

# Shade Canyon School Board of Directors

## Board Meeting Agenda

June 2, 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](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. CONSENT AGENDA

A. Approve minutes of the board meeting May 19, 2026

#### III. 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.

#### IV. PRESENTATION AND PUBLIC HEARING

- A. 2026–27 Local Control and Accountability Plan (LCAP) and LCFF Budget Overview for Parents
  - The Board will receive a presentation on the draft 2026–27 LCAP, which includes the 2025–26 Local Performance Indicators and the LCFF Budget Overview for Parents.
  - Following the presentation, the Board President will conduct a public hearing to solicit recommendations and comments from members of the public regarding the specific actions and expenditures proposed in the draft.
  - The final LCAP and aligned 2026–27 Preliminary Budget will be brought to the Board for formal adoption at the subsequent meeting on June 16, 2026.

#### V. DISCUSSION AND ACTION ITEMS

- A. DISCUSSION AND POSSIBLE ACTION ITEM: Review and approve the annual insurance renewal contract with California Charter School Joint Powers Authority (DBA CharterSafe) and approve a waiver of the three-vendor bidding requirement based on the school's existing JPA membership.
- B. DISCUSSION AND POSSIBLE ACTION ITEM: Approval of School Board Meetings - Brown Act Compliant Policy
- C. DISCUSSION: Morgan Vogel will present a draft of the Charter Renewal Petition for board members to review prior to the June 16 board meeting.

#### VI. ADVANCE PLANNING

- A. Next meeting date: Tuesday, June 16, 2026 at 11:00 a.m.

#### VII. ADJOURNMENT