



## **AGENDA**

**Regular Meeting of the Governing Board**  
**Tuesday, August 18, 2020**  
**Open Session 5:30 pm**  
**19415 Jacqueline st. Anderson, CA 96007**

**Meeting Call to order by Presiding Officer, Tim Linnet**

### **Roll Call:**

<b>Tim Linnet, President</b>	<b>Todd Goble, Member</b>	
<b>Carol Wertz, Secretary</b>	<b>Wyndi Nelson, Member</b>	<b>Tim Hawkins, Member</b>

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### **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 July 28, 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

- |  |               |
|--|---------------|
| 2.a Update: Proposed changes to Education Trailer Bill | (10 Min) Info |
| 2.b Approve Warrants- July 2020                        |               |

Old Business

- |   |          |      |
|---|----------|------|
| 3.a TLC Reopening Plans and Considerations with new State/County Guidance | (20 Min) | Info |
| 3.b Update on Purchase of 6 Mobile Classrooms                             | (10 Min) | Info |
| 3.c Office of Civil Rights Complaint re: Website ADA Compliance           | (5 Min)  | Info |

New Business

- |  |          |        |
|--|----------|--------|
| 4.a Approve the Revised 20-21 School Calendar  | (10 Min) | Action |
| 4.b Approve the 20-21 Consolidated Application | (5 Min)  | Info   |
| 4.c Student Enrollment Report                  | (5 Min)  | Info   |

Adjournment

**Next meeting Tuesday, September 15, 2020**