

# Shade Canyon School Board of Directors

## Board Meeting Agenda

June 16, 2026

11:00 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](http://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 April 21, 2026
- B. Ratify Employee Employment Agreements for the 2025–2026 School Year for Vanessa Klein, Rachel Anderson, Courtney Ramm, John Vaughan, Savannah Mitchell, Denise Dugger, Birdie Segal, Tim de la Torre, Maggie Lieb, Kristin Kuhn, Nicole Carboni, Michele Stanley, Christine Cozad, Kacey Holsworth, Melinda Hawley, Angela White, Everardo Molino, Ian Stork.

#### V. DISCUSSION AND ACTION ITEMS

- A. DISCUSSION AND ACTION ITEM: Approval and Adoption of the 2026–27 Local Control and Accountability Plan (LCAP) and LCFF Budget Overview for Parents
- B. DISCUSSION AND ACTION ITEM: Approval and Adoption of the 2026-27 Annual Operating Budget
- C. DISCUSSION AND ACTION ITEM: Approval of the FY 2025–26 Proposition 28 Annual Board Report
- D. DISCUSSION AND ACTION ITEM: Approval of the 2026-27 EPA Account spending plan
- E. DISCUSSION AND ACTION ITEM: Approval of the 2026–27 Consolidated Application (ConApp) Spring Release for Funding
- F. DISCUSSION AND ACTION ITEM: Acceptance of Beth Rudiger’s Resignation from the Shade Canyon Board of Directors
- G. DISCUSSION AND ACTION ITEM: Board Search

#### VI. ADVANCE PLANNING

- A. Next meeting date: Tuesday, July 14, 2026 at 9:00 a.m.

#### VII. ADJOURNMENT