

## Shade Canyon School Board Agenda

March 9, 2021

7:15 p.m. -- Public Session

Via Zoom

*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).

### AGENDA

#### I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call
- C. 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.*
- D. Adopt Agenda

#### II. RECOGNITIONS

- A. Acknowledgement of Visitors

#### III. COMMUNICATIONS

- A. Reports
  - 1. Treasurer's report on recent fundraising.
- B. Announcements
  - 1. All funds raised for YMC retainer, petition sent off yesterday for their review.
  - 2. Date to submit petition set with KVUSD: May 21, 2021. Public hearing will be July 20. KVUSD Board decision August 17.
  - 3. New social media campaign coordinator, Megan Andrus.

#### IV. 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 3 minutes pursuant to Board policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

#### V. CONSENT CALENDAR

A. Approve minutes of the board meeting held on February 23, 2021.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. ACTION ITEM: Accept Melinda Price's resignation as board secretary and elect new secretary.
- B. DISCUSSION ITEM: Fundraising plan for next few months, focusing on Kickstarter campaign and May Day-petition-signing at Peace & Plenty.
- C. DISCUSSION ITEM: Age requirements for Shade Canyon grades.

VIII. ADVANCE PLANNING

- A. Next meeting date:

March 23 at 7:15 p.m.

- B. Suggested Future Agenda Items.

IX. ADJOURNMENT