

Board of Directors

BOARD MEETING AGENDA



Meeting Date: August 22, 2023

Time: 6pm Open Session (*Start time 6:04pm*)

Location: Sparrow Academy **IN PERSON**

Zoom Link for viewing and listening:

Join Zoom Meeting

<https://us02web.zoom.us/j/83823646892?pwd=QzJUWEtweG9HSGhsbnq4QkNjU1JRdz09>

Meeting ID: 838 2364 6892

Passcode: 276626

Our Mission Statement

The Sparrow Academy mission is to cultivate conscientious, engaged citizens through a scholarly and artistic study of the humanities, math, and science grounded in Waldorf philosophy.

NOTICES / INFORMATION

Copies of the agenda materials are available in the Executive Director's office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Executive Director's office. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the school at (619) 439-6327. Timely notification prior to a meeting will enable the administration to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD

The board meeting follows the rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except authorized by law. Furthermore, the Board may respond to the public by referring the comment / question to the Executive Director for a response or by asking the Executive Director to report back to the Board concerning the matter.

- 1. Call to Order Open Session - 6:00 pm**
- 2. Roll Call of the Board / Establish Quorum**
 - a. Eileen Logue - present
 - b. Lorien Ramirez - present
 - c. Nate Sturm - present

- d. Robin Keith - present
- 3. Approval of the Agenda (Approved agenda 4-0)**
- 4. Public Comments**
- Note: For items not on the agenda, audience members may address the Board during the “Public Comments” session. When recognized by the Board Chair, please clearly state your name and your affiliation to Sparrow Academy. Each speaker will be given up to 3 minutes to address the Board and a maximum of 20 total minutes will be given to any given item. The Board Chair may extend the speaking time at his/her discretion. Please understand that the Board does not take action nor is required to make comments on non-agenda items.
- 5. Consolidated Motions (Pull item 5F – discussion of having new options available)**
(vote – Motion – Nate, Eileen 2nd, passes 4-0)
- a. Approval of [Minutes from the 7/28/23 special meeting](#)
 - b. Approval of [Minutes from the 8/10/23 emergency meeting minutes](#)
 - c. Approval of [check register](#)
 - d. Personnel Activity /Ratification of [Employment](#)
 - e. Approve Employee Handbook
 - f. Approve Purchase of Musical Instruments [Estimate](#)
 - g. Calendar of Future Board Meetings - 3rd Tuesday of the month at 5 PM
- 6. Informational Items**
- a. [School Site Update/Report](#)
 - b. CSMC Financial Update
 - c. Updates from 8/20/23 Special Board Meeting / Study Session
 - i. Facilities
 - ii. Executive Director Search
 - iii. Board Member Recruitment
 - d. Arts Block Grant funding designation
 - e. La Mesa Spring Valley Elementary School District Communications to School
- 7. Action Items**
- a. Appointment of Onsite Admin Designee and Stipend *(Nate, Eileen 2nd, passes 4-0)*
 - b. [Thrive Contract for Interim and Executive Director Support](#) *(Motion Lorien, Eileen, passes 4-0)*
 - c. [Unaudited Actuals F 22/23](#) *(Motion Eileen, Robin, passes 4-0)*
 - d. Election of New Board Member(s)
(Motion renew board term
Nate- Robin, Lorien 3-0
Robin-nate, lorien 3-0
Lorien -Robin, Nate 3-0)
(New board members – Andrew – Motion -Nate, Eileen, 4-0
Gina – Motion- Eileen, Nate 4-0)
- 8. Adjourn to Closed Session**
- a. Conference with Real Property Negotiator (Gov. Code 54956.8)
 Property: 4207 Spring Gardens Road, La Mesa, CA
 Negotiator: Eileen Logue
 Negotiating Parties: La Mesa Seventh-Day Adventist Community Church
 Under Negotiation: Lease, Expansion, Construction

9. Re-open and report on any action taken during closed session (7:17pm reopen 753pm)
(Item 8 a – no action)

10. Adjournment (7:55pm)

The next Sparrow Academy Regular Board meeting is on the next 3rd Tuesday of the month.