Board Agenda
March 17, 2026

Present: Cal, Todd, Heidy, Michele, Wyndi
Absent: Litza

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	 Feb Minutes **New (Returning) Employees:** **Resignations and Releases:** **Andres Gomez, Cafeteria**	Motion: Todd, 2nd Cal, approved

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2. Reports		Deb	2.a Principal's Report 2.b. Acknowledgment of Donations 2.c. Capital Campaign Task Force Report 2.d Teacher Feature: 2.e. Student Council Report 2.f Amigos Report 2.g. Comments from Board Members	March Madness – Jog a thon April 3 International Festival March 1 Parent Teacher Conferences TLC Gala March 21 5:30pm 2.b Various 2.c. Car Raffle 2.d. 2.e. Finley Storment 2.f. 2.g.	
3. Financial Rep		Donna	3.a. Approve Warrants 3.b. 2025-26 2nd Interim Budget	3.a. Board to approve Feb Checks 3b.Board to review and approve the 2025-26 2nd Interim Budget	Motion: Heidy, 2nd Todd approved Motion: Todd, 2nd Cal approved
4. Old Business		Deb	4.a Prop 39 Final Response	4.a Board to Review and Respond to the Prop 39 Final response from	Informational: Deb to update the board at next month's meeting as

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				Cascade and Letter of Concern a. TLC response to Letter of concern b. Data report requested	to whether there has been a response to her last inquiry for clarification of requested information.
		Sergio, Donna	4.b Update on Middle School Construction Grant	4.b. Board to hear update on status of New Construction and Rehabilitation Grant	4.b. Many Change orders, completion date changes, waiting on funding
5. New Business		Deb	5.a Form 700	5.a Form 700 due in April Statements of Economic Interests - Form 700 | FPPC	Action/Information: 5.a All Board members and Admins completed Form 700
			5.b Policy #S16: Immigration Enforcement (Part 1)	5.b Board to review and approve amendments to Policy #S16: Immigration Enforcement (Part 1)	5.b. Addition of the word valid "signed" judicial warrant: Motion: Todd, 2nd Heidy, Approved
			5.c Policy #S17: Immigration Enforcement (Part 2)	5.c Board to review and approve the TLC Immigration Enforcement Policy #S17 (Part 2)	5.c. Motion: Todd, 2nd Heidy, Approved
			5.d. School Safety Plan	5.d. Board to review and approve the TLC School Safety Plan	5.d.Motion: Cal, 2nd Todd approved
			5.e. Enrollment Report	5.3. Board to hear update on current enrollment–Lottery to be held April 1	5.e. Informational: 26 TK's enrolled as of today. 10 more TK's took packets and we are following up. A few enrolled for all other grades. Lottery Apr 1, 2026
			5.f. School Calendar	5.f. Board to review and approve the School Calendar for 2026-27	5.f. Motion: Heidy, 2nd Todd, Approved

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Adjourn		All		Reminder: Board Manual Task Force (Wyndi, Todd, Deb) CSDC will be coming out with one.	Meeting Adjourned!

Next meeting: April 21, 2026 5:30pm Meetings will be held at the school in Rm. 28.