

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

**DATE:** Monday – January 14, 2019

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

**TIME:** 6:00 PM Open Session

## Agenda

1. **Call to Order: 6:02PM**

2. **Roll Call- Establish Quorum**

Board: Mike Souza, Kim Kerr, Tracy Williams (absent), Linda Wilcox, Kerry Johnson (absent), Tim Murray, Jeff Bordes (absent), Amber Herrera, Juliana Lanier  
Staff: Virginia Stewart, Michael Gomar

3. **Approve minutes of the December 10, 2018 meeting**

[Attachment 1](#)

**3.1. Action:**  LW  Motion:  TM  Second: Vote:  6  Yes:  0  No:  3  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**

High School move – The move went well. Mr. Hepner had a good crew. The custodians cleaned IGCG and returned it cleaner than before.

School accountability report cards – Draft is completed and professionally published.

Pre-school – The pre-school is doing well, but enrollment is 10 students under, the debt has gone down. The plan is to breaking before the year ends. Kim asked what Mrs. Stewart did to increase the tuition.

Charter renewal conditions – The MHS charter is almost completed, except for the conditions.

Facility Use Agreement– Mrs. Stewart would like to read the facility use agreement, and Mike suggested to look at the facility use agreement again.  
Memorandum of Understanding – MOU expires in June.

**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 November 2018**

[Attachment 4](#)

**Action:** LW **Motion:** KK **Second:** Vote: 6 **Yes:** 0 **No:** 3 **Absent:**     **Abstain**

**7. Action Items**

**7.1 Acceptance of the 2017-18 financial audit**

[Attachment 5](#)

**Action:** LW **Motion:** KK **Second:** Vote: 6 **Yes:** 0 **No:** 3 **Absent:**    

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

**9. Board Meeting Calendar**

February 11, 2019

March 11, 2019

April 2019 – No Meeting

May 13, 2019

**10. Upcoming Events**

District Visit - March 7, 2019 (changed to March 19)

Parent conferences for K-8 / March 11-15, 2019

Crab feed - February 2, 2019

Martin Luther King's Day-January 21, 2018 - No School

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

**11. Adjourn: 6:32pm**

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Mike Souza, President

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Date