

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

Full board present

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

There was no discussion. Agenda adopted unanimously.

II. RECOGNITIONS

A. Acknowledgement of Visitors

There were no visitors present.

III. COMMUNICATIONS

A. Reports

1. Meeting of Chair and Treasurer with KVUSD admin staff

Chair updated the board on the recent call with KVUSD admin staff including a review of what reasons could be given by the Superintendent of KVUSD for denying our petition.

2. Update on facilities search

*Chair updated on facilities search - we have Heidi Leontie helping to find facilities.
Update on use of Yurts for classrooms - more research required.*

B. Announcements

1. First donation received!

Received \$500 from Anonymous donor.

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.

*Board approved the minutes from 1/20/21
No discussion*

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

Chair updated on current potential employees and updates on clarifying the hiring process and roles.

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)

*Chair updated on budget goals, based on TK1-3.
Nancy moved to follow recommendation and Gina seconded the motion.
Board discussed the pros and cons of this.
The motion was modified to be stated that the goal for opening the school with the goal of TK-3 grades conditional on being able to recruit an average*

*of 80 students total for the grades.
Motion has been moved, seconded and discussed.
Board unanimously voted to approve.*

B. ACTION ITEM: Discussion and possible approval of grade looping structure of 1-5 and 6-8.

*Board discussed this item.
Nancy moved to keep language in petition flexible so that exact looping structure can be created as the school grows. Savannah seconded the motion.
Board unanimously voted to approve.*

Board was updated on

C. ACTION ITEM: Discussion and possible approval of draft 2022-23 school calendar

*Board discussed the draft school calendar created by Morgan.
No final decision is required at this time - calendar can remain "Draft."
Board asked to be shown a calendar that mirrored KVUSD's calendar.*

Savannah moved to table for now. Melinda seconded the motion. Board approved.

D. ACTION ITEM: Discussion and possible approval of sending Chair and Treasurer to CCSA Virtual Developer Summit and Member Conference

This item will be removed from the agenda - no action needed.

VIII. ADVANCE PLANNING

A. Next meeting date:

Board discussed dates and agreed Tuesday February 16th 7:15pm

B. Further out meeting dates (make regular, or keep special?)

C. Suggested Future Agenda Items.

Board added the following items for the future agenda:

ACTION ITEM: Presentation, discussion, and possible approval of rough budget needs between now and petition authorization, discuss spending priorities and rough calendar of spending

DISCUSSION ITEM: Board fundraising strategy suggestions and brainstorming (both on schedule, methods and fundraising committee structure--separate foundation)

DISCUSSION ITEM: Progress on facility search and possible outdoor ideas

Employee interview procedure

Retroactive Action by Written Consent of Incorporators

Conflict of Interest Code

IX. ADJOURNMENT

Meeting was unanimously adjourned at 9:07pm