



## Board Agenda December 17, 2019

**Present:** Todd Goble, President ; Tim Linnet, Interim President; Carol Wertz, Vice President; David Olmedo, Member; Wyndi Nelson, Member. Absent: Tim Hawkins

**Additional Non-Voting Participants:** Deborah Wallace, Executive Director; Donna Heller, CBO/Treasurer; Noelle Williams

**Note Taker:** Tim & Deb

**Facilitator:** Tim

**Time Keeper:** Carol

**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	5:30	Tim L			
Roll Call	5:31	Tim L			
Public Comment	5:32		Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		Tim Hawkins in charge of the Pathway church program and is absent due to this project.
Approvals	5:33	Tim L	1.1 Approve Agenda 1.2 Approve Minutes	<a href="#">November 2019</a> Minutes for approval	Motion - David, 2nd Carol Motion - Wyndi, 2nd David

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Reports:	5:40	Charlotte Yezenia	-Amigos Parent Club	-Financial Report -Calendar of Upcoming Events	Informational - Budget presented. The next parent club project goal is an outdoor education classroom.
	5:50	Deb	-Principal's Report	-Jan 8 Cascade Board Presentation	Informational - General sentiment - the children are doing very well within the classrooms. The teachers are doing well supporting the students' growth - writing was highlighted. The teaching staff is also professionally growing. For Board Pres: Engagement from the school community, teachers inviting; Data explanation; being gracious about how it's communicated. Heartsmart--feed-Back on impact
	6:00	Noelle	Teacher Feature	-Principal's Math challenge  Music Program: Past, Present, and Future	Focus on multiplication tables with the principle. Data is being tracked.  Informational - The team's vision for the music program is coming to fruition in this third year. The band program was started for 5th and 6th-grade students this year. Upcoming program at 5pm this Thursday.  The music program can be supported by a band instrument budget.
				-Comments from Board Members	Report on Charter School Conference 2019: Wyndi, Carol, Donna, Deb  Informational - Like to form an advisory committee about school

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					<p>messaging--how to be proactive and maintain a positive relationship w/ authorizer. Get your story out there first before others tell their story. Create communications plan, identify best channels for telling the story.</p> <p>Proposal for new advisory committee regarding messaging/school story.</p>
2. Financial	6:15	Donna	<p>2.a Board Budget Study Session</p> <p>2.b. Approval of the Audit Report</p> <p>2.c. Approval of the</p>	<p>The Board will be led in a Budget Study Session by CBO Donna Heller</p> <p>Board to approve the 2018-19 Audit Report for Tree of Life International charter school</p> <p>Board to approve the 2019-20 First Interim</p>	<p>Informational-92% of revenue from LCFF--calculated based on kids being in school. Goes up and down. Unduplicated pupil % for EL, FRLP, Foster. Supplemental and Concentration grant goes into the LCAP. \$1,819,777. We have to live on this year's budget. District schools have a year to budget. Deb wants to look at raising beginning teacher's salaries next year to be in line with other larger district's. Need to prioritize based on needs and wants. Goal: Build ending fund balance each year to have enough reserve that we don't need to borrow from Cascade for Cash Flow.</p> <p>Motion - Carol 2nd: David. Unanimously approved.</p> <p>Motion - David 2nd: Wyndi</p>

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			<p>19-20 First Interim Report</p> <p>2.d. Presentation of November 2019 warrants for approval</p>	<p>Report and Budget revisions</p> <p>The Board will be presented the <a href="#">November 2019</a> checks for approval</p>	<p>Unanimously approved.</p> <p>Motion - Carol 2nd: Wyndi Unanimously approved.</p>
3 Old Business	7:10	Deb	3.a Board Policies for approval: Student Policies: S#5, S#6, S#8-S#10	<p>Board to Approve Student Policies as listed:</p> <p><a href="#">#S5: Educ Records and Student Information</a></p> <p><a href="#">#S6: Pupil Suspension and Expulsion</a></p> <p><a href="#">#S8: Administration of Medication</a></p> <p><a href="#">#S9: Freedom of Expression</a></p> <p><a href="#">#S10: Student Internet Use</a></p>	<p>#S10: Include in student contract that their school email is being digitally monitored. Reference school policy S10.</p> <p>Motion: David 2nd: Wyndi</p> <p>Approved</p>

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4. New Business	7:15	Donna	4.a. Request for change of calendar due to power outages and missed school days	4.a. Board to approve change of calendar for power outage days. Non-Student days Jan. 6 and Mar. 9 will now be regular student days	Motion - David 2nd: Carol Unanimously approved.
	7:20	Deb	4.b. Form 700, Conflict of interest	4.b. Board to sign Form 700's Conflict of Interest	Informational:
	7:25	Deb	4.c. Board Officer Resignation	4.c. Accept resignation of Carol Wertz from office of Vice President of the Board. Will stay as Secretary of the Board	Motion: Wyndi 2nd: David Unanimously approved.
			4.d. Board to vote on Vice President	4.d. Board to vote on replacement of Carol Wertz as Vice President of the Board.	Tabled Motion:
			4.e. Modification of independent Study to include Homeschool	4.e. Board to review and approve a modification to the independent study program to include Homeschool option	Motion: Wyndi 2nd: David Unanimously approved
Future Agenda		All			
Adjourn	7:42	Tim L			Motion: Carol 2nd: David

**Future Meetings: 3rd Tuesday of each month- 5:30-7:30 pm (excluding July) Next meeting: Jan. 21, 2019**  
**Meetings will be held at the school in the Staff Room.**