



Board Agenda December 17, 2024

Present: Wyndi, Todd, Calvin, Michele

Absent: Litza, Marty

Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO; Sergio Izaguirre, FITMOT

Note Taker: Michele Anberg-Espinosa

Facilitator: Wyndi Nelson

Time Keeper: Marty Bullock

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Agenda Item	Discussion/Description (LINKS)	Action steps/ Person Responsible
Call to Order	5:30	Wyndi			
Roll Call	5:30	Wyndi			
Public Comment			Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.	We are introducing a new form for public comment which allows for public comment on published agenda items.	n/a
Approvals/ Consent Agenda	5:30	Wyndi	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	New: Raúl Nuñez, Custodian Megan O'Connor, Graphic Design/Art (Wed) Jessica Perez, Art (Wed) Nina Kufner, ASP	Motion: Todd, 2nd: Cal, Approved

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
-------------	------	-------------	-------------	-------------------------------	----------------------------------

				Natalie Tapaweluwelu, Piano Resignation/Terminations: Nick Tarango, Custodian	
2. Reports	5:35	Deb	<p>2.a Principal's Report</p> <p>2.b Teacher Feature:</p> <p>2.c Amigos Report</p>	<p>-Winter Show Benefit Concert: Tijuana Shelter Project -Christmas Tree Lighting</p> <p>-Teacher's PD thru SCOE -Presentation in NM</p> <p>-Williams Visit</p> <p>Jay Winograd, Band teacher/mentor Andrea McClure, Special Ed Teacher</p> <p>Sara Klusmeyer, Amigos Treasurer</p>	<p>Collaboration to support children via concert; purchased books and artwork and wrote letters to children</p> <p>Deb Wallace and Michele Anberg-Espinosa traveled to and presented at bilingual conference. TOL passed Williams visit.</p> <p>Parents suggested moving Gala to spring for more time to get sponsors (May 16, 2026 at Win River). Remove sponsorship from jog a thon, and add a one time request for Gala; Amigos Board to vote on auctioning guns. Discussion regarding Amigos/Parents/Combo as the source for payments for activities such as field trips. Deb: Grant writing as a possibility.</p>

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
-------------	------	-------------	-------------	-------------------------------	----------------------------------

			2.d Comments from Board Members		N/A
3. Financial Rep		Donna	3.a. Approve Warrants	3.a. Board to approve November warrants	Action: Motion: Todd, 2nd: Cal, Approved
			3.b. First Interim Budget Report	3.b. Board to review and approve the First Interim Budget for 2024-25 SY	Action: Motion: Todd; 2nd, Cal; Approved.
4. Old Business		Sergio	4.a Update on Middle School Construction Grant	4.a. Board to hear update on status of New Construction and Rehabilitation Grant, timeline	Informational: Challenges in gathering all parties on the fire sysstem; must add a secondary staff bathroom ada compliant in Rm 9 for DSA approval
			4.b Other Building Projects, Electric Buses	4.b. Board to hear update on Shop and portable classrooms	Informational: Searching for a contractor who will do the retrofit of the shop.
			4.c Asphalt Completion	4.c Board to hear report on completion of asphalt project	Informational: completed
			4.d. Cascade Bond	4. d. Board to hear update on Cascade Bond Measure	Informational: Passed; committee representative request
5. New Business		Deb	5.a K12 Strong Workforce Grant	5.a Board to accept the K12 Strong Workforce Grant	Informational: TOL Awarded! Will receive final award amount 12/20. Requested 250K.
			5.b Policy Approval: Wellness Policy	5.b Board to review and approve the TLC Wellness Policy S#15	Motion: 1st, Cal; 2nd, Todd; Approved
			5.c Policy Approval:	5.c Board to review and approve the	Motion: deferred until January

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
			Independent Study 5.d Charter Renewal 5.e MS Trip to Spain	Long-Term independent study policy 5.d. Board to review and discuss the charter renewal document for approval in Jan and submission to Cascade 5.e. Board to discuss and approve the proposed MS Trip to Salamanca, Spain with Colegio Tia Tula –Feb. 15-22, 2024 Chaperone: Sonsoles Abbott – Student Application	Informational: Close to being complete. Motion: Cal, 1st; 2nd Todd; approved
Adjourn	7:30pm	All			Meeting Adjourned!

Next meeting: January 21, 2024 Meetings will be held at the school in Rm. 26