

*Stone Valley Community Charter School*

Meeting Agenda

October 14, 2021 6:30 p.m.

- I. Call to order
- II. Approval of Minutes from September Meeting
- III. Public comments
- IV. Board Business
  - A. Broadband project contribution - Do we want to contribute to this project?
- V. Committee Reports:
  - A. Finance Committee Report -  
Board Action- approve expenditures
  - B. Education Director's Report -  
Notes - Updated PDE guidance  
School psychologist rate increase -  
  
Board Action -  
Accept resignation of Valerie Bulick  
Outdoor School at \$65/student (Date TBD)  
Cafeteria / Recess aide position  
Staff quarantine policy  
Updated safety plan
  - C. Executive Committee -
  - D. Academic Excellence Committee - See Report
  - E. Admissions/Parental Volunteer Committee -
  - F. Facilities and Grounds Committee -  
Recycling
  - G. Fundraising Committee -
  - H. Board Development / Community Relations Committee -  
Board Action -  
Board recruitment procedures
  - I. Technology Committee  
Board Action-  
Review Social Media Policy

VI. Adjournment (No action will be taken on any discussion after adjournment)

Upcoming Meetings:

*Board Meeting: November 18, 2021 @ 6:30pm  
All meetings are held at SVCCS unless otherwise stated.*