

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

**DATE:** Monday, September 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 August 20, 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**  
Staff vacancies  
Staff support  
District visit  
Projected date for high school to return

**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](#)

**Action:** \_\_\_ **Motion:** \_\_\_ **Second:** \_\_\_ **Vote:** \_\_\_ **Yes:** \_\_\_ **No:** \_\_\_ **Absent:** \_\_\_ **Abstain**

**7. Action Items**

**7.1 Approval of the Charter School Facilities Program M.O.U for Primary Charter TUSD and the State of California are approving this memorandum of behalf of Tracy Learning Center: Primary Charter**

[Attachment 3](#)

**Action:** \_\_\_ **Motion:** \_\_\_ **Second:** \_\_\_ **Vote:** \_\_\_ **Yes:** \_\_\_ **No:** \_\_\_ **Absent:** \_\_\_ **Abstain**

**7.2 Approval of unaudited actuals for Tracy Learning Center 2017-18**

[Attachment 4](#)

**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.  
**Update on candidate for board opening**

**9. Board Meeting Calendar**

October 8, 2018  
November 12, 2018  
December 10, 2018  
January 14, 2019

**10. Upcoming Events**

District Visit – September 12, 2018  
11<sup>th</sup> & 12<sup>th</sup> Grade Fieldtrip to Construction Trades Fair & Amazon Fulfillment Center-  
September 14, 2018  
Homecoming Parade-October 3, 2018 (Staging at 2:00pm/Parade begins at 3:00pm)  
Community Service Fair-October 26, 2018 at Millennium High School

**11. Adjourn:**

\_\_\_\_\_  
Mike Souza, President

\_\_\_\_\_  
Date