

**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

Minutes

1. Call to Order: 5:58PM

2. Roll Call- Establish Quorum

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

3. Approve minutes of the March 11, 2019 meeting

[Attachment 1](#)

3.1. Action: KJ Motion: KK Second: Vote: 6 Yes: 0 No: 0 Absent: 3 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

The Primary School Leaders and the Director of Preschool presented their program in a power point to the Board.

Primary School Improvement Committee and Action Plan

Copies of the action plan for Primary were distributed. The SIC for Primary has met and will continue to meet throughout the year until the completion of the plan.

Students of Class of 2019 reflect on their experience-Michael, Ian, Veronica, Max, Manal, Kendall, and Yuvleen.

The students highlighted their time at MHS. Noted was the small personal size, the relationship with staff, the Career Ed course, the internships, the willingness of the counselors to help with scholarships and other needs, the importance of extra things like speech and debate and things that take them out of the comfort zones. One girl is receiving her AA degree this spring from Delta.

District reports from their visit ([Attachment 2](#))-

Mrs. Stewart said she appreciated the individual school reports and the way it was done this year.

MOU Draft for 2019-24 ([Attachment 3](#)) – The final draft has gone to the District and should be approved by them first. The big change is a 4% contingency in the budget, and the right to seek our own SELPA. Carolyn and Virginia will begin working on that soon.

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

Open for a public hearing (time): 7:13pm

Hearing closed (time): 7:14pm

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: KJ **Motion:** TW **Second:** Vote: 6 **Yes:** 0 **No:** 3 **Absent:** **Abstain**

8. Action Items

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

[Attachment 6](#)

Action: KJ **Motion:** TW **Second:** Vote: 6 **Yes:** 0 **No:** 3 **Absent:** **Abstain**

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

MS requested to place a closed session for June meeting for director review for next year.

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)

12. Adjourn: 7:22pm

Mike Souza, President

Date