

**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

Minutes

1. Call to Order: 6:16PM

2. Roll Call- Establish Quorum

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

3. Approve Minutes of the December 9, 2019 meeting

Attachment 1

3.1. Action: LW Motion: KK Second: Vote: 5 Yes: 0 No: 4 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-

Mrs. Stewart reported these were completed and ready for the February 1 deadline for publishing.

El Dorado Charter SELPA-

Mrs. Stewart reported that the stage two application had been accepted and there would be an interview by way of the Internet on Friday.

Audit Report-

High School Counseling – Tawn Schaffran and Lauren Moore

The counselors shared their priorities for the year and what they do on a regular basis.

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, 2020 – March 19, 2020)

6.5 Approval for attendance for Millennium Cheer overnight trip to UC Davis Cheer Camp (Dates: July 24, 2020 – July 27, 2020)

Action: LW Motion: KK Second: Vote: 5 Yes: 0 No: 4 Absent: Abstain

7. Action Items

7.1 Approval of the 2018-19 Annual Tracy Learning Center Audit Attachment 4
Prepared by Clifton Larsen Allen LLP

Action: LW Motion: AH Second: Vote: 5 Yes: 0 No: 4 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

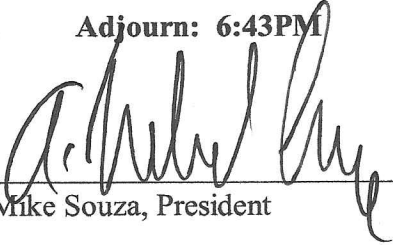
February 5 DARE Graduation @ 6:30PM

February 12 Pre School Committee Meeting @ 4:00PM

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: 6:43PM**



Mike Souza, President

2/10/20
Date