

March Special Board Meeting - 2024 Minutes

Shanel Valley Academy

Mar 15, 2024 at 4:00 PM PDT

@ Add Zoom Link

Attendance

Present:

Members: Leslie Barkley, Amy Frost, Noshie Merlin, Melea Meyer

Absent:

Members: Bessie Glossenger

I. Land Acknowledgment and Moment of Silence

II. Call to Order

Meeting called to order at 4:20pm

III. Roll Call

Roll call shows quorum met with the following members present: Merlin, Barkley, Frost, and Meyer (remote).

Attendance

Present:

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

Absent:

Members: Bessie Glossenger

IV. Adoption of the Agenda

Motion to adopt the agenda was made by member Merlin

Motion:

Adopt the agenda as written

Motion moved by Noshie Merlin and motion seconded by Leslie Barkley. Passed by roll call vote.

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.

VI. Closed Session

Members went into closed session at 4:23pm

- 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

The Board voted with 4 ayes one absent to reinstate a certificated staff.

The Board voted with 4 ayes one absent to reinstate a classified staff.

The Board identified. Amy Frost to complete the complaint closure letters, consult with legal on professional boundaries policy, reinstatement letters to staff, and notify MCOE of Board actions. Motion passed with 4 ayes one absent.

The Board voted to Appoint members Barkley and Merlin to implement a restorative process with preschool families and staff. Motion was approved with 4 ayes one absent.

VII. Introductory Items

- A. Reconvene in Open Session

- B. Report Out from Closed Session

Action taken:

The Board voted with 4 ayes one absent to reinstate a certificated staff.

The Board voted with 4 ayes one absent to reinstate a classified employee.

The board voted to appoint Amy Frost to complete the complaint closure letters, consult with legal on professional boundaries policy, reinstatement letters to staff, and notify MCOE of Board actions. Motion passed with 4 ayes one absent.

The Board voted to Appoint members Barkley and Merlin to implement a restorative process with preschool families and staff. Motion was approved with 4 ayes one absent.

VIII. Adjournment

Meeting adjourned at 6:16pm