

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

DATE: Monday – December 10, 2018

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

TIME: 6:00 PM Open Session

Minutes

1. Call to Order: 6:02pm

2. Roll Call- Establish Quorum

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

Staff: Virginia Stewart, Michael Gomar, TUSD Liason: Ted Guzman (absent)

3. Approve minutes of the October 8, 2018 meeting

[Attachment 1](#)

3.1. Action: KJ Motion: KK Second: Vote: 5 Yes: 0 No: 2 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.

5. Directors Report

Introduction to the Dashboard for each school (Carolyn and Virginia)

Virginia and Carolyn introduced the new California dashboard and reviewed the information regarding the three schools. Mike asked about math and what the problem seems to be. Virginia felt it was the way it is taught, the lack of good teachers for math. Carolyn agreed that hiring math or science teachers was very difficult.

Virginia reviewed the process the district is using regarding approval of the charters for the next five years for Primary and Millennium. Mike Souza was concerned about the conditions. He asked what they were. Virginia explained that most were small issues related to legal wording. The one that we would push against was the extinguishing of the wait list. He agreed. Virginia said that she and Carolyn would attend the meeting on Tuesday for the public hearing. Kim Kerr asked if we wanted support. Virginia said she did not think it was necessary.

MHS and the facilities

Virginia gave the Board members a copy of the things that the high school would be following when they returned to the campus.

Nomination for new board member committee report (Kim Kerr & Kerry Johnson)

Nominee introductions: Juliana Lanier is a Tracy resident and is a former sub for TLC, and Melissa Jimenez is also a Tracy resident and has children that attend TLC. Kerry said that both were outstanding candidates.

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 3](#)

6.2 Review of Financials for October 2018

[Attachment 4](#)

**6.3 Approval for attendance for Marching Band overnight trip to Disneyland
(Dates: Monday March 11, 2019 – Wednesday March 13, 2019)**

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

7. Action Items

7.1. Approval of the first interim budget actuals for PCS, DCS, & MHS

Action: LW **Motion:** KJ **Second:** **Vote:** 7 **Yes:** 0 **No:** 1 **Absent:**

Mike asked Virginia if she was ok with the interim report. Virginia said that there would be some adjustments but that it was progressing as expected.

7.2 Approval of new board member

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

Juliana Lanier was nominated and approved.

8. **Board Reports:** An opportunity for board members to discuss items of importance or interest regarding the Charter. JB mentioned that since his child is a member of the marching band he has seen the band evolve and flourish. MS asked if we can set up a day to tour the new facility.

Mike noted that the Band is excellent. This was agreed to by Jeff Bordes. He noted that the parent community is solidly behind the work of the band.

Virginia noted that there would be a bit of a celebration when the high school came to the campus on December 20. The move is during finals. Kids have volunteered and the big part of the move will be the day finals are over.

9. **Board Meeting Calendar**

January 14, 2019

February 11, 2019

March 11, 2019

April 2019 – No Meeting

10. **Upcoming Events**

MHS Move to the new facility December 20, 2018 (start of new semester)

Winter Break: December 24, 2018 – January 4, 2019 (school resumes January 7, 2019)

8th Annual TLC's Got Talent Show – Wednesday February 20, 2019 @ 6:30pm (Grand Theatre for the Arts)

11. **Adjourn: 7:00pm**

Mike Souza, President

Date