

**MINUTES OF BOARD MEETING**  
 SVN Charter School  
 VIRTUAL BOARD MEETING SEPTEMBER 19, 2022

Scott Heffner  
 Greg Jones  
 Ann Clockau  
 Edgar Palacios  
 Calvin Ricks  
 Kanyetta Wansley

**BOARD OF DIRECTORS:**

Present - In person	Present - Virtually	Absent	Administration Present
N/A	Edgar Palacios Scott Heffner Greg Jones Calvin Ricks Kanyetta Wansley Ann Klockau		Nicole Goodman Mary Pittala

**CALL TO ORDER**

The Board of Directors at Scuola Vita Nuova convened for the regular board meeting on September 19, 2022 at 5:34 P.M. via zoom. Edgar Palacios, called the meeting to order.

**ROLL CALL**

The roll was called. The response was by voice:

Edgar Palacios - Present  
 Scott Heffner - Present  
 Greg Jones - Present  
 Calvin Ricks - Present  
 Kanyetta Wansley - Present  
 Ann Klockau - Present

**QUOROM PRESENT**

Edgar Palacios, determined a quorum was present.

**PUBLIC COMMENT**

The next order of business was the public comment session as provided by Board Policy 0412.

No one was present.

**CONSENT AGENDA**

- a. August 2022 Minutes
- b. August 2022 Financials

- c. August 2022 Accounts Payable in the amount of Four Hundred Sixty-One Thousand Six Hundred Fifty and 47/100 Dollars (\$461,650.47)
- d. Property & Liability Insurance Renewal
- e. Professional Development Calendar
- f. J.E. Dunn Pay App #16 in the amount of Seventy-Seven Thousand Five Hundred Fifty-Nine and 00/100 Dollars (\$77,559.00)

Ann Klockau moved to adopt the Consent Agenda, as presented. Greg Jones seconded the motion. The agenda was approved. Scott Hefner abstained.

### **PRESIDENT'S REPORT**

A finance update was provided by Ann Klockau. Edgar Palacios discussed Selena Smith, new board member, that was selected from Blaque KC board draft. Calvin Ricks moved to approve Selena Smith as an SVN board member. Ann Klockau seconded the motion. The motion was approved by unanimous consent.

### **SCHOOL REPORT**

Presented by Nicole Goodman including a review of enrollment; academics; social emotional learning, professional development calendar; climate & culture, teacher vacancies; school improvement and project updates. SVN's current enrollment is at 98% capacity. The academic achievement plan outlines a cohesive structure that identifies the following four priorities: literacy across the curriculum, balanced math program, student centered science and social emotional learning.

Mrs. Goodman is participating in a work group with EdFuel to create an Employee Value Proposition (EVP). The current SVN staff will be engaged in creating and leveraging an EVP to support recruitment and continued strong retention and embed it across recruitment, hiring, and onboarding. A culture Insight survey will be administered in October.

Mrs. Goodman highlighted the importance of continuing to meet the social emotional needs of students and staff. She participated in "Trauma Informed Care for Helping Professionals" training through the Missouri Department of Mental Health. Trauma informed teaching, meeting SEL needs, and supporting health & wellness continue to be priorities for SVN. The Student Success Team Referral process was shared. The Dean of Student Culture's work involves program planning and development, community/public relations, interacting and articulating within the school system, implementing a continuum of services that will focus on providing an opportunity for optimal development of the "whole" child and ensure the implementation of valued services by focusing on general health as well as mental health and wellness.

The current P.E. position is being covered by a long-term retired teacher and 4<sup>th</sup> grade has a provisionally certified teacher that is participating in SVN's Grow Your Own Program. The K-8 Principal position remains vacant at this time. SVN Family Learning Night will be held on September 22, 2022 and Hispanic Heritage Month is be recognized this month.

## CLOSED EXECUTIVE SESSION

Edgar Palacio moved to adjourn the regular board meeting and enter into executive session pursuant to RSMo. 610.021. to discuss (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys....(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor....(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded....(6) Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores...(7) Testing and examination materials, before the test or examination is given ...(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups...(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...(14) Records which are protected from disclosure by law....

Greg Jones seconded the motion.

A roll call vote was taken.

Scott Heffner - Yes

Greg Jones - Yes

Ann Klockau - Yes

Edgar Palacios – Yes

Calvin Ricks - Yes

Kanyetta Wansley - Yes

The regular meeting adjourned at 6:03 P.M.

The regular meeting resumed at 7:24 P.M.

In Closed Session one matter voted upon, the board voted in favor of proceeding forward with the purchase process for the SSA Building.

Kanyetta Wansley moved to exit closed session. Calvin Ricks 2nd. Roll call vote

Scott Heffner - Yes

Greg Jones - Yes

Ann Klockau - Yes

Edgar Palacios – Yes

Calvin Ricks - Yes

Kanyetta Wansley - Yes

Came out of closed session at 8:12 P.M.

Edgar Palacios made motion to adjourn open session. Kanyetta Wansley 2<sup>nd</sup> unanimous vote to adjourn.

**ADJOURNMENT**

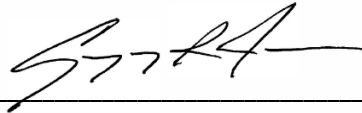
Edgar Palacios moved to adjourn the meeting at 8:13 P.M.

**FUTURE MEETINGS**

The next Board Meeting will be held at 5:30 P.M. on October 17, 2022 in person.

Minutes prepared by Nicole Goodman, Superintendent.

Minutes approved by the SVN Board of Directors on October 17, 2022.

A handwritten signature in black ink, appearing to read "G. Jones", written over a horizontal line.

Greg Jones, Board Secretary