

Shade Canyon School Board Agenda

February 23, 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. Plant sale prep day
 - 2. New target date of May 18 to submit petition

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 9, 2021.
- B. Retroactive Action by Written Consent of Incorporators

VI. OLD BUSINESS

- A. DISCUSSION ITEM: Any remaining plant sale planning

VII. NEW BUSINESS

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

- B. DISCUSSION ITEM: How to best motivate people to take the Community Interest Survey

VIII. ADVANCE PLANNING

- A. Next meeting date:

March 9 at 7:15 p.m.

- B. Suggested Future Agenda Items.

- 1. Employee interview procedure

IX. ADJOURNMENT