TREE OF LIFE INTERNATIONAL CHARTER SCHOOL
Where Love is Our First Language

Board Agenda
May 19, 2026

Present: Wyndi, Todd, Heidy, Cal
Absent: Litza, Michele

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:

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	April 2026 Minutes **New Employees: Litsy Munoz, Bil IA** **Bianca Graff, Bil IA** **Elmy Hopper, Kinder** **Gabriela Ramirez, 4th Grd**	Motion: Heidy, 2nd Todd Approved

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2. Reports		Deb	2.a Principal's Report 2.b Teacher Feature: 2.c. Student Council Report 2.d Amigos Report 2.e. Comments from Board Members	First Annual Senior Banquet Summer School Dental Clinic (2026-27) Ohana Concert video 2.b. Isabel Henson, 1st grade Nancy Crossley, Custodian/Cafeteria 2.c. Elise Bentley 2.d. Maria Plascencia, Sara Klusmeyer 2.e. Welcome Shelby Stutesman to the Cascade Board Members	Senior banquet- Tree of Life's very first class of 8th grade graduates is graduating high school- Senior Banquet is a new tradition that just started with catered food and celebration. Summer School: 2 weeks in June, 2 weeks in July. Attendance Recovery. 158 students signed up! Dental Clinic with a local clinic, we will be signing an MOU and they will be coming to campus next year to provide preventative services (cleanings, checksum fluoride, etc.) Isabel teaches first grade. Just graduated with preliminary credential, 1 test from completing BCLAD. Just awarded top teaching candidate at Simpson. Started as an IA in TK and was great then after a year away she returned to TLC to teach as an intern. Nancy, not able to be here due to family emergency,

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					hard working, wears many hats, team player, dependable, very appreciated. No student council report. Amigos report: Fundraising updates- jogathon $8000 towards cultural center- total profit still being determined $35,180 - total profit from gala -$7680 will be given towards the cultural center $801 raised from yard sale Events amigos sponsors/participates in: boohoo breakfast, science camp, field trips, back to school night, harvest festival, math/STEAM night, international festival, gala, jogathon, dia de los ninos, yard sale, staff appreciation week, staff room coffee at the beginning of the year, coffee with the principal, community fund (as requested), staff awards, middle school dance, graduations, 8th grade trip. Checks presented to board from Amigos.

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					Board comment: Tree of life parent Shelby Stutsman has been selected to sit on cascade school board
3. Financials		Donna	3.a. Approve Warrants	3.a. Board to approve April Checks	Motion: Cal, 2nd Todd Approved
4. Old Business		Donna	4.a Change orders	4.a Board to review and approve Change Orders for the OPSC building projects. a. SnL Group, Inc. b. Billson Construction (MS rehabilitation, fire pump, field work, septic and playground facilities, classroom and bathroom upgrades)	No new change orders this month
		Sergio, Donna	4.b Update on Construction projects	4.b. Board to hear updates on latest developments with construction, PGE, RFQ for architect pool posted	Informational: Working on trying to get more power and electrical. PACE engineering is working on an estimate to show we have met 60% so we can apply for more bond money. Working on developing an architect pool for future projects.

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5. New Business		Deb	5.a Facilities Master Plan	5.a Board to review and approve the contract for Facilities Master Plan for Tree of Life and La Hacienda by Modus Design Studio TLC - Images.pptx	Motion: Cal, 2nd Heidy, Approved Modus to do complete facility assessment including replacement costs over time. Helps to prioritize future needs. Will assess drop off and pick up areas. Appraisal to be done of current site value, site before improvements, La Hacienda based on fair market rent value for SB740.
		Donna	5.b Approval of ConApp	5b. Board to review and approve the 2026-27 Consolidated Application	Informational: Not ready- will be done in June
		Morgan	5.c Local Indicators Report	5.c.Board to hear results of School Climate Surveys 2025-26 https://canva.link/kd4ginuycfygj3v	Informational: review of staff climate survey results. Mostly positive feedback.
			5.d. LCAP Review	5.d. Board to review the LCAP 2025-26 and give input	Discussion: LCAP review. Heidy volunteers for math tutoring.
			5.e. USDA loan	5.e Info on USDA Community Facilities Direct Loan and Local Options for Funding Multi-Cultural Center	Informational: Got a preapplication, we have to first apply and be denied by 3 local banks in order to qualify for USDA loan.

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			5.f Revised School Calendar 2026-27 5.g Revised Board Policy #CI 2	5.f Board to review and approve the revised TLC calendar for 2026-27 5.g. Board to review and approve revisions to #CI 2: Professional Development Compensation Policy a. Review and approve updated Stipends for 2025-26	Motion: Heidy, 2nd Todd Approved Motion: Cal, 2nd Todd, approved
Adjourn		All		Reminder: Board Manual Task Force (Wyndi, Todd, Deb) CSDC will be coming out with one.	Meeting Adjourned!

Next meeting: June 16, 2026 5:30pm Meetings will be held at the school in Rm. 28.
June 17, 2026 6pm Wallace home