



SVCS Board Regular Meeting Minutes October 14, 2015

I. PRELIMINARY

CALL TO ORDER

Meeting was called to order by the Board Chair at 6:22 PM.

ROLL CALL

1. The following members were present: Tirath Pal Sandhu, Narinder Thandi, Darshan Singh Mundy, Bhajan Singh and Surjit Singh Dhillon

Attendees: Vicky Dali, Dr. Amrik Singh, Sheila Gibson

A. Item moved from action to discussion 6(A)(2)

B. APPROVAL OF MINUTES OF: 9/9/2015 Board Meeting

Brief review- Bhajan Singh proposed to approve. Dhillion seconded the motion, motion unanimously approved

II. CLOSED SESSION :NONE

III. PUBLIC SESSION: NONE

IV. 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.

B. For Information: Principal's Report: This is a presentation of information which has occurred since the previous Board meeting. (10 min)

C. For Information: Board/Staff Discussions: Board and staff discuss items of mutual interest.

V. **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. The principal recommends approval of all consent agenda items. (None)

VI. **ITEMS SCHEDULED FOR ACTION**

A. **BUSINESS** (30 min)

1. Expenses Report: Dhillion proposed approval, Mundi seconded, Approved.

2. SVCS Needs for Networking and Funding Approval and Budget Update based on Current Enrollment- Mr. Dhillion is working diligently to obtain additional servers to remedy situation. Cost of technology is 26k-27k. Budget- Intel grant would cover 25K. Additionally buses money can be used as the busses are not needed until next year.

Additionally purchasing chrome books- to be paid partially in donations by board members and partially with budget allocated funds.

Motion for approval made by Mr. Dhillion, Mundi seconded, Approved

3. SI-100 Submission to Secretary of State-
Dhillion will be CFO for sake of SOS filling
Sandu will fill other vacant position

Motion proposed for approval by Bhajan, and Thandi seconded, approved

5. Listing for SVCS Operation Licenses, Corporation Notices, Non-Profits, Insurance etc., mailing addresses, expiry dates, renewals and responsibility
-Change address from Amar Shergill to School address
- prepare a list of due dates for all important dates

B. **CURRICULUM AND INSTRUCTION** (10 min)

1. Common Core Testing Performance Improvement Efforts
Implementation of grammar program –by hired coach

Efforts are being made- with staff meetings and other various coaching efforts .

Reading is the lowest- that's an emphasis

We need to expand emphasis on math and science (per chairman)

C. PERSONNEL

1. When Ms. Dura is currently working on being fully credentialed. She will receive be on teacher salary (40K is proposed)
Mr. Sandhu proposed that Ms. Dura be hired to fill a vacant position, Second by Mr. Bhajan, approved.

D. PUPIL SERVICES

1. Teresa Phillip – 4th grade instructional help needed
Proposed by Bhajan Singh, Mr. Dhillion second, approved.
2. \$9000 for common core English assessment material/budget and assessment
Proposed by Mr. Dhillion, Sandhu second, approved

VII. ITEMS SCHEDULED FOR INFORMATION

A. CURRICULUM AND INSTRUCTION

B. PERSONNEL (5 min)

1. SVCS Board/Staff Meeting Date and Time

C. PUPIL SERVICES (5 min)

1. Food Purchases and Payment

VIII. ITEMS FROM THE BOARD

IX. ADJOURNMENT

The meeting was adjourned at 8:20 pm