

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

DATE: Monday, August 20, 2018

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

TIME: 6:00 PM Open Session

Agenda

1. **Call to Order:**

2. **Roll Call- Establish Quorum**
Board: Mike Souza, Kim Kerr, Tracy Williams, Linda Wilcox, Kerry Johnson, Tim Murray, Jeff Bordes, Amber Herrera
Staff: Virginia Stewart, Michael Gomar, TUSD Liason: Ted Guzman

3. **Approve minutes of the June 11, 2018 meeting** [Attachment 1](#)

3.1. Action: ___ Motion:___ Second: Vote:___ Yes:___ No:___ 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**
Enrollment
Charter Renewals
District Oversight
Renovation
Staffing
Leadership

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 Acknowledge Financial Reports for May and June 2018

[Attachment 2](#)

The budget and expenditures are progressing as expected for the three charter schools.

6.2 Recognition of donations up to date

[Attachment 3](#)

Action: ___ **Motion:** ___ **Second:** ___ **Vote:** ___ **Yes:** ___ **No:** ___ **Absent:** ___ **Abstain**

7. Action Items

7.1 Reorganization of the Tracy Learning Center Board for 2018-19

This requires nomination and election of President and Vice President

Action: ___ **Motion:** ___ **Second:** ___ **Vote:** ___ **Yes:** ___ **No:** ___ **Absent:** ___ **Abstain**

7.2 Approval of the LCAP update for 2018-19 for Primary Charter, Discovery Charter, and Millennium High School (presented at the meeting)

Action: ___ **Motion:** ___ **Second:** ___ **Vote:** ___ **Yes:** ___ **No:** ___ **Absent:** ___ **Abstain**

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

Plan for filling vacancy

9. Board Meeting Calendar

September 10, 2018

October 8, 2018

November 12, 2018

10. Upcoming Events

DCS Back to School Night – Wednesday August 15, 2018 5:00pm-7:00pm

MHS Back to school Night – Thursday August 16, 2018 6:00pm-8:00pm

Labor Day (holiday) September 3, 2018 – No School / Students not in attendance

11. Adjourn:

Mike Souza, President

Date