

**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

Minutes

1. Call to Order: 6:03PM

2. Roll Call- Establish Quorum

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

3. Approve Minutes of the February 10, 2020 meeting

[Attachment 1](#)

3.1. Action: LW Motion: JL 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

Staffing for 2020-2021- We have submitted the list of staff we are expecting to return. There have been some reassignments.

District Visit-Excellent comments were made after and during the visit. The leaders did a great job with the initial overview. The district was impressed with the action plans and they said they saw evidence of it when they observed in classes

Action Plans-Discovery and Primary have completed their first draft of the new action plans.

School Improvement Committee- We will continue with the idea of these committees for next year. We will expand the number of members to ensure enough are present.

Staff Spring Inservice-The two days of inservice are being planned by the leaders and will cover the new action plans, cognitive development and action research action plans for each teacher.

Carolyn Woods gave the members a copy of the policies, charter and handbooks as well as job descriptions the board asked for at the special session. These will be discussed in May. Full documents not just the excerpts are available on our web site.

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: JB **Motion:** TW **Second:** Vote: 6 **Yes:** 0 **No:** 2 **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: LW **Motion:** KK **Second:** Vote: 6 **Yes:** 0 **No:** 2 **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: 6:17PM**

Mike Souza, President

Date