



Board Agenda August 19, 2025

Present:

Absent:

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

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	Minutes from June 25, 2025 New Employees: Nancy Portillo, Cafeteria Isaac Eddleman, Custodian/Bus Driver Chantel Olmedo, Induction Mentor	Motion:

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				Resignations: Beatriz Rico, Teacher in Residency Sabrina Alcorn, Teacher in Residency Alisha Austad, IA Maresa Alvarado, Exec Admin Asst Karen Carcaño, Data/Attendance Clerk	
2. Reports		Deb	2.a Principal's Report 2.b Teacher Feature: 2.c Amigos Report 2.b Comments from Board Members	-Teacher Prof Dev and Team Building -Start of School–Meet and Greet, Boo Hoo Breakfast -Back To school night Wed Sept. 3 4:45pm-5:30 Dinner/All Parent Meeting 5:30-6:15 Class visit 1; 6:15-7:00 Visit 2 none Resignation from the Board and Acknowledgement: Marty Bullock	
3. Financial Rep		Donna	3.a. Approve Warrants 3b. State Budget Update 3c. Salary Schedule 3d. Employee Handbook	3.a. Board to approve June/July 2025 warrants 3b. Board to hear an update on the state budget 3c. Board to review and approve Salary Schedules for 2025-26 <ul style="list-style-type: none"> Classified Salary Schedule Stipend Schedule 3d. Board to review and approve	Motion: Informational: Motion: Motion:

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				updates to the TLC Employee Handbook	
4. Old Business		Deb Sergio, Donna Morgan	4.a Update on CTE Projects 4.b Update on Middle School Construction Grant 4.c Playground Projects and field improvements 4d. Summer School Report	4.a Board to hear update on Career Technical Ed Classes, offerings and facilities 4.b. Board to hear update on status of New Construction and Rehabilitation Grant 4.c Board to hear update on Fields and playground projects 4.d Board to hear info on summer school participation and activities	
5. New Business		Deb	5.a 4-week Letter 5.b Student Enrollment Report 2025-26 5c. Board Meeting Schedule 2025-26	5.a Provisional intern teachers status informing parents 5.b Board to receive a student enrollment report 5.c Board to set and approve the meeting times for the 2025-26 school year.	Motion: Informational: Motion:
Adjourn		All			Meeting Adjourned!

Next meeting: September 16, 2025 Meetings will be held at the school in Rm. 28.