



Board Agenda
October 22, 2019

Present: David, Tim L, Carol, and prospective members: Tim H, Wyndi

Visitors: Yezenia Secretary of the Amigo's Club, Student: Scarlet

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			
Roll Call	5:31	Tim			
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.		No Public Comment
Approvals	5:33	Tim	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees 1.4 Accept Resignations 1.5 Accept Donation	Minutes Sept. 17, 2019 Joy Allen, IA Justin Williams, Bus Driver (in Training) Estimated ready in January Mariaelena Torres, Bus Driver/IA \$2000 from the Escosa-Carreras Family	Minutes Approved - 1st Carol, 2nd David. Unanimous approval Employee resignations and new employees Approved - 1st David, 2nd Carol. Unanimous approval The board greatly appreciates the further partnership from the

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					Escosa-Carreras family!
Reports:	5:45	Charlotte Yezenia	-Amigos Parent Club	-Financial Report -Calendar of Upcoming Events	Information: Salmon sales very successful--\$6590 one of the winning tickets sold by TLC! Sold all 600 tickets. Ice Cream sales will continue with 4th grade parents. Fall Festival Nov. 2--info to come, volunteers needed. Book Faire
	5:50	Deb	-Principal's Report -Comments from Board Members -Board Correspondence	-Science Camp 2019-20 -New Curriculum/Assessments -Upcoming Events	Information: Yezenia and Scarlet presented their experiences of science camp. The days were full of activities and classes. Highlights included "owl pellets," immersion in nature and dancing. The principal (Deb) attended the camp as well. TOL is happy with the outcome of the camp and plans on continuing in future years. Parent-teacher conferences coming up in November. The winter concert will be Dec. 5th.
2. Financial	6:00	Donna	2.a Presentation of September 2019 warrants for approval	The Board will be presented the September 2019 checks for approval	Motion: Approved - 1st David, 2nd Carol. Unanimous approval
	6:15	Donna	2.b Update on Student Enrollment	Board to be presented with current enrollment and implications	Informational: 5 new students in the last week and lost one. Net +4. We are at 195 vs 203 projected. Board to hold a Special Board mtg Nov. 19 following regular mtg. As Budget Study session.
	6:30	Deb	2.c. Revise salary	Board to approve revised salary schedule	Motion: Approved - 1st David, 2nd

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			Schedule	adding Ed Specialist stipend (\$2000) and steps to CBO salary schedule.	Carol. Unanimous approval - Including retroactive for CBO from July 1st.
3 Old Business	6:50	Deb	3.a Staff Room	3.a Board to hear an update on new staff room updates	Discussion: Cabinets in process. The district will purchase countertops for TLC.
		Deb	3.b. California Charter School Development Conference Dec.	3.b. Those who will be attending and information to bring back. -Discussion about Board training options	Discussion - Two available tickets.
4. New Business	7:15	Tim	4.a.Board Resignation	4.a. Board to accept the resignation of Board Member Janine Mason	Motion: With gratitude, Approved - 1st Carol, 2nd David. Unanimous approval.
		Tim	4.b. New Board Members	4.b. Board to vote on the addition of new Board Members Tim Hawkins and Wyndi Nelson	Motion: Approved - 1st David, 2nd Carol. Unanimous approval
		Deb	4.c. Local Indicators 2019-20	4.c. Board to review and approve Local Indicators for California Dashboard due Nov 1, 2019.	Motion: Approved - 1st Tim H, 2nd Wyndi. Unanimous approval

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	7:20	Deb	4.d. Prop 39 Request	<ul style="list-style-type: none"> ● Priority 1: Basics (Textbooks, Teachers and Facilities) ● Priority 2: Implementation of State Standards ● Priority 3: Parent and Family Engagement ● Priority 6: School Climate (Survey of Student Perceptions) ● Priority 7: Access to a Broad Course of Study <p>4.d. Board to review and approve Prop 39 Request for Facilities</p>	Motion: Approved - 1st Wyndi, 2nd Carol. Unanimous approval
Future Agenda		All			
Adjourn		All			Adjourned at 7:30pm

Future Meetings: 3rd Tuesday of each month- 5:30-7:30 pm (excluding July) Next meeting: Nov. 19, 2019
Meetings will be held at the school in the Staff Room.