

MINUTES

SPECIAL MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Tuesday, August 13, 2024
12:00 PM

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Sacramento Valley Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members online at <https://www.sacvalleycharter.org/board-meetings-2024---2025.html>
2. Members of the public who wish to watch the meeting or to speak on any agenda items or under the general category of “Oral Communications” will be able to join this meeting in person:
 - a. “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
 - b. With regard to a specific agenda item, you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.

When addressing the Board, speakers are requested to state their name and address when it is their turn to speak on an “Oral Communication” or a specific item and adhere to the time limits set forth.

3. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at Sacramento Valley Charter School in the School Office at 2399 Sellers Way, West Sacramento, CA 95691 and online at the supporting documents located at: <https://www.sacvalleycharter.org/board-meetings-2024---2025.html>

I. PRELIMINARY

A. CALL TO ORDER

The meeting was called to order at 12:04 PM.

B. ROLL CALL

	Present	Absent
Narinder Thandi	<u>X</u>	_____
Daljit Ghuman	<u>X</u>	_____
Pritam Thind	<u>X</u>	_____
_____	_____	_____
_____	_____	_____

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA as Motioned by D. Ghuman; Seconded by N. Thandi and approved by a vote of 3 – Ayes, 0 – Noes.

IV. APPROVED THE MEETING MINUTES: from the August 9, 2024 Special Meeting as Motioned by P. Thind; Seconded by D. Ghuman and approved by a vote of 3 – Ayes, 0 - Noes.

V. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes* and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. *Persons requiring an interpreter shall receive a maximum of six (6) minutes.

Rajdeep Dosanjh, SVCS Teacher, asked or asked about the following: Where are the board policies located? Do teachers have a say in selecting board members? Define the role/responsibilities of the Director of Operations. Access to the Bylaws and the Charter. New teacher curriculum training.

B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS: Board and staff discuss items of mutual interest.

VI. THE ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION WAS MADE

VII. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS - None

VIII. CLOSED SESSION began at 12:10 PM

A. Public Employment

Title: Principal

IX. RECONVENED TO OPEN SESSION at 1:58 PM

X. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Board met with legal counsel in closed session and the Board voted 3 - Ayes, 0 - Noes to authorize the Vice President to extend an offer to a candidate for the position of SVCS Principal.

XI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (15 minutes)

1. Approved a 2023-24 payroll correction for the Vice Principal and differential pay for the Vice Principal accepting the role of Acting Principal since June 14, 2024, in the amount of \$4,267.85 as Motioned by N. Thandi, Seconded by P. Thind and approved by a vote of 3 – Ayes, 0 – Noes.
2. Approved sending a letter notifying the Sikh Temple of Sacramento that no further payments will be made on the TK facility lease until the facility is approved for occupancy as Motioned by N. Thandi, Seconded by D. Ghuman and approved by a vote of 3 – Ayes, 0 – Noes.
3. Tabled the appointment of Tirath Pal Sandhu to the Board of Directors to fill a vacant position with a remaining term through August 31, 2025.
4. Tabled the approval of Mr. Tirath Pal Sandhu and/or another Board member as authorized signers on all five (5) of the bank accounts at First Northern Bank.

XII. ITEMS FROM THE BOARD

XIII. ADJOURNMENT

The meeting was adjourned at 2:09 PM as Motioned by D. Ghuman, Seconded by P. Thind and approved by a vote of 3 – Ayes, 0 – Noes.