MINUTES

REGULAR MEETING
BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL
2301 Evergreen Ave, West Sacramento, CA (Library)
Wednesday, September 13, 2023
4:00 p.m.

**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-2022-2023.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 or using the following link:
   https://us06web.zoom.us/j/83033104680?pwd=UU9zZVV2dnVIWXJkSHFyRHhkaTgzQT09
   Meeting ID: 830 3310 4680 Passcode: 904292

   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.

2. 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-2022-2023.html

I. PRELIMINARY
A. CALL TO ORDER
Meeting was called to order at 4:05 PM.

B. ROLL CALL

	Present	Absent
Bhajan S. Bhinder		X
Narinder Thandi	X	
Surjit S. Dhillon	X	
Daljit Ghuman		X
Surinder S. Bassi	X	

II. OPEN SESSION

III. APPROVED THE MEETING AGENDA with the removal of business action item #2 that was addressed at the prior meeting as Motioned by S. Dhillon; Seconded by S. Bassi and approved by a Vote of 3 – Ayes, 2 – Absent.

IV. APPROVED THE MEETING MINUTES: from the August 30, 2023 Regular Meeting as Motioned by N. Thandi; Seconded by S. Dhillon and approved by a Vote of 3 – Ayes, 2 – Absent.

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

VI. CONSENT AGENDA ITEMS: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

VII. ITEMS SCHEDULED FOR ACTION
A. BUSINESS (20 minutes)
1. Approved the Revenue and Expense Reports as Motioned by S. Dhillon; Seconded by N. Thandi and approved by a Vote of 3 – Ayes, 2 – Absent.
2. ~~Approve the Consolidated Application for federal funding in 2023-24~~

3. Approved the 2022-23 Unaudited Actuals and final budget revision as Motioned by S. Dhillon; Seconded by N. Thandi and approved by a Vote of 3 – Ayes, 2 – Absent.
4. Tabled the expense reimbursement to Sikh Temple Sacramento for TK facility remodel.
5. Tabled the NPA with National TeleTherapy Resources for Special Education services in 2023-24, not to exceed $30,000.
6. Tabled the Educator Effectiveness Plan 2021-2026 update.
7. Tabled the ESSER III Plan update.

B. CURRICULUM AND INSTRUCTION
C. PERSONNEL
D. PUPIL SERVICES

VIII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION
A. BUSINESS (15 minutes)
1. Food services – breakfast and lunch programs update provided.

B. CURRICULUM AND INSTRUCTION (40 minutes)
1. Universal Pre-Kindergarten (UPK) update provided.
2. Principal's Report: This is a presentation of information which has occurred since the previous Board meeting. This also includes ongoing efforts for student performance, enrollment and attendance, special education, LCAP advisory/ELAC/site council updates, staffing updates and meetings with our authorizer and/or YCOE.

C. PERSONNEL

D. PUPIL SERVICES
1. Update on Transportation Services
2. Update on School Safety

IX. ITEMS FROM THE BOARD

X. ADJOURNMENT
1. The meeting was adjourned at 5:20PM as Motioned by S. Dhillon; Seconded by N. Thandi and approved by a Vote of 3 – Ayes, 2 – Absent.

FUTURE MEETINGS:
2. Update the Educator Effectiveness Plan 2021-2026
3. Approve NPA Agreement(s) for Special Education Services in 2023-24
4. ESSER Plan update due 9/30/2023 - must be approved at the September meeting
5. Review accounting for restricted and unrestricted programs in QuickBooks and list of Awards, Available Balances and Allowed Uses