



SEQUOIA GROVE CHARTER ALLIANCE

Sequoia Grove Charter Alliance

SPECIAL Board Meeting

Date and Time:

**February 27, 2024
6:30 pm**

Join Zoom Meeting

<https://www.google.com/url?q=https://sequoiagrove-org.zoom.us/j/89088413321?pwd%3DJyoIRQMoE1PEflav3SPHbyka090q1g.1&sa=D&source=calendar&ust=1709403417372951&usg=AOvVaw0VIX8ExXfJD9cJR9fUxaxG>

Agenda:**I. Opening items**

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

II. Closed Session:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)
- B. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: [Interim CEO]
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)
letter received

III. Action Items

- A. Discussion and Possible Action: Acceptance of CEO Resignation
- B. Discussion and Possible Action: Appointment of Interim CEO
- C. Discussion and Possible Action: Approval of Resolution adding Becky Harris as signatory on organizations bank account and removal of Royce Gough.
- D. Discussion and Possible Action: Business Department Interim position
- E. Discussion and Possible Action: CEO Evaluation Tool
- F. Discussion and Possible Action: Discuss communication received by Schools from SGCA's

Senior Director & CEO

G. Discussion and Possible Action: what SGCA board members would like to be invited to monthly staff meetings that occur on the 2nd Friday of every month

H. Discussion and Possible Action: Development of a board committee to help work on developing strong fiscal practices and processes

I. Discussion and Possible Action: An immediate approval process to be put in place for all purchases

IV. Closing items

A. 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)).