



Board Agenda August 18, 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.		
Approvals/ Consent Agenda		Wyndi	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	June 24, 2026 Minutes ; July 13, 2026 Minutes New Employees: Josue Gandia, 2nd Grade (Hired on PIP) Alfonso Del Pino, Inst Specialist/PE Asst. Annette Jurecki, Kinder, Karen Lopez, Ed Specialist (special ed)	Motion:

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		Sergio, Donna	4.b Update on Construction projects	4.b. Board to hear updates on latest developments with construction	
5. New Business		Deb	5.a New Positions/Job Descriptions	5.a Board to review and approve the establishment of the job descriptions of current positions	Motion:
		Morgan	5.b Enrollment Report	5b. Board to hear report on 2026-27 Enrollment	Informational:
		Deb	5.c Board Meeting Schedule	5.c. Board to approve the meeting schedule for 2026-27	Motion:
		Deb	5.d 4 week letter	5.d.Provisional intern teachers status informing parents 1. Approve PIP (Provisional Internship Permit) for Josue Gandia 2. Approve Intern credential for Jacob Rude	Motion:
		Deb	5.e. CTEIG Grant Award	5.e. Board to hear report on Grant Award for CTEIG grant for 2026.	Information:
		Donna	5.f Donna request	5.f Board to review and approve request from Donna to flex days based on needs for 26-27	Motion:
Adjourn		All		Reminder: Board Manual Task Force (Wyndi, Todd, Deb) CSDC will be coming out with one.	Meeting Adjourned!

Next meeting: Sept. 15, 2026 5:30pm