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

Board Agenda
September 15, 2026

Present:
Absent:
Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO; Sergio Izaguirre, FITMOT; Morgan Storment, 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	[Board to approve minutes from August 18, 2026]() **New Employees: Emily Pastran, IA TK Yarely Gomez, Bilingual School Sec (8 hrs) Wesley Denham, Maintenance and Op Sup Taylor Malais, Garden/Animal Care Asst Resignations/Releases: Erika Messner**	Motion: Micheal, 2nd Todd, Approved

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			1.4	1.4 Approval of provisional intern teachers status: • Jacob Rude, MS Science/College and Career English–Subsequent Variable Term Waiver for a Bilingual Waiver • Hannah McCallum, CTE Agriculture and Natural Resources–Variable Term Waiver for a certificate of Completion of Staff Development	
2. Reports		Deb	2.a Principal's Report 2.b Teacher Feature: 2.c Amigos Report 2.d. Comments from Board Members	Morgan: Riffle Raffle Tickets go to grade level Safety Week Hispanic Heritage Month Upcoming Events: 2.b. 2.c. 2.d.	
3. Financials		Donna Donna	3.a Approval of Warrants 3.b Unaudited Actuals Report 3.c Approve annual Prop 28 Report	3.a Board to review and approve the August 2026 checks 3.b Board to review and approve the unaudited actuals report for 2025-26. 3.c Board to review and approve the Annual Prop 28 Arts and Music Grant report	Motion: Motion: Motion:

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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:
5. New Business		Deb Donna Deb Deb	5.a Positions requiring Pre-Employment physical 5.b Update Classified Salary Schedule 5.c Approve Job Descriptions 5.d. Review of Policies	5.a Board to approve list of specified positions for pre-employment physical with Burch Physical therapy 5b. Board to review and approve the addition of position of Maintenance and Operations Supervisor 5.c. Board to review and approve Job Descriptions for ● Charter School Exec Director ● Maintenance and Operations Supervisor 5.d. Board to review 4 new required policies for Curriculum and Instruction and 1 for Students: ● CI #5: Curriculum Assessment ● CI #6: Curriculum Dev and Modifications ● CI #7: Assessments, Exams and Grading ● CI #8: Interscholastic Sports ● S #18: Parent Involvement 6. Report by Jason Provence for Modernization qualifications for Tree of Life, Cascade facilities ● Mod Funding Est.	Informational: Motion: Motion: Motion:

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

Next meeting: Oct. 20, 2026 5:30pm Rm. 28