



SEQUOIA GROVE CHARTER ALLIANCE

Sequoia Grove Charter Alliance Regular Board Meeting

Date and Time:

**June 15, 2023
6:00 pm**

Location:

<https://sequoiagrove-org.zoom.us/j/85784440295?pwd=UE1JZWlqSkRETZaSXVUTEsxYWZ0Zz09>

**Meeting ID: 857 8444 0295
Passcode: 707767**

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
 - a. April 27, 2023

II. Action Items

- A. Director's Report - Royce
- B. Presentation: Current Year 2022-2023 Budget Update - Cory
- C. Discussion and Possible Action: PTO Transition
- D. Discussion and Possible Action: Shared Services Agreement 2023-2024 - Royce
- E. Discussion and Possible Action: Draft Budget Presentation 2023-2024 - Becky / Cory
- F. Discussion and Possible Action: Charter Tech Services Contract Renewal
- G. Discussion and Possible Action: Creative Back Office Contract Renewal
- H. Discussion and Possible Action: Job Description - Becky
 - a. Director of Accountability and Compliance
- I. Discussion and Possible Action: 2023-2024 Organization Chart - Royce/ Becky

- J. Closed Session: Public Employee Performance Evaluation
(Gov. Code section 54957(b)(1).)
Title: CEO
- K. Discussion and Possible Action: Chief Executive Officer Contract
- L. Discussion and Possible Action: Board Calendar 2023-2024 - Royce
- M. Recognition of Departing Board Member: Sara Rose Bonetti - Royce

IV. 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 Sequoia Grove Office at (916) 526-3794 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)).