



Board Agenda
April 9, 2019

Board Member Present: Absent:
 Director: Deb Wallace
 Note Taker: Deb Wallace
 Facilitator: Jim
 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	5:05	Jim			
Roll Call		Jim			
Approve Minutes	5:05	Todd/Janine	March Minutes	Board to approve minutes from the March 2019 Board Meeting	Motion: 2nd:
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.		

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1. Financial	5:30	Donna Donna	1.a Fiscal Report 1.b. March Checks	Board to receive updated financial report Board to approve March Checks	Informational Motion to Approve: 2nd:
Reports:	5:10	Chantel Deb	-Amigos Parent Club -Principal's Report Upcoming Events	Chantel or Charlotte Legislative Action Enrollment Lottery Teacher Recruitment and interviews State of the School Spring concert April 11- 6pm Anderson HS performing arts center May 4 International Festival	Yearbook International Festival May 4 Financial Report
2 Old Business	6:00	Deb Donna Deb Deb	2.a LCAP Surveys 2.b. Principal's Eval 2.c Update on purchase/lease of School Bus 2.d.. Board Policy #SSP1 2.e. Board Policy	Survey Parent Climate survey Staff Climate Survey Board to discuss extent and usage of Principal Survey Pictures and cost-- Bus Pics Board to review and approve SSP#1 Emergency Plans	Motion: 2nd: Motion: 2nd:

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		Deb	3.e. Board to review Student Policy #S2: Attendance 3.f. Board to review Students Policy #S3: Student complaints	Board Policy #S2: Attendance Board Policy #S3: Student Complaints Policy #S4: Dress code Student Policy #S7: Health Exams	Informational
Future Agenda		All			
Adjourn		All			Meeting Adjourned

Future Meetings: 3rd Tuesday of each month- 5:00-7:00 pm (excluding July)

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