

Tierra Pacifica Charter School
Governing Board Regular Meeting Agenda
Tuesday May 14 2024 at 6:00 p.m.

Board packet available here: [TPCS Public Board Packet 5-14-2024](#)

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. Live Oak School Board Meeting - Report Out

Action and Discussion Items:

- 1. Approval of April 9 and April 23, 2024 Minutes
- 2. Review and Approve Jennifer Proudfoot STRS Reduced Workload Program
- 3. Approve new CALSTRS Reduced Workload Program to include availability for all eligible staff.
- 4. Closeout Review 23-24 LCAP
- 5. Review 24-25 LCAP
- 6. Required Expenditure Chart Review
- 7. 2-24-25 Budget R0 Review
- 8. LOSD MOU Review

9. Fund Development Review
10. Work Calendars Review and Approve
11. Enrollment and lottery discussion - how to close enrollment before June (undecided placements) due to impact on staff, resources and next year's funding, how to treat applicants with no address.
12. Clarify policy on subsidized Pre-K spaces now that TK has been added.
13. Clean up and re-word director salary schedule so it shows years.
14. Discuss/approve Stipend for staff member to cover Director duties in Directors absence.
15. Actions school can take when parents violate behavior/communication expectations.
16. Contracting with grant writer to assist TPCS in accessing funds we typically overlook - discussion only
17. Part Time Director - Roles and Responsibilities and Communication to Community
18. Onboarding Plan for new Director and Communication to Community
19. School Director Review
20. 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))