <p>Deb</p>	<p>3.a 2018-19 Consolidated App January Update</p> <p>3.b.. Board Policy #BG10</p> <p>3.c. Board Policy #BG11</p> <p>3.d.Board Policy #BG12</p> <p>3.e. Board Policy #BG13</p> <p>3.e. Approve School Accountability Report Card</p> <p>3.f. Water Fountain Grant</p> <p>3.g Fresh Fruit and Vegetable Snack</p>	<p>Consolidated App</p> <p><a href="#">Public Records Requests</a></p> <p><a href="#">Internal Complaint Procedures</a></p> <p><a href="#">Internal Complaint Procedures Special Ed</a></p> <p><a href="#">Harrassment, Discrimination and Retaliation Policies</a></p> <p>Board to review and approve annual <a href="#">SARC</a></p> <p>Board will be presented with info on a water fountain grant that Cascade is submitting on behalf of TLC</p> <p>Board will be presented with info on a grant that we plan to submit</p>	<p>Donna Reviewed the Consolidated Ap and all carryover, Title 1 allocations, Title II and Title IV allocation. TLC receives approx \$52,000 in Federal Funding</p> <p>Motion: Tim 2nd: David Approved</p> <p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Motion: Jim 2nd:Tim Approved</p> <p>Informational</p> <p>Informational</p>

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		Donna	Program from CDE	for additional fresh fruit snacks.	
Future Agenda		All			
Adjourn	7:20	All			Meeting Adjourned 7:20pm

**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**