

February Special Board Meeting - 2024 Minutes

Shanel Valley Academy

Feb 29, 2024 at 5:30 PM PST

@ Add Zoom Link

Attendance

Present:

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

Absent:

Members: Melissa Kendall, Kristi McCullough

I. Land Acknowledgment and Moment of Silence

II. Call to Order

Meeting called to order at 5:40 pm

III. Roll Call

Quorum was met with one member attending via Zoom for health reasons.

Attendance

Present:

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

Absent:

Members: Melissa Kendall, Kristi McCullough

IV. Adoption of the Agenda

Motion to adopt the agenda was made by member Barkley

Motion:

Motion to adopt the agenda as written

Motion moved by Leslie Barkley and motion seconded by Bessie Glossenger. motion passed by roll call vote: Meyer: aye; Frost: aye; Glossenger; aye, Merlin: aye; Barkley: 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 to comment on closed session agenda items.

VI. Closed Session

- 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.

VII. Introductory Items

- A. Reconvene in Open Session
Reconvened in open session at 9:21 pm
- B. Report Out from Closed Session
No action taken.

VIII. Adjournment

Meeting adjourned at 9:32