

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

**DATE:** Monday – January 13, 2020

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

**TIME:** 6:00PM

## 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. Approve Minutes of the December 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**

School Accountability Report Cards  
El Dorado Charter SELPA  
Audit Report  
High School Counseling

**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 2](#)

**6.2 Review of Financials for November 2019**

[Attachment 3](#)

**6.3 Approval of Tracy Learning Center Executive Director Policy and Timeline  
(First read was acknowledged at the December meeting)**

**6.4 Approval for attendance for Marching Band overnight trip to University of Redlands with Wind Ensemble Director and tour, Performance at Universal City Walk/Universal Studios (Dates: March 17 – March 19)**

**6.5 Approval for attendance for Millennium Cheer overnight trip to UC Davis Cheer Camp (Dates: July 24 – July 27)**

**Action:** \_\_\_ **Motion:** \_\_\_ **Second:** \_\_\_ **Vote:** \_\_\_ **Yes:** \_\_\_ **No:** \_\_\_ **Absent:** \_\_\_ **Abstain**

**7. Action Items**

**7.1 Approval of the 2018-19 Annual Tracy Learning Center Audit**  
Prepared by Clifton Larsen Allen LLP

[Attachment 4](#)

**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.

**January 16 Discovery Charter School SIC Meeting @ 4:00PM**

**January 27 Primary Charter School SIC Meeting @ 3:45PM**

**February 3 MHS SIC Meeting @ 4:15PM**

**February 12 Pre School Committee Meeting @ 4:00PM**

**February 5 DARE Graduation @ 6:30PM**

- 9. Board Meeting Calendar**  
February 10, 2020 – (Athletics and Activities)  
March 9, 2020 – (Staffing needs)  
April 2020 – (No Meeting)  
May 11, 2020 – (LCAP & Budgets)  
June 8, 2020 – (Graduate Report and Reflections)  
July 2020 – No Meeting

- 10. Upcoming Events**  
Martin Luther King Day (Holiday) – January 20, 2020  
Tracy Learning Center Crab Feed - February 1, 2020  
(at Portuguese Hall 5:30pm – 12:00am)  
MHS Graduation Date: Friday May 22, 2020 (at Holy Family Center)

- 11. Adjourn:**

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Mike Souza, President

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Date