

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

DATE: Monday-June 29, 2020

PLACE: Tracy Learning Center
51 E. Beverly Place Tracy, CA 95376

TIME: 6:00PM

Minutes

1. **Call to Order:** 6:02 PM

2. **Roll Call- Establish Quorum**

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

3. **Approve Minutes of the June 8, 2020 meeting**

[Attachment 1](#)

3.1. Action: KK Motion: AH Second: Vote: 5Yes: 4 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**

A written report of the survey done with parents regarding opening schools (Mr. Snell)
Mr. Snell reported the findings of the survey with parents indicating that most of the parents wanted either a hybrid or full inclusion return to school with about 17% concerned about returning.

A composite list of staff response to the survey for staff (Mrs. Woods)

Mrs. Woods indicated that 85% of the staff were willing to return with safety measures in place. She noted some concerns the staff mentioned.

A summary of the virtual part of our school year at Primary. Discovery and MHS (Leaders)

Leaders at Primary said that the virtual classes worked and helped the students but did not replace the real thing. Discovery did a good job holding students accountable. The MHS leaders noted that specific guidelines and structure as well as accountability was needed to help students do the work.

The CEO will present a plan for the reopening of the Tracy Learning Center Schools for the start of the school year. This opening is based on current knowledge of Covid 19, the County statistics, and considers safety as well as educational needs. The plan considers some physical presence in school for all students.

After the director presents the plan, the board will ask questions, make suggestions, and listen to responses from the public. Modification of the plan may change some of the plan before an action is taken.

Mrs. Stewart presented the three plan approach and noted that the situation at the time in the county would dictate which plan would be implemented but noted that Plan Two needed the greatest amount of preparation and needed to be planned for in advance.

Kerry Johnson asked several questions for clarification and noted that training young children would be needed.

Mike Souza asked about the two days of independent work.

Some parents added comments: masks for children with breathing issues, child care, changing assigned groups were the concerns raised.

The Plans are attached as part of the record of the meeting.

7. Action Items

7.1 Approval of a proposed or modified plan for the opening of schools on August 3.

Action: __LW__ **Motion:** KJ **Second:** Vote: __7_ **Yes:** __No: 2 **Absent:** ____ **Abstain**

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

Mike Souza thanked the staff for the work they have done and the thought that went into the plans presented.

Mrs. Stewart informed the board that a master contract was signed and in place for the student requiring special non public school placement for the upcoming year.

9. Board Meeting Calendar

July 13, 2020

August 10, 2020

September 14, 2020

October 12, 2020

10. Upcoming Events:

11. Adjourn: 7:21PM

Mike Souza, President

Date