

Shade Canyon School Board Agenda

February 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.

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
- B. Announcements
 - 1. Community Interest Survey in Spanish
 - 2. TK-3 Press Release published

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 2, 2021.

VI. OLD BUSINESS

- A. ACTION ITEM: Discussion and possible approval of draft calendar for 2022-23 school year to be included in charter petition.

VII. NEW BUSINESS

- A. ACTION ITEM: Discussion and possible approval of the following authorization:

AUTHORIZATION TO RETAIN COUNSEL

WHEREAS, the Directors desire that the Corporation retain Young, Minney & Corr, LLP to advise it regarding the establishment and operations of California Charter Schools.

NOW, THEREFORE, RESOLVED, that the President or Chairman be, and he hereby is, authorized and directed to execute an Agreement employing Attorneys with Young, Minney & Corr, LLP.

- B. DISCUSSION ITEM: Presentation, discussion, and possible approval of estimated budget needs between now and petition authorization, discuss spending priorities and rough calendar of spending
- C. DISCUSSION ITEM: Board fundraising strategy suggestions and brainstorming (both on schedule, methods and fundraising committee structure--separate foundation)
- D. DISCUSSION ITEM: How to best motivate people to take the Community Interest Survey

VIII. ADVANCE PLANNING

- A. Next meeting date:

February 23 at 7:15

- B. Suggested Future Agenda Items.
1. Employee interview procedure
 2. Retroactive Action by Written Consent of Incorporators
 3. Conflict of Interest Code

IX. ADJOURNMENT