

March Special Board Meeting - 2023 Minutes

Shanel Valley Academy

Mar 24, 2023 at 4:30 PM PDT

Attendance

Present:

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

- I. Land Acknowledgment and Moment of Silence
- II. Call to Order
meeting called to order at 4:52
- III. Roll Call
- IV. Adoption of the Agenda

Motion:

motion to adopt the agenda as written

Motion moved by Bessie Glossenger and motion seconded by Melea Meyer. Passed by roll call vote

- V. Public Comment Regarding Closed Session Items
No members of the public present no public comment
- VI. Closed Session
 - A. Public Employee Performance Evaluation - Principal
The BOD will hold a special meeting in March to meet with the Principal in closed session to review BOD Mid Year Assessment Report and survey results.
 - B. Employee Discipline/Dismissal/Release (Section 54957(b))
discussed in closed session
- VII. Introductory Items
no members of the public present
 - A. Reconvene in Open Session
 - B. Report Out from Closed Session
Motion to approve the dismissal of a classified employee. Motion passed by roll call vote 3 ayes, 2 absent
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VIII. Discussion on Upcoming Initiatives and Deadlines (Presenters: Amy Frost)

- Community Schools Grant - Due March
- Form 700 - Due April 1
- Cinco De Mayo Celebration

IX. Consent Agenda

no consent agenda items

X. Adjournment

Meeting adjourned at 7:32pm