



**BOARD AGENDA**

**DATE:** THURSDAY, AUGUST 6TH, 2020, 5 PM

**VIA** [ZOOM MEETING](#)

**MEETING ID:** 864 3688 0559

**PASSCODE:** 615655

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. Call Meeting to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |
| 2. Approval of Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ACTION      |
| 3. 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. If you would like to provide a brief summary, you may email to <a href="mailto:selsboardchair@truckeecharterschool.org">selsboardchair@truckeecharterschool.org</a></li> </ul> |             |
| 4. Consent Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | INFO/ACTION |
| <ul style="list-style-type: none"> <li>○ Approval of Minutes [June 8, 2020]</li> <li>○ MOU with TTUSD</li> <li>○ Spring '19-20 CARS</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |             |
| 5. Consent Items Pulled for Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | INFO/ACTION |
| 6. Directors update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | INFO/ACTION |
| 7. School Plans for starting 2020-21 School Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | INFO/ACTION |
| 8. COVID-19/Distance Learning effect on overall student learning and on at-risk students                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | INFO/ACTION |
| 9. Back to School Night Brainstorming                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | INFO/ACTION |
| 10. Board Recriutment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | INFO/ACTION |
| 11. Family Donation letter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | INFO/ACTION |
| 12. PTC Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | INFO        |
| 13. Adjournment: Next meeting - TBD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ACTION      |

\*\*\*Next Month Standing Board Items - Overview of DL/Hybrid models' specifics to SELS, Approval of Unaudited Actuals, Back to School Night Debrief, Board Recruitment\*\*\*