

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

DATE: Monday – June 10, 2019

PLACE: Tracy Learning Center

51 E. Beverly Place – **Room M-109**

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 May 13, 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**
Preliminary Discussion of test score results
Fast Track
Action plan updates
Discovery Charter School

- 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 April 2019 [Attachment 3](#)

6.3 ELAC Summary for 2018-19 Attachment [Attachment 4](#)

6.4 Amended Articles of Incorporation to include Pre-school [Attachment 5](#)

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

7. Action Items

7.1 Approval of the Memorandum of Understanding between Tracy Learning Center and the Tracy Unified School District July 2019 – June 2024 [Attachment 6](#)

7.2 Approval of the Consolidated Application and Reporting System forms for Primary, Discovery, and Millennium [Attachment 7](#)

7.3 Approval of the LCAP Reports and Plans for Primary, Discovery, and Millennium

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**
July 2019 – No Meeting
August 12, 2019
September 9, 2019

- 10. Upcoming Events**
8th Grade Promotion-Wednesday June 26, 2019 2:00PM at The Grand Theatre (8th grade students will be dismissed at 1:30PM for rehearsal)
Last Day of Fast Track-June 27, 2019
Yearbook Distribution June 27, 2019 (11:30AM for Seniors & 12:30PM for Grades 9-11)
Summer Break: July 1, 2019 – August 2, 2019 (for students) Staff July 1, 2019 – July 29, 2019

11. Closed Session: Board to discuss Performance Evaluation

Mike Souza, President

Date