

**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

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 October 8, 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**
Introduction to the Dashboard for each school (Carolyn and Virginia)
Charter renewals and conditions (PCS Charter, and MHS Charter) [Attachment 2](#)
MHS and the facilities
Nomination for new board member committee report (Kim Kerr & Kerry Johnson)

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

7. Action Items

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

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

7.2 Approval of new board member

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

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

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:

Mike Souza, President

Date