

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

DATE: Monday – June 8, 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:** 6:04 PM

2. **Roll Call- Establish Quorum**

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

3. **Approve Minutes of the May 11, 2020 meeting**

[Attachment 1](#)

3.1. Action: JB Motion: JL Second: Vote: 6 Yes: No: 3 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

Fast track

Going well. Students are responding well. We should be very proud of the work we are doing to support learning.

End of the year for Primary and Discovery

While other schools are out, we are still teaching until the end of June. Teachers are doing well and so are the students. Eighth grade promotion is well planned.

New hires and staff salaries

Staff hiring is done except for one spot and the new hires were informed of the salary cut as well.

Survey for parents and planning for next year

Warren has given out the survey regarding returning to school in August and most parents indicate a desire for some form of back to school in person.

Staff inservice and student orientations

Orientations and inservice will probably be virtual

New SELPA

New SELPA is good and supportive. We will be able to use more of our special ed funds with this 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 Review financials for April 2020

[Attachment 2](#)

Action: JL **Motion:** TW **Second:** Vote: 6 **Yes:** **No:** 3 **Absent:** **Abstain**

7. Action Items

7.1 Approval of the 2020-2021 budget for Primary, Discovery, and Millennium [Attachment 3](#)

There was discussion and questions regarding this item. The budget is built around a need for a 10% cut. Staff is taking a 10% cut in salary to save 7% of the budget, there are other costs that are cut as well. The hope is that the state will receive support and aid to help the budget, but it is believed that we need to balance it with reality not promises. The board asked several questions and some staff members had given questions to Warren to ask.

Action: KJ **Motion:** JB **Second:** Vote:6 **Yes:** **No:** 3 **Absent:** **Abstain**

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

9. Board Meeting Calendar

July 2020 – No Meeting

August 10, 2020

September 14, 2020

There will be a board meeting in July: July 13 at 6PM. It will be virtual on Zoom.

10. Upcoming Events

11.

Mike Souza, President

Date