

# Board Cabinet Agenda

## Tree of Life Charter School Board Cabinet Meeting

### Tuesday, January 16, 2024 at 5:30pm

### 241 Ford Road, Ukiah 95482

Welcome to the meeting of Tree of Life Charter School. Your interest and participation are encouraged and appreciated. The school adheres to the Americans with Disabilities Act. Should you require special accommodation, or more information about accessibility, please contact the office at (707) 462-0913. If the public would like to attend the meeting via zoom instead of in person, please see the information below.

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Join Zoom Meeting

<https://viewsonlearning.zoom.us/j/8853961026?pwd=TEtQZVpoeUhc2tGTUVoUko5OVZvUT09>

Meeting ID: 885 396 1026

Passcode: 113591

#### Call to Order

**Public Comment:** Open for 5 minutes

- |                       |  |
|-----------------------|--|
| Item # 1 (Action)     | Review and approval of prior meeting minutes |
| Item #2 (Information) | Correspondence/Announcements                 |
| Item #3 (Information) | Parent Representatives' Report               |
| Item #4 (Information) | Staff Representatives' Report                |
| Item #5 (Information) | Student Representative's Report              |
| Item #6 (Information) | Beginning Project Representative's Report    |

#### Old Business

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|------------------|---|
| Item #7 (Action) | Multi-purpose building: review and approve of lease option; review of purchase bid(s) |
|------------------|---|

#### New Business

- |                       |   |
|-----------------------|---|
| Item #8 (Information) | Site Update   |
| Item # 9 (Action)     | Review and approval 2023 School Accountability Report Card          |
| Item # 10 (Action)    | Approval of Annual Audit 2022-23                                    |
| Item # 11 (Action)    | Review and Approval of Montessori Assistant training pay adjustment |

#### Adjournment