

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

DATE: Monday July 27, 2020

Virtual Meeting by way of Zoom:

TIME: 6:00PM

Agenda

1. Call to Order:

2. Roll Call- Establish Quorum

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

3. Approve Minutes of the June 29, 2020 meeting

[Attachment 1](#)

3.1. Action: ___ Motion:___ Second: Vote:___Yes:___No:___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. The switch to distance learning for each school
- b. Criteria for going to Plan 2 or 3 in the future
- c. Pre school opening
- d. Finances

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 May 2020

[Attachment 3](#)

Action: ____ **Motion:** ____ **Second:** ____ **Vote:** ____ **Yes:** ____ **No:** ____ **Absent:** ____ **Abstain**

7. Action Items

7.1 CARS reports for Primary, Millennium and Discovery

[Attachment 4](#)

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

August 10, 2020
September 14, 2020
October 12, 2020

10. Upcoming Events

First Day of school August 3, 2020

Mike Souza, President

Date