

June Regular Board Meeting - 2023 Minutes

Shanel Valley Academy

Jun 15, 2023 at 6:00 PM PDT

Attendance

Present:

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

Absent:

Members: Leslie Barkley

I. Land Acknowledgment and Moment of Silence

II. Call to Order

Meeting called to order at 6:16

III. Roll Call

IV. Adoption of the Agenda

Motion to adopt the agenda with the removal of item 9.

Motion:

Motion to adopt the agenda with item 9 removed

Motion moved by Bessie Glossenger and motion seconded by Melea Meyer. passed by roll call vote. 4 aye one absence

V. Public Comment Regarding Closed Session Items

No public present, no comment on closed session items.

VI. Closed Session

Prinicpal presented her self-evaluation of the 22-23 school. year and goals for the 23-24 school year.

A. Public Employee Performance Evaluation - Principal

VII. Introductory Items

A. Reconvene in Open Session

reconvened in open session at 7:30

B. Report Out from Closed Session

No action taken

VIII. Public Comment & Announcements on Non Agenda Items

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.

IX. Review and Possible Approval of School Safety Plan - Summer School Addendum

Item removed from the agenda, will be placed on June 30 agenda

X. Adjournment

Meeting adjourned at 8:28pm