February Regular Board Meeting - 2026 Minutes

Shanel Valley Academy
2/11/2026 5:30 PMPST
@ Add Zoom Link

Attendance

Present:
Members: Amy Frost (remote), Bessie Glossenger, Melissa Kendall (remote), Aimee Landers, Noshie Merlin, Melea Meyer

I. Land Acknowledgment and Moment of Silence

Vision & Mission
Shanèl Valley Academy is a culturally responsive, community school where all students are valued and supported. SVA students will be prepared to lead and successfully participate in our rapidly changing multicultural society, they will contribute to the community with creative solutions and a resilient, culturally competent and collaborative mindset.
In Solidarity
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 5:43pm

III. Roll Call

Quorum met, 1 member attending remotely, all votes will be by roll call.

IV. Adoption of the Agenda

Motion to adopt the agenda.

Motion:
Motion to adopt the agenda as written

Motion moved by Noshie Merlin and motion seconded by Melea Meyer. Motion passed by roll call vote: Meyer: Aye, Merlin: Aye, Glossenger:Aye, Frost: Aye.

V. Public Comment Regarding Closed Session Items

Seeing no members of the public present, there is no public comment on closed session items.

VI. Closed Session

The Board entered into closed session at 5:45pm

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: 2 Cases

No action taken.

B. Public Employee Employment: Certificated Position

No action taken.

C. Public Employee Employment: Classified Position

Motion to place a classified employee on paid administrative leave pending an investigation.

Motion:
Motion to place a classified employee on paid administrative leave pending an investigation.

Motion moved by Bessie Glossenger and motion seconded by Melea Meyer. Motion passed by roll call vote. Meyer: Aye: Glossenger: Aye, Merlin: Aye, Frost: Aye

VII. Introductory Items

The Board returned to open session at 6:37PM

A. Reconvene in Open Session

Reconvening in open session

B. Report Out from Closed Session

On all items except one, no action was taken. On the item regarding classified staff, the Board voted to place a classified staff on leave pending and investigation. Leave is effective immediately. The motion was made by member Glossenger, seconded by Meyer and passed unanimously by roll call vote.
Meeting is adjourned, since we no longer meet quorum. meeting rescheduled fro wednesday 2/25 at 5:30 to address the remaining agenda items.
Meeting adjourned at 7:15

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. Financial Updates

X. School Updates & Community Announcements

A. PAC / ELAC Report

B. Preschool Director Report

C. Principal's Report

D. Expanded Learning Report

E. Community Updates & Announcements

XI. Discussion - 25-26 Mid-Year LCAP Update

SVA_LCAP Mid-Year Update_25-26 (final).pdf

XII. Review and Possible Approval - Comprehensive School Safety Plan

Comprensive School Safety Plan 25-26 .docx

XIII. Review and Possible Approval - California State Incentive Grant Expenditure Plan

XIV. Consent Agenda

A. Approval of Minutes

B. Approval of Annual Report 24-25

SVA Annual Report 24-25.pdf

XV. Adjournment