



SEQUOIA GROVE CHARTER ALLIANCE

Sequoia Grove Charter Alliance

Regular Board Meeting

Date and Time:

**May 6, 2021
6:00 pm**

Zoom Link: <https://zoom.us/j/97714337547?pwd=cTVNcmpITIR1TDBMSG5rL1R2c0MyQT09>

Meeting ID: 977 1433 7547
Passcode: 519331

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. Presentation - Gallagher Insurance
- C. Presentation - Teacher's Pension
- D. Discussion and Possible Action - Board Resolution 2021-1316

III. Closing items

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

May 20, 2021
6:00 pm

- 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:

April 15, 2021

6:00 pm

Zoom Link: <https://zoom.us/j/95765890487?pwd=K1Z2S2RqMnNaOGordHhsVkh3Mk44QT09>

Meeting ID: 957 6589 0487

Passcode: 069530

Join by Phone: (669) 900-6833

Agenda:**I. Opening items**

A. Record Attendance - 6:03

Jason Baldwin
Sara Rose Bonetti
Bob McGuire

B. Call the Meeting to Order - 6:04

C. Approval of the Agenda

Motion: Bob McGuire
Second: Sara Rose Bonetti
Ayes:3 Nays:0

D. Public Comments
None

E. Approval of Minutes

Motion: Bob McGuire
Second: Sara Rose Bonetti
Ayes:3 Nays:0

II. Action Items

A. Discussion - Hiring Update 6:12

Royce Presented a hiring update indicating a 90% full staff for a July 1, 2021 start date.

B. Discussion - School Boards update presentations 6:12

4/27 - Winship/ Feather River

4/28 - Lake View

4/29 - Clarksville

Royce discussed the upcoming Sequoia Grove presentations at member School Board meetings. The Board requested Royce to send specific times and links for each member schools Board meeting, and provide the slide deck by next week.

C. Presentation - Tech services 6:23

Royce introduced the tech services department. The presentation consisted of the outline of services and the current implementation timeline. There was specific discussion about the Google account transfer/ migration from the current service provider to Sequoia Grove.

D. Discussion and Possible Action - Bylaws update: Section 6.18

The Board took action to include language to allow for Board Member compensation in Section 6.18 of the Board bylaws.

Motion: Sara Rose Bonetti

Second: Bob McGuire

Ayes:3 Nays:0

III. Closing items

A. Board of Director's Comments & Requests

B. Announcement of Next Regular Scheduled Board Meeting

May 6, 2021

6:00 pm

C. Adjourn Meeting

Prepared By: Royce Gough

Noted By: Board Secretary _____