

Shade Canyon School Board Agenda

February 2, 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

1. Meeting of Chair and Treasurer with KVUSD admin staff

2. Update on facilities search

B. Announcements

1. First donation received!

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 January 20, 2021.

VI. OLD BUSINESS

- A. DISCUSSION ITEM: Findings on vetting/interviewing/hiring process for interested potential employees; do need to pursue having an administrator on our petition? Correct info about one interested teacher

VII. NEW BUSINESS

- A. ACTION ITEM: Discussion and possible approval of new target grades to open school with: TK-1, TK-2, or TK-3 (Review DMS budget projections)
- B. ACTION ITEM: Discussion and possible approval of grade looping structure of 1-5 and 6-8
- C. ACTION ITEM: Discussion and possible approval of draft 2022-23 school calendar
- D. ACTION ITEM: Discussion and possible approval of sending Chair and Treasurer to CCSA Virtual Developer Summit and Member Conference
- E. ACTION ITEM: Presentation, discussion, and possible approval of rough budget needs between now and petition authorization, discuss spending priorities and rough calendar of spending
- F. DISCUSSION ITEM: Board fundraising strategy suggestions and brainstorming (both on schedule, methods and fundraising committee structure--separate foundation)
- G. DISCUSSION ITEM: Progress on facility search and possible outdoor ideas

VIII. ADVANCE PLANNING

- A. Next meeting date:
- B. Further out meeting dates (make regular, or keep special?)
- C. Suggested Future Agenda Items.
 - 1. Employee interview procedure
 - 2. Retroactive Action by Written Consent of Incorporators
 - 3. Conflict of Interest Code

IX. ADJOURNMENT