

Tierra Pacifica Charter School
Governing Board Regular Meeting Agenda
Tuesday November 14, 2023 at 6:00 p.m.

Board packet available here: [TPCS Public Board Packet 11-14-2023](#)

In-person meeting

Location: Gathering Room - Tierra Pacifica Charter School

I. OPEN SESSION

- A. Roll Call (Introductions)
- B. Statement of Community and School Values
- C. Corrections and Additions (The Board Secretary will announce agenda corrections and proposed additions of emergency, urgency, or continued items, which will be acted on by the Board as provided in Sections 54954.2 of the California Government Code.) .
- D. Approval of Agenda
- E. Public Comment [time limit of 3 minutes per person] **(15 minutes)**(This time is set aside for community members to address the Board on any item not on the agenda that is relevant. No action or discussion shall be taken on any item presented except that any Board Member may respond to statements made or questions asked, or may ask questions for clarification. All matters relating to the Board will be noted in the minutes and may be scheduled for discussion at a future meeting.)
- F. Correspondence and Oral Communication to Board
- G. Historic Perspective on Tierra Pacifica Governance, Finance and Staffing: Report from Satisha Furnish, informational, 5-10 minutes.
- H. Director's Report - Jennifer Proudfoot
- I. Parent Anti-Racist Committee (PARC)/Teacher Anti-Racist Committee (TARC)
- J. Parent Participation Coordinator's Report
- K. Fund Development Update
- L. Teachers Report
- M. Enrollment Report
- N. Safety Coordinator's Report/Incident Reports
- O. Finance Report
- P. Site Maintenance
- Q. Live Oak School Board Meeting - Report Out

Action and Discussion Items:

- 1) Approval of October 18, 2023 Minutes
- 2) Move \$300,000 to treasury for interest income- informational, 5 minutes
- 3) Seeking new credit cards maybe Bay Federal, informational 5 minutes
- 4) Close Out Report
- 5) Accomplishments 2017-the present. 10 minutes.
- 6) Enrollment plan based on conference workshop
- 7) ELOP update, high enrollment.
- 8) One time funds check in.

- 9) Creation of Hiring Committee
- 10) Creation of Strategic Plan Committee
- 11) Instant Report

II. CLOSED SESSION

(none)

III. ADJOURNMENT

Note: The Tierra Pacific Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Tierra Pacific Charter School office at (831) 462-9404 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))