

*Stone Valley Community Charter School*

Meeting Agenda

May 11, 2023 6:30 p.m.

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

Office Nominations

V. Committee Reports:

- A. Finance Committee - May [Report](#)  
April [Check Detail](#)  
April [Profit & Loss](#)  
Proposed 2023-24 Budget

Board Action- Approve April Expenditures

- B. Education Director's Report - Enrollment for 23-24  
Advertise for gym teacher

Board Action:

- C. Executive / Academic Policy Committee - No Report
- D. Admissions / Parental Volunteer / Community Relations Committee -
- F. Facilities and Equipment Committee - Report
- G. Fundraising Committee - No Report

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

Upcoming Meetings:

*Board Meeting: Annual Meeting May 25, 2023 @ 6:30pm  
All meetings are held at SVCCS unless otherwise stated.*