

Stone Valley Community Charter School

Meeting Agenda

August 12, 2021 6:30 p.m.

- I. Call to order
- II. Approval of Minutes from July Meeting
- III. Public comments
- IV. Board Business
- V. Committee Reports:
 - A. Finance Committee Report -
Board Action- approve expenditures

 - B. Education Director's Report -
Notes - Playground aides - not much interest
Art/Stem teacher update
Update Safety Plan

Board Action -
Accept resignation of Madison Mock
Approve Safety Plan
Approve tuition reimbursement policy
Approve Substitutes: McCammons, Ferrucci, Mohnkern
Update Bylaws to allow board members to be paid for non-board services

Closed session -

 - C. Executive Committee -

 - D. Academic Policy Committee

 - E. Admissions/Parental Volunteer Committee - no report

 - F. Facilities and Grounds Committee -
Mower
Roof vents have been installed

 - G Fundraising Committee - no report

 - H. Community Relations Committee - no report

 - I. Technology Committee
- VI. Adjournment (No action will be taken on any discussion after adjournment)

Upcoming Meetings:

*Board Meeting: September 9, 2021 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*