

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: Vacant

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 | 09.30.2021 | 6:00-7:00pm | Shanél Valley Academy | Regular Board

Meeting Zoom Link:

<https://us06web.zoom.us/j/81120847495?pwd=V2VIOVNjQjB5cUk4VjNHZTFNT0IRdz09>

Agenda	Notes	
Land acknowledgement & Moment of silence		
A. Call to Order	6:07	
B. Roll Call:	Present: Amy Frost, Sonny Elliot, Melea Meyer	
C. Adoption of the Agenda	Motion by: Sonny Second by:Melea Vote: All in favor (A.Frost, M.Meyer, S. Elliot - Aye, 0-opposed)	Action Required
D. Public comment & announcements on non agenda items	<p><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></p> <p><i>No public comment, no members present</i></p>	

E. Minutes from July Regular Board Meeting	Approval of Minutes from (link to minutes from prior meeting) Motion by: Melea Second by: Sonny Vote: All in favor (A.Frost, M.Meyer, S. Elliot - Aye, 0-opposed)
F. Principal's Update	<p>F1: Update from Amy Frost (Board President, standing in for principal Crawford): ED shared progress with facilities (roof project is going). Outdoor education was for a full day today. Classroom roofs will be done by Monday! In the October board meeting we will review estimates for additional buildings (teacher resource room, library and Bear's Lair).</p> <p>Students and teachers are doing great, parent board members have positive news to report and even with the construction, students are happy and learning is happening.</p> <p>PCGSP grant reporting and application for implementation money will be submitted by EOD today.</p>
G. Fiscal Update	G1: EdTec will provide a fiscal update on budget: Kelly is not joining us tonight but will be in our October meeting. The huge dip in our finances that we expected in September is now on the rise, we weathered our worst cashflow month so far! LCFF entitlement and PCGSP reimbursements will be coming in October.

H. Committee Updates	<p>H1: Board recruitment committee has conducted outreach and has two nominations for Board members to fill our two vacancies for members at large:</p> <ul style="list-style-type: none"> • Jessica Farfan, 4-H Youth Programs Coordinator, brings experience in family engagement, volunteer management, outdoor education and youth development. Jessica has been with 4-h for three years, she is a mom and has always had a passion for education and youth development. She is excited to be part of a new school. Welcome Jessica! • Bessie Glossenger: Is a Ukiah resident with roots in the Bay area. She brings extensive expertise in youth development, early childhood education, Expanded learning programs, grant management, trauma-informed practices, positive parenting and youth development.
I. Appointment of new Board members	<p>I1: Seeking Motion to appoint two new Board members to serve on the SVA BOD for a minimum of 2 years (as stated in our Bylaws). Effective immediately.</p> <p>Motion to approve Jessica Farfan to the SVA BOD to serve for a minimum of two years</p> <p>Motion by: Sonny Second by: Melea Vote: All in Favor (A.Frost, M.Meyer, S. Elliot - Aye, 0-opposed)</p> <p>Motion to approve Bessie Glossenger to the SVA BOD to serve for a minimum of two years</p>

	<p>Motion by: Sonny Second by: Melea Vote: All in Favor (A.Frost, M.Meyer, S. Elliot, J. Farfan- Aye, 0-opposed)</p>
<p>J. Approval of Application for Title Funding, Certificate of Assurances & Protected Prayer Certification</p>	<p>J1: Application for Title Funding J2: Certificate of Assurances J3: Protected prayer</p> <p>Motion to approve and adopt the consent agenda items</p> <p>Motion by: Bessie Second by: Sonny Vote: All in Favor (A.Frost, M.Meyer, S. Elliot, J. Farfan, B. Glossenger - Aye, 0-opposed)</p>
<p>K. Board Resolution: Brown Act.</p>	<p>To continue meeting via teleconference, we are proposing the following resolution to acknowledge that there is a continuing state of emergency related to covid transmission, and that meeting in person would cause an undue burden (risk of transmission) on our community.</p> <p>Read the resolution here Read the new Brown Act compliant SVA Board Policies (amended to include Resolution) here</p> <p>Questions: Do we have to post a physical location from where we telecommute? Bessie will check with the Local Planning Council to find out.</p> <p>Motion to approve the resolution to meet via telecommuting</p> <p>Motion by: Melea Second by: Bessie Vote: All in favor by Roll call 5:aye 0:nay (A.Frost, M.Meyer, S. Elliot, J. Farfan, B. Glossenger - Aye, 0-opposed)</p>

<p>Adjournment</p>	<p>Time of adjournment: 6:51</p>
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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://us06web.zoom.us/j/81120847495?pwd=V2VlOVNjQjB5cUk4VjNHZTFNT0lRdz09>

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

Meeting ID: 811 2084 7495

Passcode: 284626

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 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