



Board Agenda February 24, 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 | New (Returning) Employees: Andrew Shogren, IA/Maintenance Jun Shogren, Cafeteria Discontinued Employment: | Motion: |

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| 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>Toluca Exchange Trip Feb. 14-28 International Festival March 1 2-5:30pm Viva la Cultura Intercession Camp Boys Bball season–4th place.</p> <p>2.b Board to acknowledge donation of tires for the car raffle by America's Tires.</p> <p>2.c. Gala–March 21, Tickets on sale for the Car raffle</p> <p>2.d.</p> <p>2.e. Elise Bentley, Kalea Benthin</p> <p>2.f. Michael Miller, President</p> <p>2.g.</p> | |
| 3. Financial Rep | | Donna | 3.a. Approve Warrants | 3.a. Board to approve January Warrants | Motion: |

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| | | | 3.b. Grant submittal | 3b. Board to receive information on the Kitchen Grant Submittal | Informational: |
| 4. Old Business | | Sergio, Donna | 4.a Property Appraisal | 4.a Board to hear update on the appraisals of: a) Verde Vale Campus w/out improvements b) Verde Vale Campus w/Improvements c) La Hacienda fair market rental for AB 740 | Informational: |
| | | Sergio, Donna | 4.b Update on Middle School Construction Grant | 4.b. Board to hear update on status of New Construction and Rehabilitation Grant | Informational: |
| 5. New Business | | Deb | 5.a Mid-Year LCAP Report | 5.a Board to review and approve the Mid-Year LCAP report for 2025-26 | Action/Information: 5.a |
| | | | 5.b Policy #S16: Immigration Enforcement | 5.b Board to Review Updated Guidance on Board Policies re: Immigration Enforcement and Approve Student Policy #S16: Immigration Enforcement | 5.b. |
| Adjourn | 7:28 | All | | Reminder: Board Manual Task Force (Wyndi, Todd, Deb) | Meeting Adjourned! |

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