MINUTES

**REGULAR MEETING**

BOARD OF DIRECTORS

SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

November 5, 2014

6:00 p.m.

1. **PRELIMINARY**
	1. **CALL TO ORDER**

Meeting was called to order by the Board Chair at 6:15pm.

* 1. **ROLL CALL**

Present Absent

Tirath Pal Singh Sandhu \_\_X\_\_\_ \_\_\_\_\_\_

Narinder Thandi \_\_X\_\_\_ \_\_\_\_\_\_

Amar Shergill \_\_X\_\_\_ \_\_\_\_\_\_

Darshan Mundy \_\_X\_\_\_ \_\_\_\_\_\_

Surjit S. Dhillon \_\_X\_\_\_ \_\_\_\_\_\_

Gurmeet Mohem \_\_X\_\_\_ \_\_\_\_\_\_

Harjit Kaur \_\_\_\_\_\_ \_\_X\_\_\_

Also attending, Narinder Pal Kaur, Vicki Dali, Shelia Gibson

* 1. **APPROVAL OF MINUTES OF: 10/8/2014 meeting. M(otioned): Sandhu, S(econded): Mundy, approved without opposition (awo),**
1. **CLOSED SESSION:** none
2. **PUBLIC SESSION**: none
3. **COMMUNICATIONS:** none
4. **CONSENT AGENDA ITEMS:** none
5. **ITEMS SCHEDULED FOR ACTION**
	1. **BUSINESS**
	**1.** Expenditure Report: (report is attached) M: Shergill, S: Thandi, awo

**2.** Approval of Board Chairman and/or School President to sign Financial and other documents: M: Mohem, S; Shergill, awo
**3.** Ribbon Cutting Ceremony Program, invitations are sent for 11/12/14, 9am – 11am
**4.** Open House Planning, preparations underway for 11/2/14 event

**5.** Participation in Yolo County Children Alliance, no action taken

* 1. **CURRICULUM AND INSTRUCTION**
		1. Principal’s Report

(powerpoint presentation attached)

 Teghpreet Kaur: resigned without notice

Motion for Principal to have Soni complete an exit interview for Teghpreet, M: Shergill, S: Mohem, awo

* 1. **PERSONNEL** none
	2. **PUPIL SERVICES** none
1. **ITEMS SCHEDULED FOR INFORMATION**
	1. **BUSINESS**
		1. Financial Report by Vicky Dali

i) Transportation Fees, collected $23k, expect to collect total $29k, staff to send a reminder to families that have payments remaining

ii) Audit Progress

iii) Health Insurance

iv) Compliance with new and existing laws

Vicki to finalize process to obtain credit cards from CAL-Card, all card holders will sign form re terms of use and penalties for misuse, each individual’s card is to be reviewed by another employee or board member

* + 1. PTO Meeting Schedule
		2. SVCS Web page
1. **ITEMS FROM THE BOARD**

Dhillon: will use personal credit card to pay for cable and phone temporarily until new credit cards are issued to the school.

Shergill: Goldy Shergill, spouse of board member, is available as a substitute teacher volunteer. She is a credentialed teacher with a Masters degree and regularly substitutes with Elk Grove Unified School District. Consistent with her prior service to SVCS, she will not accept compensation. There is no apparent conflict of interest, however, Chairman will review the issue.

1. **ADJOURNMENT**

The meeting was adjourned at 9:06pm.