

December Regular Board Meeting Minutes

Shanel Valley Academy

Dec 8, 2022 at 5:00 PM PST

Attendance

Present:

Members: Bessie Glossinger, Amy Frost, Melea Meyer

Guests: Brian Holmes, Melissa Kendall, Kristi McCullough

Absent:

Members: Sonny Elliott, Jessica Farfan

I. Land Acknowledgment and Moment of Silence

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.

II. Call to Order

Meeting called to order at 6:07pm

III. Roll Call

IV. Adoption of the Agenda

Board president asks to pull items 7 and 8: since we don't yet have them.

Motion:

Motion to approve the changes and adopt the agenda

Motion moved by Bessie Glossinger and motion seconded by Melea Meyer. Roll call vote: Frost: Aye, Meyer: Aye, Glossinger: Aye, 2 absent (Farfan and Elliott) , motion carries

V. Public Comment & Announcements on Non Agenda Items

no member of the public present

VI. School Updates & Community Announcements

A. Parent Advisory Council Updates & Announcements

PAC/ELAC is an active group and is supporting set up and take down of all events we have had so far, including upcoming winter sing. January 11 is a fundraiser, walk-a-thon, next up is the tile fundraiser, then Cinco de Mayo is coming up as well as possible tamale fundraiser or craft fair. Each teacher has a class parent and things are going well.

President Frost confirmed that all PAC/ELAC volunteers are fingerprinted and meet qualifications for working with students on a volunteer basis.

Julie is working with Kristi about how to better recruit ELAC, and make sure that all the resources and planning is equitable

B. Principal's Report

Our new groundkeeper Chuey is doing making a huge difference on campus (he is parent of a student as well)

Stephen Hahm from MCOE has been working with staff on PBIS and school climate.

Project presentation day in November went really well: the "community" theme was interpreted differently by each class. 3rd grade made a 3-d community, 1st grade had an ant farm, 2nd grade learned more about being in community, 2/3 grade learned about how honeybees thrive through their connections, the 4th grade made tiny homes and learned from a real architect, the 5/6th grade explored "what is a community" and each group interpreted it differently. PBL coaching will continue with Sue Green (5/6th teacher) who will be working with other teachers to continue to develop this

Stone soup went well

ExLP program has 75 or more each day, and the staff is working well together
Math enrichment groups are coming to an end and will reform around new iReady data

More training on NGSS, Welcoming schools and PBL continuing in the Spring
Kitchen team continue to refine the nutrition program, more equipment keeps coming from breakfast grant and KIT grants. families have been really happy with the food, Melissa and the food service team have ben doing and amazing job keeping it moving

Native American Heritage assembly went well, Deanna shared her story and all our Pomo students joined her to sing for the whole school

Starting to plan for enrollment events in the spring

C. Community Updates & Announcements

Community School planning meeting is on 12/10 from 10-11

Winter Sing 12/20

First annual staff and Holiday Party Friday 12/22

VII. Fiscal Report

Moved to next meeting

VIII. Review and Possible Approval - 21/22 Audited Actuals Report

Moved to next meeting

IX. Ratification of the 21-22SY SVA Annual Report

 [SVA Annual Report 21-22SY.pdf](#)

Motion:

Motion to approve the 21-22 annual report.

Motion moved by Melea Meyer and motion seconded by Bessie Glossenger. Roll call vote: Frost: Aye, Meyer: Aye, Glossenger: Aye, 2 absent (Farfan and Elliott) , motion carries

X. Review and Possible Approval - Revised Board Bylaws

Motion:

Motion to approve revised bylaws with the redacted portion of section 8 of article 7 (removing "parent-nominated"): updated to reflect new charter school laws, name change.

Motion moved by Bessie Glossenger and motion seconded by Melea Meyer. Roll call vote: Frost: Aye, Meyer: Aye, Glossenger: Aye, 2 absent (Farfan and Elliott) , motion carries

XI. Review and Possible Approval - Material Revision to Charter Petition - Presentation on Adding 7th & 8th Grade

Motion:

Motion to approve the material revision with suggestions from legal incorporated, refined elements 1-15 or a more clearly defined upper school, and changes throughout narrative identified in the UUSD Finding of Facts and MOU - as issues that need more clarity.

Motion moved by Bessie Glossenger and motion seconded by Melea Meyer. Roll call vote: Frost: Aye, Meyer: Aye, Glossenger: Aye, 2 absent (Farfan and Elliott) , motion carries

XII. Review and Approval of Board Resolution 12.22

Resolution to submit the material revision of our Charter revised to include any comprehensive changes to charter law and changes requites in authorizer's MOU. The Board is requesting the Principal, Board President and Board Secretary to act on the Charter School's behalf to move forward processes with Ukiah Unified School District.

Motion:

Motion to approve the Board resolution 12.22

Motion moved by Bessie Glossenger and motion seconded by Melea Meyer. Roll call vote: Frost: Aye, Meyer: Aye, Glossenger: Aye, 2 absent (Farfan and Elliott) , motion carries

XIII. Consent Agenda

XIV. Adjournment

Adjourned at 7:15