Shade Canyon School Board of Directors

Board Meeting Agenda

July 14, 2026
9:00 a.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. Reports

Finance
Administration
Faculty Report
Attendance/Enrollment Report
Community Council
LCAP
KVUSD
Charter Renewal
Other

IV. CONSENT AGENDA

A. Approve minutes of the board meeting June 16, 2026
B. Warrant Reports. April-May, 2026.

V. DISCUSSION AND ACTION ITEMS

A. DISCUSSION AND ACTION ITEM: Approve Shade Canyon Charter Petition Renewal For A Five-Year Term July 1, 2027 Through June 30, 2032

B. DISCUSSION AND ACTION ITEM: Review and Approve Mental Health Average Daily Attendance Allocation Grant

C. DISCUSSION AND ACTION ITEM: Review and Approve SRSA Grant

D. DISCUSSION AND ACTION ITEM: Review and Approve 2026-27 Fiscal Policies

E. DISCUSSION AND ACTION ITEM: Review and Approve 2026-27 Conflict of Interest Policy

F. DISCUSSION AND ACTION ITEM: Open Money Market Account with cash sweep at Columbia Bank

G. DISCUSSION AND ACTION ITEM: Approve kitchen renovation with KWR Enterprises for up to $20,000

H. DISCUSSION AND ACTION ITEM: Review and Approve 26-27 Administrator Contract

I. DISCUSSION AND ACTION ITEM: Review and Approve 26-27 Employee Health Benefits

J. DISCUSSION AND ACTION ITEM: Board Search

VI. ADVANCE PLANNING

A. Next meeting date: Tuesday, August 18, 2026 at 9:00 a.m.

VII. ADJOURNMENT