

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

DATE: Monday – March 9, 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, Tim Murray, Jeff Bordes,
Amber Herrera, Juliana Lanier
Staff: Virginia Stewart, Michael Gomar

3. Approve Minutes of the February 10, 2020 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

Staffing for 2020-2021
District Visit
Action Plans
School Improvement Committee
Staff Spring Inservice

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 February 2020

[Attachment 3](#)

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

7. Action Items

7.1 Approval of the revised 19/20 2nd Interim Budgets for each school: Preschool, Primary, Discovery and Millennium.

[Attachment 4](#)

Last month we approved the preliminary budgets. This is the actual budgets with new funding for Title 3 included which was just approved. The high school budget is showing a deficit because the enrollment was estimated higher than it usually is. We are estimating lower for enrollment for 20-21 as a result of this.

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.

9. Board Meeting Calendar

April 2020 – (No Meeting)

May 11, 2020 – (LCAP & Budgets)

June 8, 2020 – (Graduate Report and Reflections)

July 2020 – No Meeting

10. Upcoming Events

Primary Parent Conferences: March 9 -13

Staff Inservice: April 6 & 7

Spring Break (students): April 6 – 17

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

11. Adjourn public meeting and convene for closed session regarding Directors Evaluation:

Mike Souza, President

Date