

**Board Cabinet Agenda**  
**Tree of Life Charter School Board Cabinet Meeting**  
**Tuesday, October 3, 2017 5:30 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.

**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)        | Beginning Project Representative's Report       |
| Item #6 (Information/Action) | Budget update/report/unaudited actuals progress |

**Old Business**

- |                       |                              |
|-----------------------|------------------------------|
| Item #7 (Information) | Fundraising Committee Report |
| Item #8 (Information) | Site Projects Report         |

**New Business**

- |                               |                                                                                           |
|-------------------------------|-------------------------------------------------------------------------------------------|
| Item # 9 (Information/Action) | Review bids for exterior painting                                                         |
| Item #10 (Information)        | Public Hearing for proposed use of Educator Effectiveness Grant funds                     |
| Item #11 (Action)             | Rental Agreement Approval with Fairground                                                 |
| Item #12 (Action)             | Contract Approval with Take Wing Tutoring for long-term medical independent study support |

**Adjournment**