

Stone Valley Community Charter School

Meeting Agenda

March 9, 2023 6:30 p.m.

- I. Call to order
- II. Approval of Minutes from February Meeting
- III. Public comments
- IV. Board Business

V. Committee Reports:

- A. Finance Committee - February [Report](#)
February [Check Detail](#)
February [Profit & Loss](#)

Board Action- Approve February Expenditures

- B. Education Director's Report -
 - Reenrollment has started
 - Dr. Anne Clark from PCPCS visited
 - Comprehensive planning March 13 9:00 am
 - Computer Science night March 22
 - Parent Group meeting April 5 6:30 pm
 - Talent Show April 21

Board Action:

- C. Executive / Academic Policy Committee - No Report
- D. Admissions / Parental Volunteer / Community Relations Committee -
- F. Facilities and Equipment Committee - Report
 - HVAC & Boiler Maintenance Contracts
 - Pavillion discussion
- G Fundraising Committee - See [Report](#)

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

Upcoming Meetings:

*Board Meeting: April 13, 2023 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*