



SEQUOIA GROVE CHARTER ALLIANCE

Sequoia Grove Charter Alliance Regular Board Meeting

Date and Time:

**August 24, 2023
6:30 pm**

Location:

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/84446114116?pwd=WnNYSTJ3NWZWdjB5Mk85dmR2REtFdz09>

Meeting ID: 844 4611 4116 Passcode: 350480

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. July 19, 2023

II. Action Items

- A. Director's Report - Royce
- B. Presentation: Tech Department & Charter Tech Services - Andrew Lane
- C. Presentation: 2022/23 Ending Financials - Cory

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)).



SEQUOIA GROVE CHARTER ALLIANCE

Sequoia Grove Charter Alliance Regular Board Meeting MINUTES

Date and Time:

July 19, 2023
6:00 pm

Location:

Agenda:

I. Opening items

- A. Record Attendance: 6:02
Present: Robert McGuire, Janeal Cimino, Rose Faramarzi-Rad, Gloria Maxwell
- B. Call the Meeting to Order: 6:02
Robert McGuire called the meeting to order
- C. Approval of the Agenda: 6:03
Robert McGuire motioned, Gloria Maxwell 2nd: 4 ayes 0 nays
- D. Public Comments: 6:04 - 6:07 – No comments
- E. Approval of Minutes: 6:07
June 15,2023: Gloria Maxwell motioned, Rose Faramarzi-Rad 2nd: 4 ayes, 0 nays

II. Action Items

- A. Discussion: Welcome to New Members & Introductions - Royce 6:08
Royce welcomed the new Board members and each took a few minutes to introduce themselves.
- B. Presentation: SCGA History & Organization - Royce/ Kevin Davis 6:16
Kevin Davis gave an overview of the founding of Sequoia Grove, and the legal structure of the Charter Services Organization.
- C. Presentation: The Brown Act & SGCA - Kevin Davis, Procopio 6:23
Kevin Davis presented a Brown Act training.
- D. Director's Report - Royce 6:45
Royce presented the Director's Report spotlighting department activities for the past month. Royce stated that the Ordering Department has processed over 3,000 pre-orders to date, Accounts Payable is currently processing all invoices same-day, and Enrollment is full for the next school year, which they will work on maintaining 100% enrollment all year. Royce noted that Compliance has been busy with pre-enrollment checks and household data collection, both of these tasks are putting

us ahead of last year. Finally, Royce commented that the expanded Library space at Sacramento is complete and ready for the school year, however they are nearly at capacity. The Library team has added three additional Park Days to their calendar for distribution this coming year.

- E. Discussion and Possible Action: Board Calendar 2023-2024 - Royce 7:06
Royce presented a proposed Board calendar for the 23/24 school year aligning with the Member school's Board calendars.

Janeal Cimino requested a 6:30 start time; no opposition was heard.

Janeal Cimino motioned to approve calendar with 6:30 start time,
Rose Faramarzi-Rad 2nd: 4 ayes, 0 nays

IV. Closing items

- A. Board of Director's Comments & Requests 7:11

Robert McGuire welcomed the new Board members, stating "I'm happy to see a full Board"

Robert McGuire also shared "kudos" to Becky and Royce for their help with a vendor that was having trouble with a payment, which was "taken care of minutes" when they were contacted, "Thank you for excellent service."

- B. Announcement of Next Regular Scheduled Board Meeting 7:13

Robert mcGuire announced the next meeting to be held August 24, 2023 at 6:30 pm

- C. Adjourn Meeting 7:24

Janeal Cimino motioned to adjourn the meeting, Gloria Maxwell 2nd: 4 ayes, 0 nays

Prepared By: Royce Gough

Noted By: Board Secretary _____