



Board Agenda March 17, 2026

Present:

Absent:

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

Note Taker: Michele

Facilitator: Wyndi

Time Keeper: Cal

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.		
Approvals/ Consent Agenda		Wyndi	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	Feb Minutes New (Returning) Employees: Resignations and Releases: Andres Gomez, Cafeteria	Motion: Todd, 2nd Litza, Approved

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
2. Reports		Deb	2.a Principal's Report 2.b. Acknowledgment of Donations 2.c. Capital Campaign Task Force Report 2.d Teacher Feature: 2.e. Student Council Report 2.f Amigos Report 2.g. Comments from Board Members	March Madness – Jog a thon April 3 International Festival March 1 Parent Teacher Conferences TLC Gala March 21 5:30pm 2.b 2.c. Car Raffle 2.d. 2.e. Elise Bentley, Kalea Benthin 2.f. 2.g.	
3. Financial Rep		Donna	3.a. Approve Warrants 3.b. 2025-26 2nd Interim Budget	3.a. Board to approve Feb Checks 3b.Board to review and approve the 2025-26 2nd Interim Budget	Motion: Motion:
4. Old Businss		Sergio, Donna	4.a Prop 39 Final Response	4.a Board to Review and Respond to the Prop 39 Final response from	Informational: Ab 740 allows us to pay ourselves

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
			4.b Update on Middle School Construction Grant	Cascade and Letter of Concern 4.b. Board to hear update on status of New Construction and Rehabilitation Grant	back for renting our own property via the Charter School grant. The goal is one day to purchase the campus.
5. New Business		Deb	5.a Form 700 5.b Policy #S17: Immigration Enforcement Updated 5.c. School Safety Plan 5.d. Enrollment Report 5.e. School Calendar	5.a Form 700 due in April https://www.fppc.ca.gov/Form700.html 5.b Board to review and approve updates to the TLC Immigration Enforcement Policy #S17 5.c. Board to review and approve the TLC School Safety Plan 5.d. Board to hear update on current enrollment–Lottery to be held April 1 5.e. Board to review and approve the School Calendar for 2026-27	Action/Information: 5.a 5.b. Motion: 5.c. Motion: 5.d. Informational 5.e. Motion:
Adjourn		All		Reminder: Board Manual Task Force (Wyndi, Todd, Deb)	Meeting Adjourned!

Next meeting: April 21, 2026 5:30pm Meetings will be held at the school in Rm. 28.