Board Agenda
February 24, 2026

Present: Wyndi, Todd, Litza, Michele
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	 Jan. Minutes **New (Returning) Employees:** **Andrew Shogren, IA/Maintenance** **Jun Shogren, Cafeteria** **Resignations: Adriane Muñoz**	Motion: Todd, 2nd Litza, Approved

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2. Reports		Deb	2.a Principal's Report	Toluca Exchange Trip Feb. 14-28	7 students staying local in the community given unrest in MX.
				International Festival March 1 2-5:30pm	Highlighting 7 countries Passport, and assigned to a room. Every 8 minutes transition to another presentation.
				Viva la Cultura Intercession Camp Boys Bball season–4th place.	50-60 students participating Focus on Spanish, Spanish Language Arts, Arts, Music, etc. 4 of 30 days necessary for ELOP extended learning time. Boys bball in the final four. Came in 4th place. Coed bball starts next.
			2.b. Acknowledgment of Donations	2.b Board to acknowledge donation of tires for the car raffle by America's Tires.	Please note formal donation thank you letter now being used.
			2.c. Capital Campaign Task Force Report	2.c. Gala–March 21, Tickets on sale for the Car raffle	Goal is 250 tickets (@100) sold to raise 25K
			2.d Teacher Feature:	2.d.	
			2.e. Student Council Report	2.e. Elise Bentley, Kalea Benthin	
			2.f Amigos Report	2.f. Michael Miller, President	Help for Int Festival–will help with

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			2.g. Comments from Board Members	2.g.	raffle and managing cash box. Treasurer Report: $20K $17,962 raised for jogathon. Restructuring. Amigos never had it's 501 C. New entity, separate EIN It takes 6-9 months. Clause allowing retroactive receipts for Gala tickets. Amigos board roles restructured. Maria, VP will be transitioning into President role.
3. Financial Rep		Donna	3.a. Approve Warrants 3.b. Grant submittal	3.a. Board to approve January Warrants 3b. Board to receive information on the Kitchen Grant Submittal	Motion:Michele, Todd 2nd Approved Informational: for late breakfast and healthy snacks at break time.
4. Old Business		Sergio, Donna Sergio, Donna	4.a Property Appraisal 4.b Update on Middle School Construction Grant	4.a Board to hear update on the appraisals of: a) Verde Vale Campus w/out improvements b) Verde Vale Campus w/Improvements c) La Hacienda fair market rental for AB 740 4.b. Board to hear update on status of New Construction and Rehabilitation Grant	Informational: Ab 740 allows us to pay ourselves back for renting our own property via the Charter School grant. The goal is one day to purchase the campus. Informational: Construction stalled due to incorrect placement of fire

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5. New Business		Deb	5.a Mid-Year LCAP Report 5.b Policy #S16: Immigration Enforcement	5.a Board to review and approve the Mid-Year LCAP report for 2025-26 5.b Board to Review Updated Guidance on Board Policies re: Immigration Enforcement and Approve Student Policy #S16: Immigration Enforcement	Action/Information: 5.a Motion: Michele, Todd 2nd, approved 5.b. Motion: Litza, Michele 2nd, approved
Adjourn	7:28	All		Reminder: Board Manual Task Force (Wyndi, Todd, Deb)	Meeting Adjourned!

Next meeting: March 17, 2026 5:30pm Meetings will be held at the school in Rm. 28.