



SVCS Board Regular Meeting Minutes June 8th, 2016

I. PRELIMINARY

A. CALL TO ORDER

1. Meeting was called to order with quorum by the Board Chair at 6:20 PM at 2301 Evergreen Avenue, West Sacramento, California 95691.

B. ROLL CALL

1. The following members were present: Tirath Pal Sandhu Narinder Thandi, Bhajan Bhinder, Surjit Dhillon and Darshan Mundy.

Attendees: Vicky Dali, Steve Macias, Shelia Gibson

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the directors entitled to vote.

C. APPROVAL OF 5/11 MINUTES

1. Agenda

Motion: Surjit Dhillon, Second: Bhajan Bhinder

Approved by unanimous board consent.

II. ITEMS SCHEDULED FOR ACTION

A. BUSINESS

1. Approve Expenditure Report (May 11 – June 8, 2016)

Motion: Narinder Thandhi, Second: Surjit Dhillon. Approved by unanimous consent.

2. Approve 2016-17 Local Control Accountability Plan (LCAP)

Motion: Darshan Mundy, Second: Surjit Dhillon. Approved by unanimous board consent.

3. **Approve 2016-2017 Budget including multi-year projection and cash flow.**

Motion: Darshan Mundy, Second: Surjit Dhillon. Approved by unanimous board consent.

4. **Approve Education Protection Account (EPA) Expenditure Plan for 2016-17**

Motion: Darshan Mundy, Second: Surjit Dhillon. Approved by unanimous board consent.

5. **Approve Resolution for Prop 39 Energy Grant Application.**

Motion: Tirath Pal Sandhu, Second: Bhajan Bhinder. Approved by unanimous board consent.

Roll Call vote:

Yes: Tirath Pal Sandhu, Narinder Thandhi, Darshan Mundy, Surjit S. Dhillon, Bhajan S. Bhinder. **No nays, no abstentions. Motion carries.**

B. CURRICULUM AND INSTRUCTION

No new business.

C. Personnel

No new business.

D. Pupil Services

1. Purchase Sound System for Multi-purpose Room
Approved an amount not to exceed \$3,500

Motion: Narinder Thandhi, Second: Bhajan Bhinder. Approved by unanimous board consent.

III. PUBLIC SESSION:

- A. No presentations from the public.

VII. ITEMS SCHEDULED FOR INFORMATION

A. CURRICULUM AND INSTRUCTION

1. Principal's Report

Shelia Gibson reports that fifteen students have been promoted to high school. Provided a timeline to the Local Control Funding (LCAP). Enrollment is currently at 238 students.

B. PERSONNEL

1. CCSA Governance Academy Information and need for Oath of Allegiance to follow Charter and State laws.

C. PUPIL SERVICES

1. **SB 740 Charter School Facility Grant 2016-17**
Application submitted on 6/3/2016.

VIII. ITEMS FROM THE BOARD

A. Resignations

1. Accept Resignation of Tirath Sandhu as Chair

The board accept the resignation of Tirath Sandhu.

Motion: Surjit Dhillon, Seconded: Darshan Mundy. Approved by unanimous consent.

2. Accept Resignation of Tirath Sandhu as Board Member

The board accept the resignation of Tirath Sandhu.

Motion: Narinder Thandhi, Seconded: Surjit Dhillon. Approved by unanimous consent.

The Board accepted Mr. Sandhu's resignation and resolved to express its appreciation for his service to the Sacramento Valley Charter School Board of Directors.

IX. ADJOURNMENT

The meeting was adjourned at 10:20 pm.