

June Regular Board Meeting Minutes

Shanel Valley Academy

Jun 16, 2022 at 5:00 PM PDT

Attendance

Members Present (Remote):

Jessica Farfan, Amy Frost, Bessie Glossinger, Melea Meyer

Members Absent:

Sonny Elliott

I. Land Acknowledgment and Moment of Silence

II. Call to Order

meeting called to order at 5:05pm

III. Roll Call

Agenda adopted with items 13, 14, 15D removed

IV. Adoption of the Agenda

Motion:

Adopt the agenda with items 13,14,15D removed

Motion moved by Melea Meyer and motion seconded by Bessie Glossinger. Roll call vote, Frost, Farfan, Meyer, Glossinger - Aye, one absent

V. Public Comment Regarding Closed Session Items

None

VI. Public Comment & Announcements on Agenda Items

none

VII. Public Comment & Announcements on Non Agenda Items

none

VIII. Public Employee Employment - Compensation Study

Review and Possible Adoption of Comparable Compensation Data for Charter School Executive Directors/Principals

 [Compensation Survey SVA Principal 22-23.pdf](#)

Motion:

Motion to approve compensation study as foundation to consider principal salary in closed session.

Motion moved by Bessie Glossinger and motion seconded by Jessica Farfan. Roll call Vote: Frost, Farfam, Glossenger, Meyer - 4 Ayes; 1 absent S.J. Elliott

we conducted the compensation study (attached) as we move into closed session to

IX. Closed Session

- A. Public Employee Employment - Principal
- B. Public Employment: Certificated positions
- C. Public Employment: Classified positions

X. Introductory Items

- A. Reconvene in Open Session
- B. Report Out from Closed Session

XI. Employment Agreement - Review and Possible Approval of Employee Agreement for Principal

- A. Oral Report of Salary, Salary Schedule, Or Compensation Paid in the Form of Fringe Benefits
 - 1. Salary:
 - 2. Health benefits:
 - 3. Retirement benefits:
 - 4. Bonuses:

Motion to approve principal compensation and offer at total compensation of \$128,957.98 broken down as follows:

- 1. Salary: 100,000
- 2. Health benefits: (med. dental, vision): 9857.79
- 3. Retirement benefits: \$19,100
- 4. Bonuses: \$0

XII. Fiscal Updates

 [Shanel Valley June Board Meeting Presentation.pdf](#)

 [SVA - April MR MYP 06072022.pdf](#)

 [SVA - April MR MYP Cashflow.pdf](#)

Good news in the budget that recently passed, but look out for more updates in August.

XIII. Adoption of Revised Board Policies

Removed from the agenda. Tabled to next meeting.

A. BP#11 - PROCUREMENT POLICY AND CONTRACT BIDDING POLICY

B. BP #10 - FINANCIAL POLICIES AND PROCEDURES

XIV. Review and Approval of New Board Policies

Removed from the agenda and table to next meeting

A. SP#12 - STUDENT PROMOTION AND RETENTION

XV. Consent Agenda

A. Approval of Board Minutes

Minutes reflect actions taken and provide information for the public.

B. Approval of Revised 22-23 School Calendar

 [SVA-SchoolCal-2022-2023Final.pdf](#)

C. Public Employment - New Job Descriptions

Community Schools Grant will fund two new positions at SVA!

1. Approval of Community Schools Director Job Description

 [Community School Partnership DIRECTOR.pdf](#)

2. Approval of Community Liaison Job Description

 [SVA Community Liaison.pdf](#)

D. Approval of 22-23 Employee Handbook

Removed from this agenda and tabled to next meeting.

E. Approval of 22-23 Student/Parent Handbook

 [SVA ParentHandbook22-23.pdf](#)

Motion:

Motion to approve the consent agenda (with items removed as noted

Motion moved by Jessica Farfan and motion seconded by Melea Meyer. Passed with roll call vote: 3 ayes: Farfan, Frost, Meyer ; 2 absent: Elliott and Glossenger

XVI. Updates & Discussion items

- A. Final 22-23 Budget, LCAP, and Employee Contracts by June 30th

Next meeting scheduled for June 16 at 5pm, board packets will be available by Monday June 27. let us know if there are any conflicts.

XVII. Adjournment

meeting adjourned at 6:30pm