

MINUTES - Draft

REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2399 Sellers Way, West Sacramento, CA and on-line via Zoom
January 19, 2022
4:30 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 in person or using the following link: Join Zoom Meeting:
<https://zoom.us/j/95637642732?pwd=OHc0WURqZUYrT245SFVLQIF1c2JsOT09>
Meeting ID: 956 3764 2732 Passcode: 559765 or by phone at 1(669)900-9128
 - 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 4:38PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u>X</u>	<u> </u>
Narinder Thandi	<u>X</u> (joined at 5:23PM)	<u> </u>
Surjit S. Dhillon	<u> </u>	<u>X</u>
Bhajan S. Bhinder	<u>X</u>	<u> </u>
Daljit Ghuman	<u>X</u> (left at 5:32 PM)	<u> </u>

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA as Motioned by D. Ghuman; Seconded by B. Bhinder and approved by a vote of 3 Ayes, 2 Absent.

IV. APPROVED THE MEETING MINUTES: from the December 8, 2021 Regular Meeting as Motioned by D. Ghuman; Seconded by C. Dhatt and approved by a vote of 3 Ayes, 2 Absent and December 13, 2021 Special Meeting as Motioned by D. Ghuman; Seconded by B. Bhinder and approved by a vote of 3 Ayes, 2 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 (20 minutes)

1. Approved Revenue and Expense Reports as Motioned by B. Bhinder; Seconded by D. Ghuman and approved by a vote of 3 Ayes, 2 Absent.
2. Approved Resolution #2021-22 004 to extend the option for teleconferencing Board meetings under emergency declarations as Motioned by B. Bhinder; Seconded by C. Dhatt and approved by a vote of 3 Ayes, 2 Absent.

3. Approved 12-month marketing program with Niche for \$5,990 as Motioned by D. Ghuman; Seconded by B. Bhinder and approved by a vote of 3 Ayes, 2 Absent.
4. Approved the 2021 SARC as Motioned by B. Bhinder; Seconded by D. Ghuman and approved by a vote of 3 Ayes, 2 Absent.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

D. PUPIL SERVICES

VIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (15 minutes)

1. Received the Audit Report for fiscal year ended June 30, 2021 and related communications
2. Received an update on Form 990/199/Registry of Charitable Trusts
3. The update on Extended Learning Opportunities Program was that the program will continue to be implemented and required reports filed.
4. Discussed the 401(k) implementation and questions including that 1) ADP set up was not completed in time for Jan. 5 contributions so the first employee contributions will be on the Jan. 20th pay date 2) the employee matching is set for the year and 3) matching rates can be reconsidered and set each year by the Board with consideration of participation, cost and budget.

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. Principal's Report: The Principal provided a presentation of information which has occurred since the previous Board meeting, including ongoing efforts for student performance, enrollment and attendance, special education, LCAP advisory/ELAC/site council updates, staffing updates and meetings with our authorizer and/or YCOE.

C. PERSONNEL

D. PUPIL SERVICES (10 minutes)

1. The update on Transportation Services was included with the Principal's Report.
2. The update on School Safety was included with the Principal's Report.

IX. ITEMS FROM THE BOARD

X. ADJOURNMENT

The meeting was adjourned at 5:41PM as Motioned by C. Dhatt; Seconded by Narinder Thandi and approved by a vote of 3 Ayes, 2 Absent.