



## Board Agenda June 24, 2026

Present:

Absent:

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

FITMOT; Morgan Storment , 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. |                                               |                                  |
| Consent Agenda |      | Wyndi       | 1.1 Approve Agenda<br>1.2 Approve Minutes                                                                               | <a href="#">Approve June 23, 2026 Minutes</a> | Motion:                          |

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|-------------|------|-------------|-------------|-------------------------------|----------------------------------|
|-------------|------|-------------|-------------|-------------------------------|----------------------------------|

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|-----------------|--|-------|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 2. Approvals    |  | Donna | 2.a Approval of LCAP                        | 2.a Board to approve the 2024-2027 Local Control and Accountability Plan, Budget Overview for Parents, School Climate Survey and Local Indicators report for 2025-26 | Motion:            |
|                 |  |       | 2.b Approval of the 2026-27 Proposed Budget | 2.b Board to review the Proposed Budget for 2026-27 School year                                                                                                      | Motion:            |
|                 |  |       | 2.c Approval of Resolution 2026-24-1        | 2.c Board to review and approve the resolution honoring Cal Robertson for his service on the TLC Board of Directors. Thank you Cal!!                                 |                    |
| 3. New Business |  | Deb   | 3.a TLC to become LEA under the SELPA       | 3.a Board to authorize TLC to complete the process of becoming our own LEA under the SELPA to and notify SELPA and CASCADE by 6/29/26                                | Motion:            |
|                 |  |       | 3.b Rental of TLC Pool for private partis   | 3.b. Board to review and discuss proposal to allow TLC pool to rented for private parties as perset guidelines.                                                      | Discussion:        |
| Adjourn         |  | All   |                                             | Reminder: Board Manual Task Force (Wyndi, Todd, Deb) CSDC will be coming out with one.                                                                               | Meeting Adjourned! |

**Next meeting: August 18, 2026 5:30pm Room 28, Tree of Life International Charter School**