

Tierra Pacifica Charter School
Governing Board Regular Meeting Agenda
Tuesday April 9, 2024 at 6:00 p.m.

Board packet available here: [TPCS Public Board Packet 4-9-2024](#)

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. Director's Report - Jennifer Proudfoot
- H. Parent Anti-Racist Committee (PARC)/Teacher Anti-Racist Committee (TARC)
- I. Parent Participation Coordinator's Report
- J. Fund Development Update
- K. Teachers Report
- L. Enrollment Report
- M. Safety Coordinator's Report/Incident Reports
- N. Finance Report
- O. Site Maintenance
- P. Strategic Plan Process update
- Q. Hiring Committee update
- R. Live Oak School Board Meeting - Report Out

Action and Discussion Items:

- 1) Approval of March 12, 2024 Minutes
- 2) Budget R2, clarification presentation from March meeting. Informational, 5 minutes
- 3) Review and approve CLA Accounting Statement of Work (SOW) 5 minutes
- 4) CCSA Information Report and Review, 15 minutes
- 5) 2024-2025 School Calendar--approve
- 6) Classified Salary Schedule--approve
- 7) Classroom Based Attendance Policy--approve

- 8) Update to TK/K Admission Policy--add intention to admit current siblings to TK that fall into the "age gap" to this year's lottery.--discuss, approve
- 9) Declaration of Need- notifies the state of possible positions that may require hiring staff with emergency or limited assignment option teaching permits-approve
- 10) Teaching Credential Assistance Program-proposal to strengthen teacher pipeline by providing tuition assistance to uncredentialed teachers.--approve
- 11) Review of Draft 2022-23 Taxes before Filing.
- 12) Public Hearing Notices for Budget and LCAP - Requirements and Process for compliance
- 13) Parcel Tax Info and Check In- 5 minutes
- 14) Elect New Board Members
- 15) Elect Board Officers
 - a) President
 - b) Vice President
 - c) Treasurer
 - d) Secretary
- 16) Strategic plan and workshop
- 17) 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 Pacifica Charter School office at [\(831\) 462-9404](tel:8314629404) 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))