

*Stone Valley Community Charter School*

Meeting Agenda

January 13, 2022 6:30 p.m.

- I. Call to order
- II. Approval of [Minutes](#) from December Meeting
- III. Public comments
- IV. Board Business
- V. Committee Reports:
  - A. Finance Committee - See [Report](#)  
[Profit & Loss](#)  
[Check Detail](#)  
  
Board Action- Approve expenditures
  - B. Education Director's Report -  
Sick Day Donations  
Staff Computers  
Letter from teacher  
  
Board Action -  
Revise safety plan  
Approve subs: Sam Shingler & Hannah Glover
  - C. Executive Committee -
  - D. Academic Excellence Committee -
  - E. Admissions/Parental Volunteer Committee -  
Enrollment update
  - F. Facilities and Grounds Committee -
  - G. Fundraising Committee - [Report](#)
  - H. Board Development / Community Relations Committee -
  - I. Technology Committee
- VI. Adjournment (No action will be taken on any discussion after adjournment)

Upcoming Meetings:

*Board Meeting: February 10, 2022 @ 6:30pm  
All meetings are held at SVCCS unless otherwise stated.*