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

Board Agenda
April 21, 2026

Present: Wyndi, Heidy, Todd, Litza, Michele
Absent: Cal

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:

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.		Steve Wallace reports joy and success driving the TLC bus.
Approvals/ Consent Agenda		Wyndi	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	 March Minutes **New Employees:** **Abigail Smith, Long Term Sub (Craig)** **Sabrina Alcorn, Long Term Sub (Baxter)** **Resignations and Releases: none**	Motion: Heidy, 2nd Todd Approved

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			1.4 Approve Amigos Board Elections	**Existing BOD members: Maria Plascencia, President, Shellie Quitsol, VP, Richard Skinner, Secretary, Jordan Walls-Wikdon, Treasurer, Wyndi Nelson, Board Liaison, Nonvoting members: Sabrina Niewinski, Parent Volunteer Coordinator, Shelby Stutesman, Event Coordinator, Natalie Wilson, Social Media Coordinator**	
2. Reports		Deb	2.a Principal's Report	Cascade Authorizer Visit April 16, 2026 Día de los Niños May 1, 2026 Summer Program - Enrollment Report – Results of April 1 Lottery Introduce VIP Visitors: Toluca Teachers: Maguito and Karla	Donna: New members joined the visit. Was a very positive visit. Games, hot dog, picnic treats; Summer school sign ups early this year. 4 weeks of summer school (2 weeks June and 2 weeks July)--swimming, STEAM, Art, possibly Astronomy. Lottery April 1, full at every grade level.
			2.b Teacher Feature:	2.b. Monica Spillane Jimenez 1st grd Hannia Rodriguez Silva IA 2nd grd Art Projects IMG_4950.jpeg IMG_4949.jpeg	Hannia recognized for leadership, kindness and generosity. She will take over makerspace next year to support teachers with visual arts.
			2.c. Student Council Report	2.c. Elise Bentley	No report

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			2.d Amigos Report 2.e. Comments from Board Members	2.d. Jordan Walls Wilson Gala report Teacher Appreciation Week 2.e.	Heidy: Expressed appreciation to Toluca team for hosting our students.
3. Financials		Donna	3.a. Approve Warrants	3.a. Board to approve March checks	Motion: Todd, 2nd Litza, Approved
4. Old Business		Donna Sergio, Donna	4.a Change orders 4.b Update on Construction projects	4.a Board to review and approve Change Orders for the OPSC building projects. a. Cerami and Browning b. Lamb Unlimited c. SnL Group, Inc. d. Billson Construction (MS rehabilitation, fire pump, field work, septic and playground facilities, classroom and bathroom upgrades) 4.b. Board to hear updates on latest developments with construction	Action: Michele, 2nd Todd. Approve Need to increase switch gear for electrical coming in. Need another freezer to take over kitchen program. Using grant savings on rehab to pay for the increase. Approx $150K on new MS and more on rehab. Need staff restroom for MS. 4.b. Informational

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5. New Business		Deb	5.a Building ID signs MOU 5.b Cascade MOUs	5.a Board to review and approve MOU with SCOE for Common Building Identification signs across all schools in Shasta County 5b. Board to review and approve 2026-27 MOU's with Cascade District	5.a. Action: Michele, 2nd Heidy. Approve. 5.b Action: Todd, 2nd Litza. Approved.
6.Adjourn to Closed Session			6.a OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEMS 6.b. Adjourn to closed Session		
7. Closed Session			To consider or take action on c. Public Employment. GC §54957	d. Public Employee Performance Evaluation. GC §54947 Superintendent's Evaluation	
8. Reconvene			RECONVENE OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION		
Adjourn		All		Reminder: Board Manual Task Force (Wyndi, Todd, Deb) CSDC will be coming out with one.	Meeting Adjourned!

Next meeting: May 19, 2026 5:30pm Meetings will be held at the school in Rm. 28.