

MINUTES

REGULAR MEETING BOARD OF DIRECTORS

SACRAMENTO VALLEY CHARTER SCHOOL
2399 Sellers Way, West Sacramento, CA and on-line via Zoom
September 9, 2020
5:00 p.m.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Sacramento Valley Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members online at <https://www.sacvalleycharter.org/board-meetings-2020.html>.
2. During the continued re-opening phases of the COVID-19 pandemic, members of the public who wish to watch the meeting or to speak on any agenda items or under the general category of “Oral Communications” will be able to join this meeting using the following link: Join Zoom Meeting: <https://us04web.zoom.us/j/2131186781?pwd=Rnd3dXp4bnVyS1hUS0hzbEtTc3MwUT09>
Meeting ID: 213 118 6781 Password: 565820
 - a. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
 - b. With regard to a specific agenda item, you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
3. When addressing the Board, speakers are requested to state their name and address when it is their turn to speak on an “Oral Communication” or a specific item and adhere to the time limits set forth.
4. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at Sacramento Valley Charter School in the School Office at 2399 Sellers Way, West Sacramento, CA 95691 and online at the supporting documents located at: <https://www.sacvalleycharter.org/board-meetings-2020.html>

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at 5:30 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	_____	<u>X</u> _____
Narinder Thandi	<u>X</u> _____	_____
Darshan Mundy	<u>X</u> _____	_____
Surjit S. Dhillon	<u>X</u> _____	_____
Bhajan S. Bhinder	<u>X</u> _____	_____

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA as Motioned by N. Thandi, Seconded by B. Bhinder and approved by a vote of 4 Ayes, 1 Absent.

IV. APPROVED THE AMENDED MEETING MINUTES: of the August 12, 2020 Regular Meeting as Motioned by D. Mundy, Seconded by N. Thandi and approved by a vote of 4 Ayes, 1 Absent.

V. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes* and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. *Persons requiring an interpreter shall receive a maximum of six (6) minutes.

B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS: Board and staff discuss items of mutual interest.

VI. CONSENT AGENDA ITEMS: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

VII. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (60 minutes)

1. Approved Revenue and Expense Reports as Motioned by D. Mundy, Seconded by N. Thandi and approved by a vote of 4 Ayes, 1 Absent.
2. Approved 2020-21 Revised EPA Plan as Motioned by D. Mundy, Seconded by S. Dhillon and approved by a vote of 4 Ayes, 1 Absent.
3. Approved 2019-20 Unaudited Actuals as Motioned by D. Mundy, Seconded by N. Thandi and approved by a vote of 4 Ayes, 1 Absent.

4. Approved 2020-21 45-Day Budget Revision with staff to provide \$150,000 in cost reductions for inclusion in the 1st Interim Report as Motioned by N. Thandi, Seconded by B. Bhinder and approved by a vote of 4 Ayes, 1 Absent.
5. Approved Learning Loss Mitigation Funds certification to comply with federal loan and budget retroactively to March 2020 as Motioned by S. Dhillon and Seconded by N. Thandi and approved by a vote of 4 Ayes, 1 Absent.
6. Tabled the Vice Principal Job Description to a future meeting.
7. Tabled Administrative Salary Schedule to a future meeting.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICES

VIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (10 minutes)

1. Described various cash flow options for charter schools in 2020-21 (CFSA's Pooled Charter TRANS, CSFA's ASAP, Charter School Capital, FNB Line of Credit)
2. PPP loan and forgiveness guidelines including employee retention

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. Principal's Report: A presentation of information was provided of updates since the previous Board meeting. This also included ongoing efforts for student performance, enrollment and attendance.
2. School re-opening plan, including guidelines from the State and Yolo County
 - A. Ventilation and air circulation

C. PERSONNEL (5 minutes)

1. Staffing Update

D. PUPIL SERVICES (10 minutes)

1. Update on Transportation Services
2. Update on School Safety
3. El Dorado Charter SELPA update

IX. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

X. PUBLIC COMMENT REGARDING CLOSED SESSION

XI. CLOSED SESSION – A closed session was not conducted.

XII. RECONVENE OPEN SESSION

XIII. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

XIV. ITEMS FROM THE BOARD

XV. ADJOURNMENT

The meeting was adjourned at 8:49 PM as motioned by Motioned by N. Thandi,
Seconded by S. Dhillon and approved by a vote of 4 Ayes, 1 Absent.