

Shade Canyon School Board Minutes

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

Full board present

- 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

Board adopted the agenda unanimously

II. RECOGNITIONS

- A. Acknowledgement of Visitors

No visitors were present

III. COMMUNICATIONS

- A. Reports

- B. Unofficial items:

Request from board chair

- *Assist on designating community leaders to contact for letters of support*
- *Board member bios for petition*
- *Search for 7th board member*
 - *Goal: potentially member from Latinex community and/or male*

- C. Announcements

1. Community Interest Survey in Spanish
 - a) Facebook page posts also translated to 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.

Board approved the minutes unanimously

VI. OLD BUSINESS

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

NOTES:

Board agreed to adding the sentiment to the petition draft that Cesar Chavez and Indigenous People's Day are important holidays that we intend to honor

Idea: ask parents in a survey how they feel about how they would like to celebrate Cesar Chavez/Dia De Los Muertos and/or Indigenous People's Day.

Keep it minimal so that we don't drastically change the calendar that was shared with KVUSD

Staff dev days - do we use already days off for these (turn a holiday into a staff dev day) or take extra days off

"Ski week" and Thanksgiving week are options

Board discussed listing festivals on draft calendar (ie Michalmas, May Faire, etc)

These days may be minimal

Other charter petitions do not list festivals in calendar

Board agreed to not list festivals in petition calendar section

The board voted to approve the draft calendar that mimics KVUSD but also patterned after what other Waldorf Schools do for staff dev days.

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.

*Motion to enter into contract with Young, Minney and Corr
Board approved*

- 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)

Board agreed to do a bulb sale on Feb 27 (prep on 19th)
Board discussed the members of the board donating to fund
Board members to give checks to Savannah or Morgan made out
to "Shade Canyon School"

Gina left the meeting at 8:37pm

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
 - 4. Discuss budget
 - 5. DISCUSSION ITEM: How to best motivate people to take the Community Interest Survey

IX. ADJOURNMENT

Board adjourned at 8:47pm