

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

DATE: Monday – February 10, 2020

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

TIME: 6:00PM

Minutes

1. Call to Order: 6:02PM

2. Roll Call- Establish Quorum

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

3. Approve Minutes of the January 13, 2020 meeting

[Attachment 1](#)

3.1. Action: LW Motion: AH Second: Vote: 6 Yes: 0 No: 2 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

El Dorado SELPA-

Virginia noted that the schools have been accepted to the SELPA. The district and county have been notified. There will be an organizational meeting in May.

February Reviews-Staff reviews and teachers starts this week

Carolyn and Virginia will begin the second staff reviews of the year. Then in March there will be meeting with high school students. On March 5 the district will come for their visit The report is also in progress to send to the District.

School Action Plans-Revising all the action plans by March

Lots of reports. The leaders are starting their second action plan for the new school year. These will be presented at the staff inservice this spring.

Athletic Report Stevi Balsamo-

Stevi reported on the number of sports, and participants for each season. She was asked about the condition of the field. Mr. Hepner reported the high usage and the difficulty of keeping it well.

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 (Primary Read-a-thon)

[Attachment 2](#)

6.2 Review of Financials for December 2019 and January 2020

[Attachment 3](#)

6.3 CARS Reports for Primary, Discovery, and Millennium

[Attachment 4](#)

Action: AH **Motion:** LW **Second:** **Vote:** 6 **Yes:** 0 **No:** **Absent:** **Abstain**

7. Action Items

7.1 Second Interim Preliminary Budget for Tracy Learning Center Schools [Attachment 5](#)

Action: TM **Motion:** LW **Second:** **Vote:** 6 **Yes:** 0 **No:** **Absent:** **Abstain**

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

Mike Souza reported that Mrs. Stewart had submitted her self-evaluation and asked for members to volunteer to evaluate her. Amber volunteered and suggested Linda also join. She said she would if needed. Another member suggested keeping Kim on the committee.

Mike also noted that the March meeting needed to discuss having a replacement member for Kerry Johnson, who resigned.

February 12, 2020 Pre School Committee Meeting @ 4:00PM

This meeting time and day will change by request of the members.

February 13, 2020 PCS SIC Meeting @ 3:45PM

February 13, 2020 TLC Talent Show @ 6:30PM

February 21, 2020 Pre-School Art Show @ 6:30PM

February 24, 2020 DCS SIC Meeting @ 4:00PM

9. Board Meeting Calendar

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

President's Day (Holiday) – February 17, 2020

MHS Graduation Date: Friday May 22, 2020 (at Holy Family Center)

11. Adjourn: 6:22PM

Mike Souza, President

Date