



SEQUOIA GROVE CHARTER ALLIANCE

Sequoia Grove Charter Alliance

Regular Board Meeting

Date and Time:

**April 1, 2021
6:00 pm**

Zoom Link: <https://zoom.us/j/93823865660?pwd=eIoyNIB2a3VSTE1MREhiQ01kYWY1QT09>

Meeting ID: 938 2386 5660

Passcode: 315243

Join by Phone: (669) 900-6833

Agenda:

I. Opening items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approval of the Agenda
- D. Public Comments
- E. Approval of Minutes

II. Action Items

- A. Discussion - Hiring Update
- B. Discussion - Budget Review

III. Closing items

- A. Board of Director's Comments & Requests
- B. Announcement of Next Regular Scheduled Board Meeting
- C. Adjourn Meeting

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 16 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (562) 584-0427 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).



SEQUOIA GROVE CHARTER ALLIANCE

Sequoia Grove Charter Alliance

Regular Board Meeting MINUTES

Date and Time:

**March 18, 2021
6:00 pm**

Zoom Link: <https://zoom.us/j/93430771355>

Meeting ID: 934 3077 1355

Join by Phone: (669) 900-6833

Agenda:**I. Opening items**

- A. Record Attendance:
 - Present: Jason Baldwin, Sara Rose Bonetti
 - Late arrival: Robert McGuire, 6:50
- B. Call the Meeting to Order
 - Jason called the meeting to order at 6:12PM
- C. Approval of the Agenda
 - Motion: Sara Rose Bonetti
 - Second: Jason Baldwin
 - Ayes: 2 Nays:0
- D. Public Comments

None

E. Approval of Minutes

Motion: Sara Rose Bonetti

Second: Jason Baldwin

Ayes: 2 Nays:0

II. Action Items

A. Discussion - Board Roles and Responsibilities

* Royce reviewed with the Board the Board Roles and Responsibilities document

* The Board requested a Work Session April 15 to explore Mission/ Vision

B. Discussion - Communication Between the CSO and Member Schools

* The Board directed Royce to prepare an email account for each Board member for incoming communication.

* The Board directed Royce to connect each Board Member with their associated School Board President

* The Board directed Royce to work with school Administration to suggest a schedule for inter-board communication

C. Discussion and Potential Action on the Salary Schedule Revision:

a. Schedule A Column Change: Administrator

Motion to approve: Jason Baldwin

Second: Sara Rose Bonetti

Ayes: 2 Nays:0

D. Discussion and Potential Action - Updated Organization Chart

The Board directed Royce to remove the IT Administrator position until the person is located and Budget secured

E. Discussion and Potential Action on Staffing List

Motion to approve: Robert McGuire

Second: Jason Baldwin

Ayes: 3 Nays:0

F. Discussion and Potential Action on Staff Calendar 2021-2022

Motion to approve: Robert McGuire

Second: Sara Rose Bonetti

Ayes: 3 Nays:0

G. Discussion and Potential Action on the Timeline for the Shared Services Agreement

Royce reported that a draft of the SSA will be forthcoming in 6 weeks

H. Discussion and Potential Action on the Working Committee - CEO Compensation

The Board would like to review the Job Description, compensation package in closed session in the next six week.

III. Closing items

A. Board of Director's Comments & Requests

The Board requested meeting links in the body of meeting emails

B. Announcement of Next Regular Scheduled Board Meeting

April 1, 2021: 6:00pm

C. Adjourn Meeting: 7:10 PM

Motion: Bob McGuire

Second: Sara Rose Bonetti

Ayes: 3 Nays:0

Prepared By: Royce Gough

Noted By: Board Secretary