



Board Agenda May 19, 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:

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	April 2026 Minutes New Employees: Litsy Munoz, Bil IA Bianca Graff, Bil IA Elmy Hopper, Kinder Gabriela Ramirez, 4th Grd	Motion:

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
5. New Business		Deb	5.a Facilities Master Plan 5.b Approval of ConApp 5.c Local Indicators Report 5.d. LCAP Review 5.e. USDA loan 5.f Revised School Calendar 2026-27 5.g Revised Board Policy #CI 2	5.a Board to review and approve the contract for Facilities Master Plan for Tree of Life and La Hacienda by Modus Design Studio 5b. Board to review and approve the 2026-27 Consolidated Application 5.c.Board to hear results of School Climate Surveys 2025-26 5.d. Board to review the LCAP 2025-26 and give input 5.e Info on USDA Community Facilities Direct Loan and Local Options for Funding Multi-Cultural Center 5.f Board to review and approve the revised TLC calendar for 2026-27 5.g. Board to review and approve revisions to #CI 2: Professional Development Compensation Policy	Motion: Motion: Informational: Discussion: Informational: Motion: Motion:
Adjourn		All		Reminder: Board Manual Task Force (Wyndi, Todd, Deb) CSDC will be coming out with one.	Meeting Adjourned!

**Next meeting: June 16, 2026 5:30pm Meetings will be held at the school in Rm. 28.
 June 17, 2026 9:00am Wallace home**