

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

DATE: Monday – September 9, 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 June 10, 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

School Action Plan Update from MHS Leaders
Language arts and math seminars
Discovery Learning Guides Implementation
Leadership Training
MHS School Profile

Directors Report (continued)
SARC (School Accountability Report Card)
Financial Review Committee

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 June 2019

[Attachment 3](#)

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

7. Action Items

7.1 Reorganization of the Tracy Learning Center Board for 2019-20
Accept nominations for Board President and Elect

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

7.2 Accept nominations and elect Tracy Learning Center Vice President

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

7.3 Review and approve the 2018-19 Unaudited Actuals for Pre-School, Primary, Discovery and Millennium

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

7.4 Approval of the Millennium High School Course Catalog 2019-2021

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.

Status of Policy and Evaluation Time Line for Executive Director

Board members who would like report on their SIC committee meetings.

Homecoming Judges (Mike, Kim, Jeff)

- 9. Board Meeting Calendar**
September 9, 2019 (MHS Leadership & Highlights)
October 14, 2019 (Primary Highlights)
November 2019 – (No Meeting)
December 9, 2019 (Discovery Highlights)
January 13, 2020 – (Counselor Report MHS/DCS)
February 10, 2020 – (Athletics and Activities)
March 9, 2020 – (Staffing needs)
April 2020 – (No Meeting)
May 11, 2020 – (LCAP & Budgets)

- 10. Upcoming Events**
Homecoming Spirit Week: September 23 – September 27
Homecoming Rally: Monday September 23, 2019 at 10:00AM
Homecoming Parade: Wednesday September 25, 2019 (Staging @ 2:00PM / Step off @ 3:00PM)
Haunted High: (tentative date) Thursday October 24, 2019 or Saturday 26, 2019 (TBD)
Fall Semester Nest Reward Day: Friday November 22, 2019
Winter Spirit Week: Monday December 2, 2019 –Friday December 6, 2019
Winter Sports Rally: Friday December 6, 2019 at 10:00AM
MHS Graduation Date: Friday May 22, 2020 (at Holy Family Center)

- 11. Adjourn:**

Mike Souza, President

Date