

Shade Canyon School Board of Directors

Board Meeting Agenda

September 16, 2024

3:15 p.m. -- Public Session

4335 Sylar Lane, Kelseyville CA

Main Building

Please note: any designated times for agenda items are estimates

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection at www.shadecanyon.org/founding-board.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at 707-245-7757. In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Administrator's Office at 707-245-7757 for assistance.

Notification will enable Shade Canyon to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.

OPEN SESSION

I. OPENING BUSINESS

A. Call Public Session to Order

B. Roll Call

C. Acknowledgement of Visitors:

D. Group reading of Shade Canyon's Mission and Vision

Vision: We believe that by honoring simplicity, we nurture the spark of the individual and nourish a thriving community.

Mission: Cultivate inspired learners.

E. Adopt Agenda

II. PUBLIC COMMENT PERIOD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes pursuant to Board policy. The Board may not respond to comments heard at this time, but requests can be made to add an item to the next Board meeting agenda. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

III. COMMUNICATIONS

A. Announcements

B. Reports

Finance, including Unaudited Actuals

Administration

Office Manager

Parent Community Council

Pedagogical Lead (or Teacher representative)

IV. CONSENT AGENDA

A. Approve minutes of the board meetings held August 16, 2024

V. DISCUSSION AND ACTION ITEMS

A. ACTION ITEM: Approve addition of Tim de la Torre, Shade Canyon School Administrator, as a signer on the Umpqua bank account

B. ACTION ITEM: Approve Discipline Policy

C. DISCUSSION ITEM: Enrollment

VI. ADVANCE PLANNING

A. Next meeting date: Oct 21, 2024 at 3:15 p.m.

B. Rejoin CCSA and possibly CSDC

VII. ADJOURNMENT