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

Board Agenda
June 23, 2026

Present: Todd, Cal, Heidy, Wyndi, Deb, Morgan, Donna, Sergio (via Zoom)
Absent: Litza, Michele

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: Cal, 2nd Todd, Approved

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2. Reports		Deb	2.a Principal's Report 2.b Teacher Feature: 2.c Amigos Report 2.d. 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. Employee of the Year: Donna Heller 2.c. none 2.d. Resignation from board service at end of his term this year.	CSDC Conf: Learned alot Networking, not alone, purposeful, have been doing our job really well Cal's service and dedication to leadership at Tree of Life is greatly appreciated by the board
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: none** **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: none** **Close Session**
3. Financials		Donna Deb	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 2) ELOP Coordinator 3) Charter School Exec Admin Assistant 4) Additional Job Descriptions of Current Positions	Resign and repair of blacktop area including new basketball hoops, pickleball, etc. Motion: Todd, 2nd Heidy, Approved Motion: Todd, 2nd Cal, Approved

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		Donna	3.c Salary Schedules 2024-25	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	Explanation of new leave requirements. Proposed 3% COLA. Benefits increased 10.9%. ACA requirements–employer pays gap. Proposal additional % of employer contribution when insurance is a higher % of employee's salary. Increasing 403B contributions for classified staff to 10%. Increased all certificated and classified salaries by 3%. Motion: Cal, 2nd Todd, Approved
		Deb	3.d Presentation of the 2026-27 LCAP	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 2025-26.	Informational: Few changes since presented in May. Added ELOP Coor Leasing diesel buses, leasing vans. Action plan created to address climate survey feedback.
		Donna	3.e Presentation of the 2026-27 Proposed Budget	3.e Board to review the Proposed Budget for 2026-27 School year.	Informational: Will be under budget on the rehab project so added switch from PGE. Still have other projects (more bathrooms, shade cover, etc) to finish rehab funds. We still have money in the budget, we do still have

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					some one time money that hasn't been fully passed yet that we have not yet allocated or put in the budget.
4. Old Business		Sergio, Donna Sergio, Donna	4.a Facilities Master Plan Update 4.b Update on Construction projects	4.a Board to hear updates on the progress of the facilities master plan with MODUS 4.b. Board to hear updates on latest developments with construction	Informational: Modus recently came and did an assessment of the site. Informational: Fire suppression system is fully consolidated now. Everything but La Hacienda property is on main fire suppression system. Construction should be completed August 8 on remodel and bathrooms.
5. New Business		Deb Deb Deb	5.a Board Resolution for Exemption from 180 day Separation of Service 5.b Reduction in Time 5.c. New position appointment	5.a Board to review and approve Board Resolution 2026-0623-1: Resolution Approving 180-Day Separation-from-Service Exemption For D. Wallace 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 5.c Board to review the appointment of Morgan Storment to the position of Principal	If approved by CalSTRS, would exempt Director from required 180 days of separation from working at TLC. Motion: Cal, 2nd Todd, Approved Motion: Heidy, 2nd Todd, Approved Motion: Todd, 2nd Heidy, Approved

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		Wyndi Donna Donna Donna Donna	5.d. Interview of Board Member Candidate 5.e. CalSTRS form 5.f Approval of ConApp 5.g CTE Grant 5.h ELOP Plan for 2026-27	5.d. Introduction and Board Interview of candidate for Board Member, Micheal Miller 5.e. CalSTRS Charter School/Public Benefit Corporation Certification Form and Amendment fo Articles of Incorporation 5.f Board to review and approve the 2026-27 Consolidated Application 5.g Board to review and approve the CTE grant for 2026-27 5.h Board to review and approve the ELOP Plan for 2026-27	Informational: Board interview of candidate. Family, Non-profit work in Mexico, Orphanages, family empowerment, consensus, role of problem solving/advisory, Fundraising Action: Heidy, 2nd Cal, Approved Micheal Miller as a Board member Motion: Cal, 2nd, Todd, Approved Motion: Todd, 2nd Heidy, Approved Applied on Friday, no word yet. 7th-8th only, Adding CTE Drama tchr Motion: Heidy, 2nd Todd, Approved Motion: Cal, 2nd Todd, Approved
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

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