



AGENDA

Regular Meeting of the Governing Board
Tuesday, July 28, 2020
Open Session 5:30 pm
19415 Jacqueline st. Anderson, CA 96007

Meeting Call to order by Presiding Officer, Todd Goble

Roll Call:

Todd Goble, President	_____		
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	_____
David Olmedo, Bilingual Community Liaison	_____

1.a Approve Agenda

1.b Consent items

1. Approve June 23, 2020 Minutes
2. New Employees
3. Resignations and Leaves

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:

- 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

Financial Reporting

(15 Min)

- 2.a Changes to the 2020-21 Proposed Budget due to Budget Trailer bill
- 2.b PPP Loan Status and Cash Flow
- 2.c Approve Warrants

Old Business

- 3.a TLC Reopening Plans and Considerations with new State/County Guidance (15 Min)
- 3.b TLC Parent Reopening Survey 7/27/2020 (15 Min)

New Business

- 4.a Approval of Purchase of 6 used modular classrooms and initial Moving fees (15 Min)
- 4.b Approval of Contract with Semingson Architectural and Engineering for site dev (10 Min)
- 4.c Office of Civil Rights Complaint re: Website ADA Compliance (5 Min)
- 4.c Contract for new ADA Compliant Website Design (10 Min)

Adjournment

Next meeting Tuesday, August 18, 2020