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

Board Agenda
June 24, 2026

Present: Cal, Todd, Wyndi, Heidy
Absent: Michele, Michael, Litza, Morgan, Sergio
Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO

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.		none
Consent Agenda		Wyndi	1.1 Approve Agenda 1.2 Approve Minutes	Approve June 23, 2026 Minutes	Motion: Todd, Cal Approved

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
2. Approvals		Donna	2.a Approval of LCAP 2.b Approval of the 2026-27 Proposed Budget 2.c Approval of Resolution 2026-24-1	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 2.b Board to review the Proposed Budget for 2026-27 School year 2.c Board to review and approve the resolution honoring Cal Robertson for his service on the TLC Board of Directors. Thank you Cal!!	Motion: Cal, Todd Approved Motion: Todd, Heidy Approved Motion: Heidy, Todd Approved
3. New Business		Deb	3.a TLC to become LEA under the SELPA 3.b Rental of TLC Pool for private partis	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 3.b. Board to review and discuss proposal to allow TLC pool to be rented for private parties as preset guidelines.	Motion: Todd, Cal Approved Discussion: Reviewed agreement draft and board agreed to school admin creating policy to rent La hacienda outdoor space to school staff only
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