



Board Agenda June 23, 2026

Present:

Absent:

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:

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	May 19, 2026 Minutes New Employees: Andres Alvarez, Bil IA Michael David Lindsay, Instructional Spec Barbara Linares, Bil IA/CTE AG and Animals Karen Lopez, Bil Ed Spec (sped) Chad Bjorgan, Band Assistant/Drums	Motion:

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2. Reports		Deb	2.a Principal's Report 2.b Teacher Feature: 2.c Amigos Report 2.e. Comments from Board Members	Meeting June 24, 2026 for Approval of Budget and LCAP will be held at 3529 Riverside Dr, Anderson at 6pm –Donation: Realtor's Association Golf Tournament –Summer School -CSDC Leadership Summit: Morgan and Sergio 2.b. 2.c. 2.e.	
PH1		Wyndi	PH2 Public Hearing re: -2024-2027 LCAP -Budget Overview	PH2. The Board may hear comments from the public regarding the LCAP, Budget Overview for Parents, Local Indicators Report	Open Session Take Comments: Close Session
PH2		Wyndi	PH1 Public Hearing re: 2026-27 Budget	PH1. The Board may hear comments from the public regarding the 2026-27 Proposed Budget	Open Session Take Comments: Close Session
3. Financials		Donna	3.a Approval of Warrants 3.b New Positions/Job Descriptions	3.a Board to review and approve the May and June Checks (Through 6/17/2026) 3.b Board to review and approve the establishment of the new positions and job descriptions of: 1) Charter School Principal- to be attached	Motion: Cal, 2nd Todd Approved

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			<p>3.c Salary Schedules 2024-25</p> <p>3.d Presentation of the 2026-27 LCAP</p> <p>3.e Presentation of the 2026-27 Proposed Budget</p>	<p>2) ELOP Coordinator- to be attached</p> <p>3) Charter School Exec Admin Assistant</p> <p>4) Additional Job Descriptions of Current Positions</p> <p>3.c Board to review and approve the proposed 2026-27 Salary and Compensation Package Salary COLA Health Benefit Provider GAP Insurance Classified Employer 403(b) contribution in lieu of PERS 2026-27 Certificated, Classified, Management and Stipend Salary Schedules</p> <p>3.d Board to hear report on the updated 2024-2027 Local Control and Accountability Plan, Budget Overview for Parents, School Climate Survey and Local Indicators report for 2024-25.</p> <p>3.e Board to review the Proposed Budget for 2026-27 School year</p>	
4. Old Business		Sergio, Donna	<p>4.a Facilities Master Plan Update</p> <p>4.b Update on Construction projects</p>	<p>4.a Board to hear updates on the progress of the facilities master plan with MODUS</p> <p>4.b. Board to hear updates on latest developments with construction</p>	<p>Informational:</p> <p>Informational:</p>

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5. New Business		Deb	5.a Board Resolution for Exemption from 180 day Separation of Service	5.a Board to review and approve Board Resolution 2026-06-23-1: Resolution Approving 180-Day Separation-from-Service Exemption For D. Wallace	Motion:
			5.b Reduction in Time	5b. Board to review and approve the request for reduction in time and position change from Director/Principal–Full time to Executive Director-Part Time	Motion:
			5.c. New position appointment	5.c Board to review the appointment of Morgan Storment to the position of Principal	Motion:
			5.d. Interview of Board Member Candidate	5.d. Introduction and Board Interview of candidate for Board Member, Micheal Miller	Informational: Action:
			5.e. CalSTRS form	5.e. CalSTRS Charter School/Public Benefit Corporation Certification Form and Amendment fo Articles of Incorporation	Motion:
			5.f Approval of ConApp	5.f Board to review and approve the 2026-27 Consolidated Application	Motion:
			5.g CTE Grant	5.g Board to review and approve the CTE grant for 2026-27	Motion:
			5.h ELOP Plan for 2026-27	5.h Board to review and approve the ELOP Plan for 2026-27	Motion:

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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: June 24, 2026 6pm Wallace home