

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

**DATE: Monday - May 11, 2020**

**PLACE: Virtual through Zoom**

**TIME: 6:00PM**

**Location: ZOOM - Online Virtual Meeting -**

**<https://zoom.us/j/96203832216?pwd=RkNhY1R4SGdXRmxjdE8wNUptKy9rQT09>**

**Password: tlcbord  
Phone Passcode: 928951**

## Minutes

**1. Call to Order: 6:00PM**

**2. Roll Call- Establish Quorum**

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

Mike Souza opened the meeting by acknowledging that Kerry was back and while we are sorry his assignment to Africa was canceled, we value him as a board member.

**3. Approve Minutes of the March 9, 2020 meeting**

**[Attachment 1](#)**

**3.1. Action:  KJ  Motion:  KK  Second: Vote:  7  Yes:   No:   Absent:  1  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**

a. **Virtual Distance Learning:**

This is up and running and going very well.

b. **Fast track:**

Assignments are set and ready for May 22 to June 27

c. **Graduation and Promotion:**

Plans are underway, acceptance is better. The virtual awards ceremony, graduation and promotion will be good. Board Committee help was appreciated

d. **The budget for 20-21**

This is the greatest fear. The COLA went from 2% to 0% to now with the May revise being talked about with a -2% to a -13%. Salary cut seems to be what will be needed. This could be up to 10%. Virginia said she had started to talk about this last week in the virtual staff meeting and in the morning message newsletter.

e. **New SELPA:**

The new SELPA has a meeting scheduled for May 27. This is important to get underway well for the new start. Virginia answered Amber who asked if we would have more or less services. Virginia said we would have more with less money needed to support the SELPA.

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 **February Financials and donations**

**Action:** \_\_\_ LW **Motion:** TW **Second:** Vote: 8 **Yes:** \_\_\_ **No:** \_\_\_ **Absent:** \_\_\_ **Abstain**

7. **Action Items**

7.1 None

**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**

May 11, 2020

June 8, 2020 – (Graduate Report and Reflections)

July 2020 – No Meeting

**10. Upcoming Events**

MHS Graduation Date: Saturday May 23, 2020 9-11AM

**11. Adjourn public meeting and convene for closed session:**

**The closed session was convened to review the CEO's 2019-20 performance and to set goals for the new school year.**

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Mike Souza, President

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Date