

August Regular Board Meeting Minutes

Shanel Valley Academy

Aug 18, 2022 at 6:00 PM PDT

Attendance

Present:

Members: Sonny Elliott, Jessica Farfan, Amy Frost, Bessie Glossinger, Kristi McCullough, Melea Meyer

Absent:

Members: Melissa Kendall

- I. Land Acknowledgment and Moment of Silence
- II. Call to Order
- III. Roll Call
- IV. Adoption of the Agenda

Motion:

Motion to adopt the agenda with one change (table BP #11 since Legal has not had a chance to look it over yet.)

Motion moved by Bessie Glossinger and motion seconded by Melea Meyer. Passed by Roll Call vote: Meyer: Aye; Elliot: aye,; Frost, aye; Farfan: aye; Glossinger: aye

- V. Public Comment Regarding Closed Session Items

No public comment on closed session items.

- VI. Closed Session
 - A. Public Employment: Certificated positions
 - B. Public Employment: Classified positions
 - C. Public Employment: Long term sub pay
- VII. Introductory Items
 - A. Reconvene in Open Session

B. Report Out from Closed Session

Motion was made to approve split \$500 into 2 payments for both lead teacher stipends, \$2500 now and at the end of the year and was passed with a roll call vote all members voting aye.

Motion was made to approve increase of sub pay from \$250 to \$280

VIII. Public Comment & Announcements on Non Agenda Items

Gail Ralls (our volunteer librarian) shared that she was glad to see that we had fingerprinting available to families tonight, and many took advantage of it!

IX. School Updates & Community Announcements

A. Parent Advisory Council Updates & Announcements

No parent advisory representative present

B. Principal's Report

The start of the school year, even before students have joined us. Teachers have received professional development from Welcoming Schools, Clifton Strengths assessment, Restorative practices and SEL (Stephen Hahm from MCOE), Project-based learning, autism, school policies and they have been setting up their rooms. Ms. Walker shared her expertise around students on the Autism spectrum, and Ms. Canneveri shared how she organizes her schedule around all the requirements of the day and Ms. Barkley worked with teachers around developing the student portfolio and learning plans. Stephen Hahm will be coming to work with teachers in monthly staff meetings to build out or PBIS plan as is redevelops. Lucia and Megan have been testing our recipes and the teachers have been enjoying our sample school meals all week,

C. Community Updates & Announcements

The new walk-in fridge is being built and food service staff are testing recipes and figuring out what they need to get started for the school year.

X. Fiscal Report

No official fiscal report yet, we will be working on our first budget revision and next month we will see a more detailed report of last year's actuals.

XI. Review and Possible Approval of Line of Credit with Private Lender

The amount of our line of credit has changed. We had initially looked into borrowing \$500K from a private donor, since we decided on the charter school capital funding to meet our cash flow needs, We have reduced the planned line of credit to \$250,000, with the following terms: 2% interest for up to five years

Motion:

Motion to approve the private line of credit for \$250,000 at 2% interest for up to five years.

Motion moved by Bessie Glossinger and motion seconded by Melea Meyer. Passed by Roll Call vote: Meyer: Aye; Elliot: aye,; Frost, aye; Farfan: aye; Glossenger: aye

XII. Review and Possible Approval of Board Meeting Calendar

September 15th 2022
October 20th 2022
November 17th 2022
December 8th 2022
January 19th 2023
February 16th 2023
March 16th 2023
April 20th 2023
May 18th 2023
June 15th 2023

Motion:

Motion to approve the board meeting calendar for the 22-23 school year Board Calendar with one change: September meeting to 9/8/2022.

Motion moved by Melea Meyer and motion seconded by Sonny Elliott. Passed by Roll Call vote: Meyer: Aye; Elliot: aye,; Frost, aye; Farfan: aye; Glossenger: aye

XIII. Adoption of New Board Policies

A. BP#11 - PROCUREMENT POLICY AND CONTRACT BIDDING POLICY

Waiting for approval from legal. tabled for next meeting.

XIV. Adoption of Revised Board Policies

A. BP#2 Title IX Grievance Policy

 [BP2 Title IX Grievance.pdf](#)

 [BP2 Title IX Complaint Form.pdf](#)

Changes made to title IX changes principal's information and changes Title IX coordinator to Kristi Mc Cullough

Motion:

Motion to approve the Title IX

Motion moved by Melea Meyer and motion seconded by Bessie Glossinger.

Passed by Roll Call vote: Meyer: Aye; Elliot: aye,; Frost, aye; Farfan: aye;

Glossenger: aye

B. BP #4 Uniform Complaint Procedures

 [BP4 Uniform Complaint Form.pdf](#)

 [BP4 Uniform Complaint Procedures.pdf](#)

Changes made the the UCP include contact information

Motion:

Motion to approve the uniform Complain procedure with current changes

Motion moved by Jessica Farfan and motion seconded by Bessie Glossinger.

Passed by Roll Call vote: Meyer: Aye; Elliot: aye,; Frost, aye; Farfan: aye;

Glossenger: aye

C. BP #8 General Complaint Procedures

 [BP8 General Complaints-Form.pdf](#)

 [BP8 General Complaints.pdf](#)

Motion:

Motion to approve the general complaint procedure with current changes

Motion moved by Melea Meyer and motion seconded by Sonny Elliott. Passed by

Roll Call vote: Meyer: Aye; Elliot: aye,; Frost, aye; Farfan: aye; Glossenger: aye

D. SP #2 Suicide Prevention Policy

 [SP2 Suicide Prevention.pdf](#)

Board member Glossenger would like to revisit our suicide prevention policies and training to include youth and other professionals so we can build capacity around mental health support that goes beyond (and includes when appropriate) clinical care.

Motion:

Motion to approve the suicide prevention policy

Motion moved by Bessie Glossinger and motion seconded by Jessica Farfan.

Passed by Roll Call vote: Meyer: Aye; Elliot: aye,; Frost, aye; Farfan: aye;

Glossenger: aye

E. SP #9 Staff Student Boundary Policy

 [BP9 Staff Student Interaction Policy.pdf](#)

Policy changes include more clarification around protected classes (gender roles, gender expression), and boundaries around social media use including no personal interactions between students and staff on social media sites. All interactions between students and staff are meant to be conducted through Google Classroom, and staff are not allowed access to student's social media. Staff receive this policy as part of their staff handbook and it is signed as part of their onboarding. Ms. Mac will be going over these new policies with staff tomorrow.

Motion:

Motion to approve the staff and student boundary policy as written

Motion moved by Melea Meyer and motion seconded by Jessica Farfan. Passed by Roll Call vote: Meyer: Aye; Elliot: aye,; Frost, aye; Farfan: aye; Glossenger: aye

F. Independent Study Policy

1. Policy updates

New IS policy is based on Ed Code updates for the 22-23 school year. These Include:

- Special Education: The rules for determining independent study eligibility for students with disabilities have been clarified ([Education Code Section 51745\[c\]](#))
- Tiered Reengagement: The thresholds and triggers for tiered reengagement strategies have been modified ([Education Code Section 51747\[d\]](#))
- Exemptions to Long-Term Traditional Independent Study Requirements: Students receiving certain types of care from licensed professionals are exempt from some long-term independent study requirements ([Education Code Section 51747\[i\]](#))

- Independent Study Contract Signature Requirements: The timeframe and required signatories for long-term and short-term independent study have been updated ([Education Code Section 51749.6\[b\]\[1\]](#) and [Education Code Section 51747\[g\]\[9\]](#))

 [DRAFTIS policy 22-23.docx.pdf](#)

IS policy will include the following changes as noted in the document: take out language about grades 9-12 and include lines for teachers to add details when agreements are made with parents.

Motion:

Motion to approve the Draft Independent Study Policy with the above noted changes

Motion moved by Melea Meyer and motion seconded by Bessie Glossinger. Passed by Roll Call vote: Meyer: Aye; Elliot: aye;; Frost, aye; Farfan: abstained; Glossenger: aye

XV. Consent Agenda

A. Approval of Board Minutes

Minutes reflect actions taken and provide information for the public.

 [August Special Board Meeting Minutes.pdf](#)

Motion:

Motion to approve the consent agenda

Motion moved by Melea Meyer and motion seconded by Bessie Glossinger. Passed with 3 votes 2 abstentions vote: Meyer: Aye; Elliot: abstention;; Frost, aye; Farfan: abstention; Glossenger: aye

XVI. Upcoming Deadlines and Board Meeting Topics

Annual Board of Director's report is due 9/1 to UUSD

Unaudited financials due 9/15

CAASP annual goals 9/30

We may need to call a special board meeting prior to our next meeting to approve

XVII. Adjournment

adjourned at 7:54