



TREE OF LIFE  
INTERNATIONAL  
CHARTER SCHOOL

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

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				<b>Discontinued Employment: Yesenia Salgado(Maternity leave)</b>	
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	Family STEAM Night Jan. 21–Grants MS Dance Jan. 23 Toluca Exchange Trip Feb. 14-28  2.b Board to acknowledge donation of Drum set for band class by Rob Crane  2.c. Tickets for the Car raffle Bingo Nights, Grant for McConnell, Gala  2.d. ELC Leads Presenting their Problems of Practice TK-1st: Monica Spillane Jimenez 2nd-3rd: Grace Grant 4th-5th: Natasha Henneinke 6th-8th: Jacob Rude  2.e. Elise Bentley, Kalea Benthin  2.f. Michael Miller, President  2.g.	

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

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			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.**