

# July Special Board Meeting - 2024 Minutes

Shanel Valley Academy

Wednesday, July 24, 2024 at 5:00 PM PDT

## **Attendance**

### **Present:**

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

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

##### **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 5:18pm

#### III. Roll Call

## **Attendance**

### **Present:**

Members: Leslie Barkley, Noshie Merlin, Amy Frost, Bessie Glossenger, Kristi McCullough, Melea Meyer

#### IV. Adoption of the Agenda

Motion to adopt the agenda as written

##### **Motion:**

Motion to adopt the agenda as written

Motion moved by Leslie Barkley and motion seconded by Bessie Glossenger. Passed by roll call vote: Frost, aye: Glossenger, aye: Barkley, aye:eyer, aye

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

No members of the public present no public comment.

#### VI. Closed Session

Board entered into closed session at 5:20 for phase 3 of the principal evaluation.

A. Public Employee Performance Evaluation - Principal

B. Public Employee Performance Evaluation - Business Manager

VII. Introductory Items

The BOD received the self-evaluations of the Principal and Business Manger.

A. Reconvene in Open Session

Reconvened in open session at 9:34pm.

B. Report Out from Closed Session

No action taken

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. Review and Possible Approval - Expanded Learning / 21st Century Transportation (Van) Purchase

Because we received 21stCCLC Equitable access funding, we can purchase a van for the expanded learning program so we can provide a ride home at the end of expanded learning time, and offer expanded learning field trips

**Motion:**

Motion to approve up to \$75,000 for the purchase of a van to support field trips and transportatrhion home from the expanded learning program.

Motion moved by Leslie Barkley and motion seconded by Noshie Merlin. Passed by roll call vote: Frost, aye; Glossenger, abstain; Barkley, aye Meyer, abstain; Merlin, aye

X. Adjournment

Meeting adjourned at 9:56pm