

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

**DATE:** Monday – February 11, 2019

**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, Juliana Lanier  
Staff: Virginia Stewart, Michael Gomar
  
3. **Approve minutes of the January 14, 2019 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**  
WASC report  
Staffing needs for 2019-20  
District visit March 19  
Crabfeed

**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 December 2018**

[Attachment 3](#)

**6.3 Approval of Consolidated Application & Reporting System (CARS) for Primary, Discovery, and Millennium**

[Attachment 4](#)

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.

**8. Board Meeting Calendar**

March 11, 2019

April 2019 – No Meeting

May 13, 2019

June 10, 2019

**9. Upcoming Events**

President’s Day (holiday / no school) – February 18, 2019

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

**10. Adjourn public meeting and convene for closed session regarding staff review:**

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Mike Souza, President

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Date