

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

DATE: Monday – March 11, 2019

PLACE: Tracy Learning Center

51 E. Beverly Place – **Room M-105**

TIME: 6:00 PM Open Session

***Pre-Meeting closed session at 5:45PM**

Review and discussion or clarification of board briefs.

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 February 11, 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

MHS Student report
Staffing 2019-20
School improvement committee

Directors Report (continued)

High School Tuesday meetings

Low performing students block grants

Reports to the district for the site visit on March 19

SARC online in English and Spanish (link below)

(<http://www.tracylearningcenter.com/community/accountability-and-finance/>)

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 January 2019

[Attachment 3](#)

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

7. Action Items

7.1 Accept and approve the individual school low performing student block grants for 2019-21

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

7.2 Accept and approve the MHS action plan as a response to the board approved goals for school improvement (presented at the meeting)

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.

9. Board Meeting Calendar

April 2019 – No Meeting

May 13, 2019

June 10, 2019

July 2019 – No Meeting

10. Upcoming Events

MHS Graduation – Friday May 24, 2019 at 7:00PM (held at the Holy Family Center - 12100 Valpico Road, Tracy CA 95377)

Memorial Day – May 27, 2019 (No School)

Summer Break: July 1, 2019 – August 2, 2019

11. Adjourn public meeting and convene for closed session regarding Executive Director Review:

Mike Souza, President

Date