

Board Cabinet Agenda
Tree of Life Charter School Board Cabinet Meeting
Tuesday, April 23, 2019 4:45 PM
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 accommodations, or more information about accessibility, please contact the office at 462-0913.

Some members will attend by teleconference. Below is a list of call-in locations for teleconference participants.

Teleconference Information
Call-in: (605) 313-5088
Participant Access Code: 309332#

Tai Milder
60 Forest Lane, Berkeley, CA 94708

Teleconference & Agenda Posting Locations
Tree of Life Charter School
241 Ford Rd, Ukiah, CA 95482

Call to Order

Public Comment: Open for 5 minutes

- | | |
|-----------------------|---|
| Item #1 (Action) | Review and Approve 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 |
| Item #7 (Information) | Budget Report |

New Business

- | | |
|------------------------|--|
| Item #8 (Action) | Review and Approve J-13A Allowance of Attendance |
| Item #9 (Action) | 2019-20 Calendar Approval |
| Item #10 (Action) | Review and Approve Revised UUSD MOU |
| Item #11 (Information) | Discipline Procedures and Policy |
| Item #12 (Information) | LCAP and Charter Renewal Preparation |

Old Business

- | | |
|--------------------------------|--|
| Item #13 (Information, Action) | Update on Planning for School Meal Program |
| Item #14 (Information) | Fundraising Roots & Shoots Update Report |
| Item #15 (Information, Action) | Auditor Selection |

Closed Session

- | | |
|-------------------|--|
| Item #16 (Action) | Public Employment: Assistant Principal |
|-------------------|--|

Item #17 (Action)

Public Employment: Special Education Coordinator/Teacher

Item #18 (Action)

Public Employee Personnel Evaluations Review

Report to Open Session

Adjournment