

December Special Board Meeting - 2023 Minutes

Shanel Valley Academy

Dec 18, 2023 at 5:30 PM PST

@ Add Zoom Link

Attendance

Present:

Members: Leslie Barkley, Amy Frost, Bessie Glossenger (remote), Noshie Merlin, Melea Meyer

I. Land Acknowledgment and Moment of Silence

II. Call to Order

Meeting called to order at 5:32PM

III. Roll Call

Attendance

Present:

Members: Leslie Barkley, Amy Frost, Bessie Glossenger (remote), Noshie Merlin, Melea Meyer

IV. Adoption of the Agenda

Motion to adopt the agenda as written

Motion:

adopt the agenda as written

Motion moved by Leslie Barkley and motion seconded by Melea Meyer. Passed by roll call vote: Meyer: Aye; Frost: Aye; Barkley: Aye; Merlin: Aye

V. Public Comment Regarding Closed Session Items

No comment regarding closed session items

VI. Closed Session

Closed session commenced at 5:35

A. Public Employee Employment: Principal Evaluation

The Board heard reports of Goals from Principal.

B. Public Employee Employment: Community Schools Director Evaluation

The Board heard reports of Goals from Community Schools Director

C. Public Employee Employment: Business Manager Evaluation

The Board heard reports of Goals from Business Manager

VII. Introductory Items

Reconvened in open session.

A. Reconvene in Open Session

Reconvened in open session at 9:08pm

B. Report Out from Closed Session

No action taken in closed session: The Board heard reports of Goals from Principal, CSD and Business Manager.

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.

No public present.

IX. Adjournment

Meeting adjourned at 9:09pm