

MINUTES

SPECIAL MEETING

BOARD MEMBER RECOMMENDATION COMMITTEE

SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Ave, West Sacramento, CA (Library)

Sunday, January 5, 2025

10:00 a.m.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD/COMMITTEE BY PARENTS AND CITIZENS

The Sacramento Valley Charter School ("School") welcomes your participation at the School's Board and Committee meetings. The purpose of a public meeting of the Board of Directors ("Board") or its Committees 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-2024---2025.html>
2. Members of the public who wish to attend the meeting or to speak on any agenda items or under the general category of "Oral Communications" will be able to join this meeting in person.
 - 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/Committee 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/Committee 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/Committee discusses that item.

When addressing the Board/Committee, 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.

3. Any public records relating to an agenda item for an open session of the Board/Committee which are distributed to all, or a majority of all, of the Board/Committee 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-2024---2025.html>

I. PRELIMINARY
A. CALL TO ORDER

Meeting was called to order at 10:00 AM.

B. ROLL CALL

	Present	Absent
Pritam S. Thind	<u>X</u>	_____
Tirath Pal Sandhu	<u>X</u>	_____
Resham Nagra	<u>X</u>	_____

II. OPEN SESSION

APPROVED THE MEETING AGENDA as Motioned by T. Sandhu, Seconded by P. Thind and approved by a vote of 3 – Ayes.

III. 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/Committee members will not respond to presentations and no action can be taken. However, the Board/Committee may give direction to staff following a presentation.

*Persons requiring an interpreter shall receive a maximum of six (6) minutes.

IV. ITEM FOR INFORMATION AND DISCUSSION

A. The committee reviewed the interview answers of five candidates. The names of three qualified candidates were recommended to SVCS Board for consideration to fill the vacant position on the Board at the January 8, 2025 Regular Board Meeting.

V. ADJOURNMENT

The meeting was adjourned at 11:10 AM as Motioned by T. Sandhu, Seconded by P. Thind and approved by a vote of 3 – Ayes.