

**REGULAR MEETING OF THE GOVERNING BOARD
TRACY LEARNING CENTER**

DATE: Monday - October 8, 2018

PLACE: Tracy Learning Center
51 E. Beverly Place – **Room P-8**

TIME: 6:00 PM Open Session

Minutes

1. Call to Order: 6:01pm

2. Roll Call- Establish Quorum

Board: Mike Souza, Kim Kerr, Tracy Williams, Linda Wilcox (absent), Kerry Johnson, Tim Murray, Jeff Bordes, Amber Herrera

Staff: Virginia Stewart, Michael Gomar, TUSD Liason: Ted Guzman

3. Approve minutes of the September 10, 2018 meeting

[Attachment 1](#)

3.1. Action: KJ Motion: KK Second: Vote: 7 Yes: 0 No: 1 Absent: Abstain

Minutes are public information and available for review in the Financial Director's office during regular school hours.

4. Hearing of Delegations: Anyone wishing to address the board on a non-agenda item may be heard at this time. Presentations are not to exceed five minutes. A speaker's card must be filled out in advance and given to the board President.

TLC Parents: Keri Dowell, Victoria Duncan, and Veda Hellman voiced their concerns about bullying and prevention and wanted to know how students can report issues or concerns.

5. Directors Report

High School return – High school return is planned for early December, there is a concern with the 7-8 out of the DCS building and putting high school students there. Mrs. Stewart expressed alarm about high school and DCS mixed especially with bathrooms. The Board also agreed this is not acceptable and felt that whatever issues were discussed in the money from the state, this needed to be rectified. Mrs. Stewart said she would tell Bonny that we felt it was not in the best interest of education or safety.

Homecoming reflections – Homecoming went well and everyone was very impressed by the “Forever Falcons.” We will try to bring motorized floats back next year. There should be a rule that parents should not be allowed to walk in the parade. It is very hard to see the children with them walking at the sides of the children.

Charter renewals – The draft of the Primary Charter has been submitted to our attorney for revision and Mrs. Stewart felt that is a better way than sending it to the district, getting their feedback and then asking for help from our attorney. The Millennium High School Charter is in progress and is about two weeks behind the Primary one.

Primary playground – The heat on the playground is a concern that Bonny says all schools share. She did not think there was anything that could be done about the awning for Primary eating area. She wanted to know more about the curb issue for walkers.

Substitutes – C. Woods has done an outstanding job finding good candidates for substitutes and has created a good sub pool

District visit – TUSD has conducted their visit, and extensively focused on credentials

Red ribbon week – Red ribbon week will start early this year for grades K - 12. Teachers will carry out the theme all year: RESPECT, BE KIND, DO YOUR BEST. Mrs. Stewart noted that many students are guilty of mean comments or insensitive remarks that we need to be more aware of as we work with the students in classes.

6. **Consent Item**

Actions proposed for consent are consistent with approved charter practices and are deemed routine in nature. Board members receive agenda background in advance of scheduled meetings and are prepared to vote with knowledge on the consent items.

6.1 Recognition of donations up to date

[Attachment 2](#)

6.2 Review of Financials for July & August 2018

[Attachment 3](#)

6.3 Approval for attendance for Science Camp overnight trip 5th/6th grade (Dates: Monday October 29, 2018 – Friday November 2, 2018)

Action: KJ Motion: KK Second: Vote: 7 Yes: 0 No: 1 Absent: Abstain

7. **Board Reports:** An opportunity for board members to discuss items of importance or interest regarding the Charter.

Update on candidate for board opening – KK and KJ will be in interviewing two candidates they will have a final decision by next board meeting in November.

MS asked about the homecoming dates during mid-terms.

K Johnson noted that science camp was early. Tim Murray noted that Halloween was included and did that date hurt?

MS suggested seeing if we wanted to contact the Bulldog Project against Bullying. Mrs. Stewart also commented on many things we do to support students here at school.

KJ announced his potential sabbatical due to possible trip to Africa with the Peace Corp, he will miss board meetings through June 2019.

8. Board Meeting Calendar

November 12, 2018

December 10, 2018

January 14, 2019

February 11, 2019

9. Upcoming Events

PSAT testing at Millennium High School – Wednesday October 10, 2018

Community Service Fair - October 26, 2018 at Millennium High School

DCS Science Camp – Monday October 29, 2018 – Friday November 2, 2018

10. Adjourn: 6:56pm

Mike Souza, President

Date