

**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.

Linda Wilcox called the closed session at 5:48. Mrs. Stewart answered questions about a high school incident, the new California legislations regarding CA charters, and the response to the MHS school action plan.

Minutes

1. Call to Order: 6:02PM

2. Roll Call- Establish Quorum

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

Staff: Virginia Stewart, Michael Gomar

3. Approve minutes of the February 11, 2019 meeting

[Attachment 1](#)

3.1. Action: LW Motion: KJ Second: Vote: 7 Yes: 0 No: 2 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 – Mrs. Stewart believed there was student scheduled for the meeting, but apparently it did not happen. She will try again.

Staffing 2019-20: Interviews have taken place. Several math teachers have been hired. Contracts have been given out to all staff. Carolyn Woods explained the process for returning the contracts and for posting new positions.

School improvement committee Mrs. Stewart reported that the first meeting is scheduled for March 14 as an organizational meeting. The committee will serve as oversight to the action plan.

High School Tuesday meetings Mrs. Stewart reported that the meetings were going well and that we were on the third one. She feels the staff is reacting well.

Low performing students block grants The board received a presentation on the plans for using the grant money so they could approve the plans. The board asked several questions about learning guides, teacher credentials and how the program could be sustained if we wanted it after the funding. K Johnson suggested no homework for the mandatory class if the students scored 95% on the weekly test.

MHS Action Plan Mrs. Stewart gave out the action plan copies to the Board and explained the format and goals. The Board asked for monthly updates on the progress. They will expect some high school staff to present. K Johnson suggested a glossary of terms.

Reports to the district for the site visit on March 19 were an attachment but were not discussed.

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: KJ **Motion:** TW **Second:** **Vote:** 7 **Yes:** 0 **No:** 2 **Absent:** **Abstain**

7. Action Items

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

Action: LW **Motion:** KK **Second:** **Vote:** 7 **Yes:** 0 **No:** 2 **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: KJ **Motion:** LW **Second:** **Vote:** 7 **Yes:** 0 **No:** 2 **Absent:** **Abstain**

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

Mike Souza thanked the board for volunteering for the school improvement committee

9. Board Meeting Calendar

April 2019 – No Meeting

May 13, 2019 (open hearing for LCAPs)

June 10, 2019 (Action on LCAPSs)

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: 6:45PM

Mike Souza, President

Date