



## AGENDA

Regular Meeting of the Governing Board  
Tuesday, June 23, 2020  
Open Session 5:30 pm

Meeting Call to order by Presiding Officer, Todd Goble

### Roll Call:

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

### Additional Non-Voting Participants:

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

### 1.a Approve Agenda

#### 1.b Consent items

1. Approve May 19, 2020 Minutes
2. New Employees
3. Resignations and Leaves
4. Annual Signature Card Renewal

### Public Comment:

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. .

### Presentations:

- Amigos Parent Club Report (10 Min)
- Teacher Feature: Morgan Storment, School Counselor (10 Min)
- Directors Report: (10 Min)
- Comments from Board Members: (10 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

#### PH1. Public Hearing Regarding the Proposed 2020-21 Budget

Members of the public will have the opportunity to address the Board on the Proposed 2020-21 Budget, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

#### Financial Reporting

(30 Min)

2.a Presentation of the 2020-21 Proposed Budget

2.b Inclusion of the required COVID 19 Written Report

2.c. 2020-21 Resolution and Spending Plan for the EPA

Old Business

3.a SCOE/TLC Preschool Program

(10 Min)

3.b Board to review Teacher Survey: Distance Learning Take Aways

3.c Review 3 TLC Reopening Plans

New Business

4.a Approval of 2020-21 Certificated Salary Schedule

(5 Min)

4.b Approval of 2020-21 Classified Salary Schedule

(5 Min)

4.c Review Shasta County Plan for Reopening School

(10 Min)

4.d TLC Revised Core Values and Mission Statement

(10

Min)

4.e Approval of CONAPP (Postponed till August 2020)

Adjournment

**Next meeting Tuesday, August 18, 2020**