



BOARD AGENDA

DATE: MONDAY, APRIL 6, 2020

PLACE: SELS, Rm M1, 4:00-6:00PM

[Online access through ZOOM](#)

<https://zoom.us/j/21686307>

Local Control Accountability Plan (LCAP) Workshop (before meeting discussing public feedback at 3:55pm; public comment may be sent to [dmanahan@truckeecharterschool.org](mailto:dmanahan@truckeecharterschool.org) anytime before workshop discussion)

- |   |             |
|---|-------------|
| 1. Call Meeting to Order  |             |
| 2. Approval of Agenda   | ACTION      |
| 3. Review of Current Guidelines for Meetings (Brown Act and COVID-19)   | INFO/ACTION |
| 4. Public Comment   |             |
| <ul style="list-style-type: none"> <li>• Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.</li> </ul> |             |
| 5. Consent Agenda   | INFO/ACTION |
| <ul style="list-style-type: none"> <li>○ Approval of Minutes [March 2, 2020]</li> <li>○ Approval of Closed Session Minutes [March 2, 2020]</li> <li>○ EPA Resolutions for 2018-19 and 2019-20</li> </ul>  |             |
| 6. Consent Items Pulled for Discussion  | INFO/ACTION |
| 7. Meeting with Superintendent Recruiter  | INFO        |
| 8. Article Review   | INFO        |
| 9. Directors update   | INFO/ACTION |
| 10. Chaperone Policy  | INFO/ACTION |
| 11. Discussion Supporting Teachers in distance learning   | INFO/ACTION |
| 12. PTC Update  | INFO        |
| 13. Closed Session  | INFO/ACTION |
| Staff Performance Evaluation: Director  |             |
| 14. Report out on Closed Session  | INFO/ACTION |
| 15. Adjournment: Next meeting – May 4, 2020   | ACTION      |

\*\*\*\*Next Month Standing Board Items - Teacher Salary Approval, Director Salary Approval, LCAP Approval, TTUSD MOU, Employee