

# **Agenda**

## **T.E.A.C.H., Inc.**

### **Board of Directors Meeting**

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**December 6, 2022**

**5:15 p.m.**

**1. CALL TO ORDER:**

To Our Visitors:

**Addressing Agenda Items:**

Members of the public may place items on the agenda of any regular Board meeting. The items must be directly related to T.E.A.C.H., Inc. business. Requests for placement must be made in writing and delivered to the T.E.A.C.H., Inc. office no later than 12:00 noon on the ninth (9th) business day prior to the meeting. The placement of the item on the agenda will be determined by the Executive Director who may consult with the Board Chairman on the matter. Items placed on the agenda by the public will be for information and discussion so that the Board may be advised of the views of the community. The Board Chairman reserves the right to place the item on the agenda, (as an action item) on a subsequent meeting for action.

**2. ROLL CALL:**

Present: \_\_\_ Bethel \_\_\_ Cain \_\_\_ Curtis \_\_\_ Forrest \_\_\_ Koetsier \_\_\_ Kuld  
\_\_\_ Richardson

Staff: \_\_\_ Kresge \_\_\_ Madison

Visitors: \_\_\_\_\_

**3. POSTING OF AGENDA:** Notice that the Agenda has been properly posted.

**4. APPROVAL OF MINUTES:**

The Board will review for approval the minutes for the November 8, 2022. **Action Item.**

**5. REVIEW AND APPROVAL OF EXPENDITURES:**

The Board will review for approval the expenditures of November 2022. **Action Item.**

**6. REVIEW OF YEAR-TO-DATE EXPENDITURES:**

The Board will review year-to-date expenditures. **Information Item**

**7. PUBLIC INPUT:**

**PUBLIC COMMENTS:**

Citizens may address the T.E.A.C.H., Inc. Board of Directors at this time on any items not on the agenda. Following recognition by the Chairman, each speaker may have the floor for two (2) minutes. Persons addressing the Board are requested to give name, address, and the group organization they represent, if any, in order that an accurate record can be made in the minutes. If the Board desires action, the item can be put on the agenda of a future meeting \***NOTE: Citizens should be aware that, in accordance with the Brown Act, the Board is not allowed to act on non-agenda items**

**8. STAFF REPORTS:**

**9. BOARD/COMMITTEE REPORTS:**

**10. OLD BUSINESS:** None

**11. NEW BUSINESS:**

- 1.) Approval of 2023 Salary Schedule Action Item.
- 2.) Approval of 2022/2023 Agency Budget Action Item.
- 3.) Approval of Resolution 23-08 Authorization to apply for Visa credit card Action Item
- 4.) Approval of revised Bereavement Leave policy Action Item
- 5.) Approval of Resolution 23-09 Child Care and Development Services Action Item

**12. CORRESPONDENCE:**

**13. NEXT MEETING:**

**14. CLOSED SESSION:**

- 1). Performance Evaluation of Chief Fiscal Officer
- 2). Performance Evaluation of Executive Director

a. Public Complaint

b. Anticipated litigation. Board will receive advice under the Authority of Government Code 54956.9 subdivision b, 1, a. The current number of cases is unknown but is estimated not to exceed one.

**15. ADJOURNMENT:**