

**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

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 September 10, 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**
High School return
Homecoming reflections
Charter renewals
Primary playground
Substitutes
District visit
Red ribbon week

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 (Date TBD)

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

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 – (Date TBD)

10. Adjourn:

Mike Souza, President

Date