

Stone Valley Community Charter School

Meeting Agenda

September 8, 2022 6:30 p.m.

- I. Call to order
- II. Approval of [Minutes](#) from August Meeting
- III. Public comments
- IV. Board Business

- V. Committee Reports:
 - A. Finance Committee - Report
 - August Check Detail
 - August Profit & Loss

 - Board Action- Approve August Expenditures
 - Approve adjustment for stipends

 - B. Education Director's Report - PCCD Grant
 - Secretary position
 - Updates from SAC meeting
 - Review of safety plan
 - Nursing practicum substitute

 - Board Action - Approve Substitutes: Payton Low

 - C. Executive Committee - No report - Meeting Oct 6, 2022 at 6:30 pm

 - D. Academic Policy Committee - No report - Meeting Oct 6, 2022 at 6:30 pm

 - E. Admissions/Parental Volunteer Committee - See Report

 - F. Facilities and Equipment Committee - No Report
 - Flag pole repair

 - G. Fundraising Committee - No Report

 - H. Community Relations Committee - See Report

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

Upcoming Meetings:

*Board Meeting: October 13, 2022 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*