

MINUTES OF BOARD MEETING
 SVN Charter School
 VIRTUAL BOARD MEETING AUGUST 22, 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	Scott Heffner Greg Jones Edgar Palacios Calvin Ricks Kanyetta Wansley	Ann Clockau	Jessica DiGiovanni Mary Pittala Dana Cutler, Legal Counsel

CALL TO ORDER

The Board of Directors at Scuola Vita Nuova convened for the regular board meeting on August 22, 2022 at 5:32 P.M. in the SVN Media Center. Edgar Palacios, called the meeting to order.

ROLL CALL

The roll was called. The response was by voice:

Scott Heffner - Present
 Greg Jones - Present
 Ann Clockau - Absent
 Edgar Palacios - Present
 Calvin Ricks - Present
 Kanyetta Wansley - 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. June & July 2022 Minutes
- b. June & July 2022 Financials

- c. June & July 2022 Accounts Payable
- d. JE Dunn Pay App #16 – Summer Construction
- e. PCI #008 Sherman Center Tackable Wall Panels
- f. PCI #009 Sherman Center Paint
- g. PCI #101 Deduct from Gym Windows
- h. SpEd Local Compliance Plan
- i. Employee Handbook 2022-2023
- j. Contracts
 - a. Food Management Contract w/American Dining Creations
 - b. New Balloon Therapy Services
 - c. Kidz First Therapy
 - d. 21st Century Therapy

Scott Heffner moved to adopt the agenda. Calvin Ricks seconded the motion. The agenda was approved by unanimous consent.

PRESIDENT'S REPORT

No report was presented in the interest of time and to have more time for Closed Meeting items.

SCHOOL REPORT

Presented by Jessica di Giovanni including a review of the Safe Return to School Plan; initial MAP results; the School Improvement Plan and SVN's current enrollment (which stands at 404 students as of the date of the meeting)

Calvin Ricks moved to approve the Safe Return to School Plan as presented. Greg Jones seconded the motion. The plan was approved by unanimous consent.

An extensive discussion was held regarding the MAP results with a Board request for the school's strategic plan to improve scores and a particular focus on those grade levels with a significant decrease in their scores.

Ms. di Giovanni highlighted the back to school/meet the parent event held last week; the new staff members who have joined the SVN team; and updated the Board on SVN's Covid-19 Protocols per local governmental guidelines recently promulgated to the schools.

OLD BUSINESS

Edgar Palacios presented to the Board the new policies from the Missouri Public Charter School Association that needed to be adopted to ensure compliance with the State. Edgar Palacios informed Board that the administration and counsel would review and would recommend needed specific additions or modifications for the school in the future. Kanyetta Wansley moved to the adopt the policies as presented. Scott Heffner seconded. The motion was approved by unanimous consent.

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

The regular meeting adjourned at 6:19 P.M.

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

The Board approved the following actions by unanimous roll call vote in closed session:
The Board approved two (2) teacher contracts.

ADJOURNMENT

Edgar Palacios moved to adjourn the meeting at 7:25 P.M.

FUTURE MEETINGS

The next Board Meeting will be held at 5:30 P.M. on September 19, 2022 via zoom.

Minutes prepared by.

Minutes approved by the SVN Board of Directors on September 19, 2022.



Greg Jones, Board Secretary