

Shanél Valley Academy

Vision & Mission

Shanél Valley Academy is a culturally responsive, community school where all students are valued and supported. SVA students will be prepared to lead and successfully participate in our rapidly changing multicultural society, they will contribute to the community with creative solutions and a resilient, culturally competent and collaborative mindset.

Board of Directors

Amy Frost: President, Melea Meyer: Secretary, Kristian Valée: Treasurer
Leslie Barkley, Sonny Elliott, Dr. Car Mun Kok

In Solidarity

We of this Academy, named after the Principal Local Indigenous Village of Shanél, acknowledge with honor the Shóqowa and Hopland People on whose traditional, ancestral, and unceded lands we work, educate and learn and whose historical and spiritual relationship with these lands continues to this day and beyond.

Agenda | 6.29.2021 | 6:00-7:30pm | Shanél Valley Academy | Regular Board Meeting

Zoom Link:

<https://zoom.us/j/98986725452?pwd=VWdqUDZzb2RWK1d4cGIWNC9Dc1A5dz09>

Agenda	Notes
Land acknowledgement & Moment of silence	
A. Call to Order	
B. Roll Call: C. Adoption of the Agenda D. Public comment & announcements on non-agenda items E. Charter School Capital Factoring Proposal & Resolutions	Present: Amy, leslie, Sonny, Melea Motion by:Sonny Second by: Leslie Vote: Action Required: All in FAVOR <i>This portion of the meeting is reserved for persons wishing to address the Board on items not on the agenda. Although the Board of Directors may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. Individual public comments are limited to 3 minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting.</i> E.1. Approval of Charter School Capital (CSC) Resolutions Did not receive resolutions, tabled until we get it.

<p>F. Commercial Insurance Package</p>	<p>F.1. Review and approval of California Charter Schools Joint Powers Authority (CCSJPA) Proposal for Commercial Insurance Package, DBA CharterSAFE</p> <p>Proposal included in attachment: Motion to approve and move forward with the insurance. Motion by Sonny Seconded by Melea Vote: all in favor</p> <p>F.2. Review and approval of CCSJPA Agreement, DBA CharterSAFE Motion to Join Charter Safe JPA Motion by Sonny Seconded by leslie Vote: all in favor</p> <p>F.3. Approval of Resolution to Join the California Charter Schools Joint</p>	<p>Action Required</p>
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	<p>Powers Authority (CCSJPA), DBA CharterSAFE</p> <p>Motion to adopt the resolution to join charter safe JPA Motion By Leslie Seconded by Melea Roll Call Vote all in favor</p>	
<p>G. LCAP overview and local indicators</p>	<p>G.1. LCAP overview: recap report out from LCAP public hearing on 6/24/2021. Public hearing was attended by 9 parents, survey received 9 responses, other stakeholder input includes focus groups and interviews with prospective students and community members. The top priority for parents was personalized learning plans, community involvement opportunities, and project-based learning. This input was reflected in the LCAP goals and budgeted expenditures.</p> <p>G.2. Discussion of local indicators: parent and community engagement: tracking and measuring community engagement.</p> <p>Tracking family engagement will be an additional focus throughout our year 1 of operations.</p>	<p>Discussion</p>
<p>H. Local Control and Accountability Plan (LCAP) based on the Local Control Funding Formula (LCFF)</p>	<p>H.1. Approval of LCAP</p> <p>Motion by: Amy Second by: Sonny</p> <p>Roll Call Vote: All in favor</p>	<p>Action Required</p>

I. Budget	<p>I.1 overview and Approval of 21-22 Budget</p> <p>Motion by: Melea Second by: Leslie</p> <p>Roll Call Vote: All in favor</p>	Action Required
J. Facility Updates	<p>J. Facility Updates : Had to find a new roofing contractor since the original roofer revealed unexpected costs in his proposal. New roofing proposal is higher than agreed upon prior quote and did not include gutters. Adding gutters (seeking donations) and new quotes plus \$24,000 for gutters and screens put us over by \$44,000. We could move some budgeted money from the playground (just do large structures and add smaller structures as we go...easier to fundraise for play structures than gutters!).</p> <p>HVAC for admin. Building will cost \$45,000. Consensus came in on moving money from playground for now, to cover priority upgrades.</p> <p>ADA ramps are going in today, next up the parking lot and sidewalk in front of building, Then asphalt fill and seal. This should all be done in two weeks.</p> <p>Electrical work begins Friday.</p> <p>Ceiling tiles are discontinued, trying to find new ones to replaced missing or damaged ones: can we harvest tiles from other classrooms and re-do acoustic tiles in one classroom only? Consensus is yes, let's do it.</p>	Discussion
K. Committee Updates	<p>K. Committee Updates:</p> <p>Hiring committee is busy</p> <p>more teacher interviews coming soon.</p> <p>Curriculum committee is setting up regular meeting times</p> <p>Community ocean up day was a success, new sod in Kindergarten playground and front of schools looks great.</p>	Discussion
L. Minutes	<p>Approval of Minutes from 5/20/2021 and 6/17/2021</p> <p>Motion by: Sonny Second by: Leslie Vote: All in favor</p>	Action Required
H.1 Adjourn	<p>Adjournment Motion by:Melea Second by:Melea Vote All in favor.:</p>	

For the duration of the social distancing measures required by local and state public health officials during the COVID-19 pandemic, as authorized by Executive Order N-29-20 Issued by Governor Gavin Newsom on March 12, 2020, Shanel Valley Academy (SVA) will meet via teleconference using the Zoom platform. To attend this meeting, please join via one of the three following methods:

1. Use this zoom link:

Join Zoom Meeting

<https://zoom.us/j/98986725452?pwd=VWdqUDZzb2RWK1d4cGIWNC9Dc1A5dz09>

2. Go to Zoom.com and enter the following:

Meeting ID: 989 8672 5452

Passcode: 651646

3. Join by phone

One tap mobile

+16699006833,,97783620468#,,,,*897412# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 989 8672 5452

Passcode: 651646

Find your local number: <https://zoom.us/u/avmPXRJtE>

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD OF DIRECTORS BY PARENTS AND CITIZENS**

Shanel Valley Academy ("Charter School") welcomes your participation at the Charter School's Board meetings. The

purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the Charter School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our Charter School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available 72 hours in advance via www.sanelvalleyacademy.com
2. All community members who wish to speak on any agenda items, must submit their name and agenda item number 30 minutes prior to the start of the meeting in writing to melea@sanelvalleyacademy.com. Those who wish to speak on non agenda items, may speak during public comment listed on the agenda.
3. “Public Comment” is set-aside for members of the public to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item for the next month's agenda.
5. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda in accordance with the guidelines in the Charter School's Board Policy. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.
7. In compliance with the Americans with Disabilities Act (ADA) and upon request, the Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Board Secretary.

Find out more about our school at sanelvalleyacademy.com