

Stone Valley Community Charter School

Meeting Agenda

September 9, 2021 6:30 p.m.

- I. Call to order
- II. Approval of Minutes from August Meeting
- III. Broadband Grant Presentation - Jeff Thomas
- IV. Public comments
- V. Board Business
 - A. Swear in new trustees
 - B. Presentation of potential board members
- VI. Committee Reports:
 - A. Finance Committee Report -
Board Action- approve expenditures
Audit happening soon
 - B. Education Director's Report -
Notes - Update Safety Plan
Staff quarantine policy
Potential Outdoor School October 14 & 15

Board Action -
Approve hire of Jessica Filson as art/stem teacher on salary step 9
Approve Focus call out system
 - C. Executive Committee -
 - D. Academic Policy Committee
 - E. Admissions/Parental Volunteer Committee -
 - F. Facilities and Grounds Committee -
Roof repairs
Facility usage by Mudcats Youth Football
Recycling
 - G. Fundraising Committee -
 - H. Community Relations Committee -
 - I. Technology Committee
 - J. Closed Session

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

Upcoming Meetings:

*Board Meeting: October 14, 2021 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*