



Date: Tuesday, November 19, 2019
Location: 19415 Jacqueline st. Anderson
Staff Room
Open Session 5:30 pm

Meeting called to order by Presiding Officer, Tim Linnet

Roll Call:

Todd Goble, President	_____	David Olmedo, Member	_____
Tim Linnet, Interim President	_____	Tim Hawkins, Member	_____
Carol Wertz, Vice President	_____	Wyndi Nelson, Member	_____

Additional Non-Voting Participants:

Deborah Wallace, Executive Director	_____
Donna Heller, CBO/Treasurer	_____

1.1 Approve Agenda

Public Forum:

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. .

1.2 Approve October 22, 2019 Minutes

Presentations:

- Directors Report: (10 Min)
- Teacher Feature: (10 Min)
- Amigos Parent Club Report (10 Min)
- Comments from Board Members: (10 Min)
- Governing Board Correspondence (5 Min)

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

Discussion/Action Agenda

Financial Reporting

2.a Presentation of October 2019 checks for approval

Old Business

3.1 Discussion: Staff Room Updates (5 Min)

3.2 Informational: Present TLC Approved Board Policies for new Board Members (5 Min)

3.3 Motion: Review and Approve Prop 39 Response from Cascade (5 Min)

New Business

4.1 Request for Allowance of Attendance due to emergency conditions (10 Min)

4.2 Dashboard Preview--Chronic Absenteeism Rate (10 min)

4.3 Board Policies for consideration: Student Policies: #S5, #S6, #S8-#S10 (5 Min)

Adjournment

Study Session

Board to be led in Budget Study Session (1 Hour)

Next Regular Governing Board Meeting: Tuesday, December 17, 2019 5:30 p.m.

