

January Special Board Meeting Minutes

Shanel Valley Academy

Jan 31, 2023 at 5:00 PM PST

@ 1 Ralph Bettcher Drive, or via teleconference

Attendance

Present:

Members: Amy Frost, Bessie Glossenger (remote), Kristi McCullough, Melea Meyer (remote)

Absent:

Members: Sonny Elliott, Jessica Farfan, Melissa Kendall

- I. Land Acknowledgment and Moment of Silence
- II. Call to Order
meeting called to order at 5:05pm
- III. Roll Call

Attendance

Present:

Members: Amy Frost, Bessie Glossenger (remote), Melissa Kendall (remote), Kristi McCullough (remote), Melea Meyer (remote)

Absent:

Members: Sonny Elliott, Jessica Farfan

- IV. Adoption of the Agenda

Motion:

adopt agenda removing items 5 and 6

Motion moved by Melea Meyer and motion seconded by Bessie Glossenger. roll call vote: Glossenger: Aye, Frost: Ay, Meyer: aye: two absent

- V. Public Comment Regarding Closed Session Items

no public comment on closed session items.

- VI. Closed Session

- A. Public Employment: Certificated Employee
- B. Public Employment: Classified Employee
- C. Employee Discipline/Dismissal/Release (Section 54957(b))

VII. Introductory Items

review of agenda , no new public members present

A. Reconvene in Open Session

no action taken in closed session

B. Report Out from Closed Session

no action was taken in closed session

VIII. Public Comment & Announcements on Non Agenda Items

no public comments

IX. Review and Possible Approval - 2022-2023 School Accountability Report Card

Principal McCullough explained that student teacher ratio is marked as "other" because we have mixed grade classrooms. no questions from the board on the SARC. Thank you Ms Mac!

 [SVA School Accountability Report Card 2021-22 \(3\).pdf](#)

Motion:

motion to approve the SARC as written

Motion moved by Melea Meyer and motion seconded by Bessie Glossenger. 3 ayes, 2 absent

X. Review and Possible Approval - 2021 - 2022 Audited Actuals

President Frost noted that on pg 10 of the document there is language about new accounting pronouncement leases. There was a discrepancy around what we have paid in facilities upgrades and improvements is because our lease agreements calls for reductions on payments related expenses on capital improvements. eventually, our improvements will equal the fair market value, our lease should be reduced by a percentage of our investment in the property. essentially, this means our rent will be \$1year once we have met that.

 [Charter NPO Mgmt Rep Letter Template - Updated.docx](#)

 [SVA 2021-22 Audit Report - DRAFT 01-31-2023v2.pdf](#)

Motion:

Motion to approve the audit report as presented

Motion moved by Melea Meyer and motion seconded by Bessie Glossenger. 3 ayes, two absent, motion carries

XI. Adjournment

meeting adjourned at 5:31 pm