

Shade Canyon School Board of Directors

Board Meeting Agenda

February 17, 2026

3:00 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. PUBLIC HEARING

Public Hearing Guidelines: The Board welcomes public input on the School Safety Plan during the public hearing. To ensure an efficient and respectful process, the Board may limit comments to no more than three (3) minutes pursuant to Board policy with a total public comment period to be determined by the board chair. Comments must remain on-topic and address the subject of the hearing. Written comments are also welcome and may be submitted before or after the hearing for board review. The Board reserves the right to extend or close the public comment period as necessary to maintain the meeting schedule.

A. Public Hearing on the Shade Canyon School Comprehensive School Safety Plan

The Board will conduct a public hearing to receive input on the proposed Comprehensive School Safety Plan, as required by Education Code § 32288. Members of the public are invited to provide feedback on the plan. Board members may ask questions or request clarifications.

B. Mid-Year LCAP Update & Community Feedback

The board will receive a presentation on the mid-year LCAP update, including key metrics and progress indicators. Community members, parents, staff, and stakeholders are encouraged to provide feedback on the data presented and share their perspectives on the school's progress and future needs.

IV. COMMUNICATIONS

A. Announcements

B. Reports

Finance

Administration

Faculty Report

Attendance/Enrollment Report

Community Council

LCAP

V. CONSENT AGENDA

A. Approve minutes of the board meeting held January 20, 2026

VI. DISCUSSION AND ACTION ITEMS

- A. DISCUSSION AND ACTION ITEM: Review and Approve 2026-2027 Comprehensive School Safety Plan
- B. DISCUSSION AND ACTION ITEM: Review and Approve fiber internet vendor through E-Rate
- C. DISCUSSION AND ACTION ITEM: Review and Approve Modular Bathroom contract with Mobile Modular.
- D. DISCUSSION AND ACTION ITEM: Review and Approve Independent Contractor Agreement with Morgan Vogel Consulting for Charter Renewal and Strategic Planning services for the 2025-26 School Year.
- E. DISCUSSION AND ACTION ITEM: Review and Approve December 2025 Warrant Reports
- F. DISCUSSION AND ACTION ITEM: Review and Approve 2026-27 Salary Range Tables
- G. DISCUSSION AND ACTION ITEM: Review and Approve Immigration Enforcement Policy
- H. DISCUSSION AND ACTION ITEM: Review and Approve Immigration Enforcement Related to Detention or Deportation
- I. DISCUSSION AND ACTION ITEM: Review and Approve Title IX Sexual Harassment Policy And Grievance Procedures
- J. DISCUSSION AND ACTION ITEM: Review and Approve Approve Harassment, Discrimination And Retaliation Prevention Policy
- K. DISCUSSION AND ACTION ITEM: Review and Approve Registration of Visitors and Guests Policy
- L. DISCUSSION AND ACTION ITEM: Review and Approve Injury And Illness Prevention Program
- M. DISCUSSION: Charter Renewal, Board Search, Form 700 Filing

VII. ADVANCE PLANNING

- A. Next meeting date: Tuesday, March 10, 2026 at 3:00 p.m.

VIII. ADJOURNMENT