

Stone Valley Community Charter School

Meeting Agenda

May 12, 2022 6:30 p.m.

- I. Call to order
- II. Approval of [Minutes](#) from April Meeting
- III. Public comments
- IV. Board Business
 - Swearing in of new member
- V. Committee Reports:
 - A. Finance Committee - See [Report](#)
[Profit & Loss](#)
[Check Detail](#)
Proposed Budget (Draft)

Board Action- Approve expenditures
 - B. Education Director's Report -

Board Action - Approve summer school plan
Approve revised calendar
 - C. Executive Committee - Report
 - D. Academic Excellence Committee - Next meeting **May 17, 2022** 9:00 am
 - E. Admissions/Parental Volunteer Committee -
Lottery completed - 3 openings / 2 students on the waiting list
 - F. Facilities and Grounds Committee -
Playground - waiting for installer
Shed is ordered
 - G Fundraising Committee - [Report](#)
 - H. Board Development / Community Relations Committee -
Application for new member
Officer nominations
 - I. Technology Committee
 - J. Closed session - Personnel matters
- VI. Adjournment (No action will be taken on any discussion after adjournment)

Upcoming Meetings:

*Board Meeting: Annual meeting May 26, 2022 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*