

# March Special Board Meeting - 2024 Minutes

Shanel Valley Academy

Mar 8, 2024 at 4:30 PM PST

@ Add Zoom Link

## **Attendance**

### **Present:**

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

### **Absent:**

Members: Bessie Glossenger, Melissa Kendall, Kristi McCullough

#### I. Land Acknowledgment and Moment of Silence

#### II. Call to Order

Meeting called to order at 4:54

#### III. Roll Call

Roll call shows that three members are present in the SVA Board room, one member absent and one member attending via Zoom.

## **Attendance**

### **Present:**

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

### **Absent:**

Members: Bessie Glossenger, Melissa Kendall, Kristi McCullough

#### IV. Adoption of the Agenda

Motion to adopt the agenda.

### **Motion:**

Motion to adopt the agenda

Motion moved by Noshie Merlin and motion seconded by Leslie Barkley. passed by roll call vote: Frost: aye, Barkley: aye, Merlin: aye, Meyer: aye

#### V. Public Comment Regarding Closed Session Items

*This portion of the meeting is reserved for persons wishing to address the Board on Closed Session items. 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 members of the public present, no public comment.

VI. Closed Session

The Board entered closed session at 4:58 pm

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9: 1 Case  
No action taken
- B. Public Employee Discipline/Dismissal/Release  
No action taken.

VII. Introductory Items

- A. Reconvene in Open Session  
Reconvened in open session at 8:25pm
- B. Report Out from Closed Session  
No action taken during closed session

VIII. Adjournment

Meeting adjourned at 8:26pm