Board Agenda
September 15, 2026

Present: Wyndi, Michele, Litza, Todd, Heidy, Micheal
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: Michele, 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 ● Carla Myers, CTE Media and Performing Arts–Variable Term Waiver for a certificate of completion of Staff Development	
2. Reports		Morgan	2.a Principal's Report	Morgan: Riffle Raffle Tickets go to grade level Upcoming Events: Safety Week Hispanic Heritage Month Enchilada Smackdown Harvest Festival	TK-4 sales toward Science camp; 5-8 sales toward classrooms Prizes for sales Safety week: EQ, Fire, Lockdown, etc. drills Hispanic Heritage Celebration will be 2 weeks; Harvest Festival Oct 25: Carnival style games, food, trunk or treat, haunted house
			2.b Teacher Feature:	2.b. Colin Lauman, PE Coach/Athletic Director Norma Flores, 2nd Grade Bilingual Aid	
			2.c Student Report	2.c. 1. Tech camp students to report on summer UC Davis STEM Program 2. Commendation of 8th grader Joel	Thank you to the AAUW for scholarshipping 5 of our 7th grade girls to Tech Camp. Elisa Hernandez

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				Robertson by Mr. Jay Winograd	and Sami Carreón shared about their experience spending a week with other 7th grade girls at STEM Camp at UC Davis.
			2.d. Amigos Report	2.d. Wyndi to read report from Shellie Q.	About 200 at Back to School Night.Sponsorship by Everland! More ideas for volunteer appreciation. New Tech volunteers helping with Harvest Festival. Have Official non-profit status–will switch banks. Isabella will be helping with accnting. Website to be updated with new Amigos board members.
			2.e. Comments from Board Members	2.e. Todd Goble up for reappointment for another 3 year term. Todd is interested in serving another 3 year term.	Board will take action at next meeting.
3. Financials		Donna	3.a Approval of Warrants	3.a Board to review and approve the August 2026 checks	New Lion Bus purchased for $15K Motion: Litza, 2nd Micheal Approved
		Donna	3.b Unaudited Actuals Report	3.b Board to review and approve the unaudited actuals report for 2025-26.	Motion: Board to take action next month
			3.c Approve annual Prop 28 Report	3.c Board to review and approve the Annual Prop 28 Arts and Music Grant report	Motion:Heidy, 2nd Todd, Approved

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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:Working with Modus to develop a master plan. They are one of the 5 accepted architects. Replacing restroom panels so we may be ready for final inspection Wed in October to have a grand opening (makerspace lab dedication to honor Jonathan) His friends created 4 pieces of Art. Plaques in rooms. Grand opening will involve students visiting rooms for the first time.
5. New Business		Deb Donna	5.a Positions requiring Pre-Employment physical 5.b Update Classified Salary Schedule	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	Informational: Certain positions require a physical. Motion to establish new position of Maintenance and Operations Supervisor: Heidy; Todd

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		Deb	5.c Approve Job Descriptions	5.c. Board to review and approve Job Descriptions for ● Charter School Exec Director ● Maintenance and Operations Supervisor	2nd Motion: Michael, Michele 2nd. Approved
		Deb	5.d. Review of Policies	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	Informational: Board reviewed policies. Action to be taken at Oct. Bd meeting.
			5.e Report on Modernization	5.e. Superintendent Jason Provence to report on Modernization qualifications for Tree of Life, Cascade facilities ● Mod Funding Est. ● NC funding Est.	Measure I passed in 2024 (16.5 million bond). Tax based has to be at a certain level to draw money. 2.3 million has been drawn. Can only borrow up to 2.5% debt over bond capacity. Hot list (Start with sewer, electricity, fire, etc.) Preferable to not use bond money if modernization money is available from the state. Board looks over list of wants. They look over things at each school needing modernization. TOL is still on the list. Up to board to determine.

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					Jason Will provide a modernization vs bond $ report from Schrader & Assoc. Elena could zoom with board at Oct. mtg. Cascade just completed the 2008 spending. And 40% of TLC students are from Anderson–10% of district students, anticipating that 2.3 million would mean 230K approx for us. Bond barely passed. Wendy mentioned that TOL instrumental in getting the bond passed. We have potential to obtain another bond, which Cascade is putting in for on our behalf. TOL will qualify for new TK-K rooms and a sped room. However, funds are not guaranteed. 1. Measure I-voter approved. Tax payer approve 16.5 million. 1.25% of yearly

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					annual tax base 2. State modernization, construction money 3. Pass on the information of high level achievement to Joey _____.
Adjourn		All			Meeting Adjourned!

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