

MINUTES

SPECIAL MEETING

BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

May 15, 2019

11:00 AM

**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. We are pleased that you are in attendance. 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 at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “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.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. 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 viewable online at <https://www.sacvalleycharter.org/board-meetings-2017-19.html>.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 11:16 AM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u>X</u>	_____
Narinder Thandi	<u>X</u>	_____
Darshan Mundy	<u>Arrived at 11:30 AM</u>	
Surjit S. Dhillon	<u>X</u>	_____
Bhajan S. Bhinder	<u>X</u>	_____

II. OPEN SESSION

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 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 and interpreter shall receive a maximum of six (6) minutes.

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

IV. APPROVED THE MEETING AGENDA as Motioned by B. Bhinder, Seconded by N. Thandi, Approved 4 – Ayes, 1 - Absent

V. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (15 minutes)

1. Approved the facility lease agreement with Sikh Temple Sacramento, effective July 1, 2019 – June 30, 2024 as Motioned by C. Dhatt, Seconded by B. Bhinder, Approved 3 – Ayes, 0 – Absent, 2 – Abstained (S. Dhillon and D. Mundy recused themselves and left the room for all discussion and action of this agenda item).
2. Approved Board member term extensions for existing members whose current term expires on August 31, 2019 with N. Thandi, S. Dhillon and B. Bhinder terms extended to August 31, 2021 as Motioned by C. Dhatt, Seconded by B. Bhinder, Approved 5 – Ayes.
3. Establish a Board Nominations Committee to begin the process identifying candidates to fill a vacancy or vacancies if a current member does not extend their term beyond August 31, 2019. By the action taken in item #2, all Board member positions remain filled; accordingly, this item was tabled and will be brought back for further discussion at a future meeting.

VI. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

VII. ITEMS FROM THE BOARD

VIII. CLOSED SESSION

IX. ADJOURNMENT

The meeting was adjourned at 11:42 AM as Motioned by B. Bhinder, Seconded by N. Thandi, Approved 5 – Ayes.