

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

Members at Large: Jessica Farfan, Bessie Glossenger

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 | 10.21.2021 | 6:00-7:30pm | Shanél Valley Academy | Regular Board

Meeting Zoom Link:

<https://us06web.zoom.us/j/97783620468?pwd=RFg2UFN6Tkxncmo1NXM4QUI3TktCdz09>

Agenda	Notes
Land acknowledgement & Moment of silence	
A. Call to Order	
B. Roll Call:	Present:
C. Adoption of the Agenda	Motion by: Second by: Vote: 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. Approval of minutes	E.1 Approval of minutes from 10.18.21 Emergency meeting Motion by: Second by: Vote:

<p>F. Updates</p>	<p>F1: Principal updates: Eric Crawford</p> <p>F2: Finance updates: Kelly Ellis (Edtec)</p> <p>📎 SVA October Board Meeting Presentation.pdf</p> <p>📎 SVA FINAL for October Board Meeting.pdf</p> <p>F3: Calpads Data, enrollment etc.</p> <p>F4: Facilities updates</p> <p>F5: School staff updates: services for SVA students (Shasheen Hoaglen and Keenan Tyner)</p>
<p>G. Covid policies and Vaccine guidelines</p>	<p>G1: In response to conflicting information and potential confusion about the recent vaccine mandate we have drafted a public communication regarding the recent law.</p> <p>Please review (link to draft letter)</p> <p>Motion by: Second by: Vote:</p>
<p>H. Board Policy 1 revision/ update</p>	<p>Updated Board Policy #1: BOARD DUTIES AND RESPONSIBILITIES; DELEGATION OF POWER</p> <p>Revised for clarity and to eliminate typos in prior version</p> <p>Motion by: Second by: Vote:</p>
<p>I. Closed Session</p>	<p>I1. Discussion of new position and staffing needs</p>
<p>Adjournment</p>	

To attend this meeting, please join via one of the three following methods:

1. Use this zoom link:

<https://us06web.zoom.us/j/97783620468?pwd=RFg2UFN6Tkxncmo1NXM4QUI3TktCdz09>

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

Meeting ID: 977 8362 0468

Passcode: 897412

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>

4. Attend in person at SVA: 1 Ralph Bettcher Road. Zoom meeting access will be available in the Conference Room.

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 agendaized 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