

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, Sonny Elliott: Treasurer
Leslie Barkley, Dr. Car Mun Kok: Members at-large

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 | 8.19.2021 | 6:00-8:00pm | Shanél Valley Academy | Regular Board

Meeting Zoom Link:

<https://zoom.us/j/97783620468?pwd=RFq2UFN6Tkxncmo1NXM4QUI3TktCdz09>

Agenda	Notes	
Land acknowledgement & Moment of silence		
A. Call to Order		
B. Roll Call:	Present: Present: Leslie Barkley, Melea Meyer, Amy Frost, Car Mun Kok, Sonny Elliott, Eric Crawford	
C. Adoption of the Agenda	Motion by: Leslie Second by: Sonny Vote: All in Favor	Action Required
D. Public comment & announcements on non agenda items	<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. Minutes from July Regular Board Meeting	Approval of Minutes from 7/22/2021 Motion by: Leslie Second by: Car Mun Vote: All in favor	

<p>F. Principal's Update</p>	<p>F1: Update from the Principal F1: Welcome Eric! Update from the Principal 707-744-1485 is the new school phone number. New secure door handles and locks have arrived, herb garden was planted two days ago...all the work was done by volunteers, floors are refinished and waxed. The school is looking great and we are looking like a real campus! Classrooms are getting set up, teachers have been setting up rooms, new fence by the preschool is looking great. Woodchips (donated) arrived yesterday, to resurface playground areas. Ceiling tiles have been fixed. Asphalt is going to be done in a couple days. Will be sealed in a couple days. Kitchen has been approved, Enrollment is up to 117. We are fully staffed except for one offer for one teacher still in progress!</p> <p>Comment from Car Mun: Great job on the newsletter!</p> <p>Thank you Eric! And Thank you Leslie for coming out of retirement to help us build a great foundation for SVA!</p>
<p>G. Fiscal Update</p>	<p>G1: EdTec Budget update: Kelly Ellis (Edtec Back office support client services manager). August Budget overview, PPT</p> <p>Federal revenues are higher than expected. PCGSP grant for Implementation is higher than expected as well, but we can't expand those funds until 9/7. So seem purchases may be delayed (smartboards and student devices for example). State revenues are somewhat less than expected because of lower than expected FRPM numbers and slightly lower enrollment than expected. Nonetheless we still have a healthy reserve (%15). Cash Flow will still be an issue until P1 apportionment comes in. We also added the afterschool program based on community input.</p>
<p>H. COVID Policy Update</p>	<p>H1: Eric is working with the Public Health officer and MCOE to develop our Covid-Policy. We will hold a special board meeting to approve this policy in the next couple weeks</p> <p>The basics of the policy now (based on latest CDE and CDPH guidance) Masks required indoors, optional outdoors. We will encourage teachers to schedule regular outdoor breaks for students. Student testing has to be offered (parental consent required) Staff must be vaccinated or tested twice weekly (Monday and Thurs.) Modified quarantine procedure will be included in the policy Eric will continue to update us as the situation evolves.</p> <p>Question: from Car Mun: what if a parent wants to take a child out of a classroom that has had a covid-exposure, Answer (Eric)they have the option to go on a short term independent study (14 days) even if we do not adopt a special IS policy..</p> <p>We can send home any child with an infectious disease including Covid, independent study must be offered, but it is the parent 's choice whether they do it or not.</p>

	<p>Question from Sonny: What about if a teacher tests positive? We have two options: the teacher would have to be absent while testing positive for Covid and demonstrating symptoms.</p>
I. Facility Update	I1: Facilities updates
J. Committee Updates	<p>J1: Curriculum & community partnerships: Planning our Grand opening day is in the process. Curriculum has been purchased</p> <p>J2: Enrollment and family engagement:</p> <p>Important dates: Every Saturday 8am: Community day! - Opening ceremony Saturday 9/25 11am-1pm - Meet the Teachers 9/1/2021 6-7pm</p> <p>J3: Grants: Spending down PCGSP grant as fast as we can: new curriculum, books and supplies are coming in every day.</p> <p>J4: PCGSP Implementation grant period begins 9/7/2021: We will be seeking community input and teacher input on these expenditures.</p> <p>If we are serving at least 100 (or 120) we will receive an extra \$100,000.</p> <p>Any remaining portion will roll over into 22-23 school year</p>
K. Independent Study	<p>K1. First Reading: Review Independent Study Policy: We are following the policy and keeping the option open, but so far families have not demonstrated a need for it at this time. If that does change, we can adopt a policy at a later date. We don't want to put extra onus on teachers to juggle the complexity of managing IS and in-person instruction.</p> <p>We will continue to check in with families and keep abreast of the IS ed.code for 2021-22.</p> <p>Leslie will reach out to UUISA teachers for some options/ examples of an IS plan.</p> <p>Board members Elliott and Kok requested a draft or sample plan by our next board meeting other board members agreed it is too much for the start of school but we would like to have a plan in place if needed.</p>
L. LCAP Public Hearing:	<p>L1. Review and Possible Action - Revision to 20-21 LCAP, including the addition of expenditure tables and federal addendum. LCAP revision and budget overview for parents</p> <p>Closing the public hearing: no members present, no comments or changes requested. Next meeting will be for approval of the LCAP revision</p> <p>L2. Review and Possible Action - Expenditure tables</p>

	<p>L3. Review and Possible Action - Federal Addendum</p> <p>Motion by: Second by: Vote:</p>
<p>M. Children's Internet Protection Act: CIPA Public Hearing</p>	<p>M1. We are applying for e-rate discounts for 78 chromebooks with wifi sim cards to meet the needs of students who may have insufficient coverage at home To comply with the Federal Communication Commission Children's Internet Protection Act (CIPA), All schools receiving E-rate discounts must adopt a policy protecting Children from inappropriate or harmful content online. CIPA requirements are detailed here</p> <p>The public is invited to comment on the following elements of SVA's Internet safety policy, which addresses:</p> <ul style="list-style-type: none"> - Access by minors to inappropriate matter on the Internet; - The safety and security of minors when using electronic mail, chat rooms and other forms of direct electronic communications; - Unauthorized access, including so-called "hacking," and other unlawful activities by minors online; - Unauthorized disclosure, use, and dissemination of personal information regarding minors; and - Measures restricting minors' access to materials harmful to them. <p>Furthermore, SVA's internet safety policy includes:</p> <p>1) monitoring the online activities of minors; and 2) as required by the Protecting Children in the 21st Century Act, for educating minors about appropriate online</p>

	<p>behavior, including interacting with other individuals on social networking websites and in chat rooms, and cyberbullying awareness and response. SVA will use Netsmartz curriculum created by the National center for Missing and Exploited Children (NCMEC) or other comparable resources provided by Common Sense Media</p> <p>Eric will present this policy in the next special board meeting.</p>
<p>N. Revolving Loan Application</p>	<p>N1. Possible Action - Board Resolution for Revolving Loan Application</p> <p>In summary, we are borrowing to meet our cashflow needs until our P1 apportionment and PCGSP reimbursement comes in. The CA Schools Finance Authority will receive that apportionment to pay it off. It is a 1% interest rate.. By year 5, our payoff year, we should have grown our fund balance to a point where the payoff will not affect our operating budget.</p> <p>N2. Possible Action – Loan Agreement for Revolving Loan Application</p>

	Motion to approve the resolution and Motion by: Sonny Second by: Melea Vote: All in favor
Adjournment Meeting adjourn at 7:49PM	Motion by: Leslie Second by: Melea Vote: All in favor

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/92434933701?pwd=cWhWSjhia0Y4eTQ3RXJMYXB0aEJGZz09>

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

Meeting ID: 924 3493 3701

Passcode: 707908

3. Join by phone

One tap mobile

+16699006833,,92434933701#,,,,*707908# US (San Jose)

+13462487799,,92434933701#,,,,*707908# US (Houston)

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: 924 3493 3701

Passcode: 707908

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