

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

DATE: Monday – October 14, 2019

PLACE: Tracy Learning Center
51 E. Beverly Place Tracy, CA 95376 – Room M-109

TIME: 5:00PM

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. **Closed Session:**
3.1. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
Title: Executive Director
Closed Session Expected to last one (1) hour

3. **Approve Minutes of the September 9, 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 audit results
Action Plan Implementation for Primary
Human Resource Hiring Update
District Visit Review Part 1

[Attachment 2](#)

6. **Consent Items**
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 3](#)

6.2 Review of Financials for August 2019

[Attachment 4](#)

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

7. **Action Items**

7.1 Removal of two signatures and addition of one signature to the Bank of America Checking Account

It is recommended that Maria Vargas and Connie Linarez names be removed from the checking account and that Barbara Ramirez, who has been named Director of Finance be added as the second signature for checks.

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

7.2 Approval of the submission for the local priority indicators regarding Primary, Discovery and Millennium for California Dashboard Information

Carolyn and Virginia will share this information with the Board by visiting the dash board website since it was submitted and cannot be copied to share with the board on paper.

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.

MHS will like to thank the board members who participated in the judging the homecoming floats.

The three board members who were appointed to review pre-school will meet on October 16, 2019 at 4:30pm in the conference room.

9. Board Meeting Calendar

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)
June 8, 2019 – (Graduate Report and Reflections)

10. Upcoming Events

Haunted High (in school gym): Friday October 18, 2019 (4:00PM-10PM)
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