



## Board Agenda January 20, 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: 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/<br>Consent<br>Agenda |      | Wyndi       | 1.1 Approve Agenda<br><br>1.2 Approve Minutes<br><br>1.3 Approve New Employees/<br>Resignations                         | <b>New Employees:</b><br><b>Michael Fiene, Lead Custodian</b><br><b>Yadong Lu, STEAM assistant</b> | Motion:                          |

| Agenda Item | Time | Lead Person | Agenda item | Discussion/Description(LINKS) | Action steps/ Person Responsible |
|-------------|------|-------------|-------------|-------------------------------|----------------------------------|
|-------------|------|-------------|-------------|-------------------------------|----------------------------------|

|            |  |     |  |  |  |
|------------|--|-----|--|--|--|
|            |  |     |  | <b>Discontinued Employment:</b><br><b>Yesenia Salgado(Maternity leave)</b>   |  |
| 2. Reports |  | Deb | <p>2.a Principal's Report</p> <p>2.b. Acknowledgment of Donations</p> <p>2.c. Capital Campaign Task Force Report</p> <p>2.d Teacher Feature:</p> <p>2.e. Student Council Report</p> <p>2.f Amigos Report</p> <p>2.g. Comments from Board Members</p> | <p>Family STEAM Night Jan. 21–Grants MS Dance Jan. 23<br/>Toluca Exchange Trip Feb. 14-28</p> <p>2.b Board to acknowledge donation of Drum set for band class by Rob Crane</p> <p>2.c. Tickets for the Car raffle<br/>Bingo Nights, Grant for McConnell, Gala</p> <p>2.d. ELC Leads Presenting their Problems of Practice<br/>TK-1st: Monica Spillane Jimenez<br/>2nd-3rd: Grace Grant<br/>4th-5th: Natasha Henneinke<br/>6th-8th: Jacob Rude</p> <p>2.e. Elise Bentley, Kalea Benthin</p> <p>2.f. Michael Miller, President</p> <p>2.g.</p> |  |

| Agenda Item      | Time | Lead Person                 | Agenda item  | Discussion/Description(LINKS)  | Action steps/ Person Responsible                            |
|------------------|------|-----------------------------|--|--|---|
| 3. Financial Rep |      | Donna                       | 3.a. Approve Warrants<br><br>3b. Solar Report<br><br>3c. 2024-25 Consolidated Application approval<br><br>3.d. 2024-25 Financial Audit | 3.a. Board to approve <a href="#">December warrants</a><br><br>3b. Board to hear report on Solar buy out<br><br>3.c. Board to review and approve the <a href="#">Winter Release 2024-25 ConApp</a><br><br>3.d Review and approve the <a href="#">Unaudited Actuals for 2024-25</a> | Motion:<br><br>Informational:<br><br>Motion:<br><br>Motion: |
| 4. Old Business  |      | Sergio<br><br>Sergio, Donna | 4.a La Hacienda Improvements<br><br>4.b Update on Middle School Construction Grant   | 4.a Board to hear update on the improvements and projects at La Hacienda<br><br>4.b. Board to hear update on status of New Construction and <a href="#">Rehabilitation Grant</a>   | Informational: NONE<br><br>Informational:                   |
| 5. New Business  |      | Deb Wyndi                   | 5.a Prop 39 Response<br><br>5.b Board Handbook   | 5.a <a href="#">Prop 39 Response from Casade</a> , TLC response<br><br>5.b Board to discuss creation of a task force to write a Board Manual   | Action/Information:<br><br>Discussion:                      |

| Agenda Item | Time | Lead Person | Agenda item | Discussion/Description(LINKS) | Action steps/ Person Responsible |
|-------------|------|-------------|-------------|-------------------------------|----------------------------------|
|-------------|------|-------------|-------------|-------------------------------|----------------------------------|

|         |      |     |                 |   |                    |
|---------|------|-----|-----------------|---|--------------------|
|         |      |     | 5.c SARC Report | 5.c.Board to review and approve the 2024-25 School Accountability Report Card | Motion:            |
| Adjourn | 7:10 | All |                 |   | Meeting Adjourned! |

**Next meeting: Feb. 24, 2026 5:30pm      Meetings will be held at the school in Rm. 28.**