

Stone Valley Community Charter School

Meeting Agenda

April 13, 2023 6:30 p.m.

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

- V. Committee Reports:
 - A. Finance Committee - March [Report](#)
March [Check Detail](#)
March [Profit & Loss](#)

Closed Session - Personnel Finances
Board Action- Approve March Expenditures
AFLAC
Personnel Finances

 - B. Education Director's Report -
Report of March 13 training ([draft of updated mission](#))
Report on parent meeting
Officer nominations at next meeting

Board Action: Approve leave for [C Watt](#)

 - C. Executive / Academic Policy Committee - No Report

 - D. Admissions / Parental Volunteer / Community Relations Committee -
Teacher Appreciation Week
Lottery May 1 @ ??

 - F. Facilities and Equipment Committee - Report

 - G. Fundraising Committee - See [Report](#)
- VI. Adjournment (No action will be taken on any discussion after adjournment)

Upcoming Meetings:

*Board Meeting: May 11, 2023 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*