

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

DATE: Monday – May 13, 2019

PLACE: Tracy Learning Center

51 E. Beverly Place – Room M-105

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 March 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

Pre-School and Primary Presented by Primary Leadership
Primary School Improvement Committee and Action Plan
Students of Class of 2019 reflect on their experience
District reports from their visit ([Attachment 2](#))
MOU Draft for 2019-24 ([Attachment 3](#))

6. Public Session for input on the school LCAP plans for 2019-20

Open for a public hearing (time):

Hearing closed (time):

7. 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.

7.1 Recognition of donations up to date

[Attachment 4](#)

7.2 Review of Financials for March 2019

[Attachment 5](#)

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

8. Action Items

8.1 June Budgets for Primary, Discovery, and Millennium for the 2019-20 school year

[Attachment 6](#)

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

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

10. Board Meeting Calendar

June 10, 2019

July 2019 – No Meeting

11. Upcoming Events

MHS Graduation – Friday May 24, 2019 at 7:00PM doors open at 6:30PM (held at the Holy Family Center - 12100 Valpico Road, Tracy CA 95377)

Fast Track Begins – May 24, 2019

Memorial Day – May 27, 2019 (No School)

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

12.

Mike Souza, President

Date