

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 | 09.06.2021 | 6:00-6:30pm | Shanél Valley Academy | Special Board

Meeting

<https://us06web.zoom.us/j/85190360276?pwd=ZjIjBOGVNanpIV0xpSVUzQU44MC9JQT09>

Agenda	Notes
Land acknowledgement & Moment of silence	
A. Call to Order	Called to order at 6:04
B. Roll Call: C. Adoption of the Agenda D. Public comment & announcements on non agenda items	Present: Amy Frost, Melea Meyer, Leslie Barkley, Sonny J. Elliott Jr. Motion by: Leslie Second by: Sonny Vote: All in favor (1 Absent: Car Mun Kok) <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>

	No public present, no public comment.
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E. Consent Agenda	<p>E1: Review and Possible Action: Legal Mandated Student Services Policies & Annual Notices</p> <p>These policies were written with the support of the Charter Schools development center and our legal counsel. Much of the language is from EdCode, our LCAP, federal law, or the charter petition</p> <p>Motion to adopt the 21-22 legally mandated policies as written, reserving the possibility that we may amend with further review.</p> <p>Motion by: Sonny Second by: Leslie Vote: Motion passed with all in favor (1 absent: Car Mun Kok)</p>
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F. LCAP Revision	<p>F1: Review and Possible Action: Revised LCAP</p> <p>After our public hearing in our last regular board meeting, we have heard no requested changes that need to be made to the 21-22 LCAP at this time.</p> <p>Requested motion: Approve LCAP as written</p> <p>Motion by: Melea Second by: Leslie Vote: Motion passed with all in favor (1 absent: Car Mun Kok)</p>
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G. Federal Addendum	<p>G1. Review and Possible Action: LCAP Federal Addendum</p> <p>Filing the federal addendum will give us access to ESSR III funds (potentially \$300,000). Melea will follow up with Caroline to fill in percentages on page 3 (with actual enrollment numbers)</p> <p>Motion to approve and adopt the federal addendum as written with the understanding that the final numbers will be entered into the document based on actual enrollment prior to uploading to CARS.</p> <p>Motion by: Leslie Second by: Sonny Vote: Motion passed with all in favor (1 absent: Car Mun Kok)</p>
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H. Adjournment
6:24

Motion by: Sonny Second by: Leslie Vote: Motion passed with all in favor (1
absent: Car Mun Kok)