

**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

## Minutes

**1. Call to Order: 6:00PM**

**2. Roll Call- Establish Quorum**

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

**3. Approve minutes of the May 13, 2019 meeting**

[Attachment 1](#)

**3.1. Action:** KJ Motion: KK Second: Vote: 5 Yes: 0 No: 4 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:

The scores are looking better at each level. Juniors received their awards and were pleased.

The WASC has granted the high school a six year accreditation, with a three year review for one day. To learn the progress of the action plan.

Fast track is going well. It is good to be a part of the high school and to see the new expectations being met

Action plan updates- Action plans are going well. Goal one is underway for the high school. They are starting to work on curriculum

Discovery Charter School- The two leaders gave a report on the what and why of Discovery. Board members asked questions about the use of Aeries, and notifying parents of assignments.

**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: KJ Motion: KK Second: Vote: 5 Yes: 0 No: 4 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](#)

Action: KJ Motion: KK Second: Vote: 5 Yes: 0 No: 4 Absent:     Abstain

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

Action: KJ Motion: KK Second: Vote: 5 Yes: 0 No: 4 Absent:     Abstain

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

Action: KJ Motion: KK Second: Vote: 5 Yes: 0 No: 4 Absent:     Abstain

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

KJ asked about WASC.

MS asked about the drug dog.

**9. Board Meeting Calendar**

July 2019 – No Meeting

August 12, 2019

September 9, 2019

**10. Upcoming Events**

8<sup>th</sup> Grade Promotion-Wednesday June 26, 2019 6:00PM at The Grand Theatre (8<sup>th</sup> 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: Open session Adjourned: 6:57PM**

Board to discuss Performance Evaluation

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Mike Souza, President

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Date