



Board of Directors

BOARD MEETING AGENDA

Meeting Date: November 15, 2022

Time: 5pm Open Session

Location: Sparrow Academy (in-person) and Zoom (virtual)

Use the following Zoom link:

<https://us02web.zoom.us/j/81646671216?pwd=N1QrRE5yVURDWTdzRE5UMIRzeHF6Zz09>

Meeting ID: 816 4667 1216

Passcode: 162859

[Board Packet](#)

[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 - 5:00 pm

2. Roll Call of the Board / Establish Quorum

- A. Eileen Logue
- B. Daniel Cohen
- C. Lorien Ramirez
- D. Nate Sturm
- E. Robin Keith
- F. Gina Marrujo

3. Approval of Agenda for this meeting

4. Approval of minutes from the September 20, 2022 and October 18, 2022 Meetings.

5. Announcements, Reports, Communications, Comments from the Board

- [Executive Report](#)
- **Sparrow Nominating and Governance Committee**

6. Routine Business

A. 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.

7. Action Items

- a. Revised Budget 2022-2023
- b. 1st Interim 2022-2023
- c. [LMSVD MOU extension](#)
- d. [RFP -Sparrow Academy](#)
- e. Review and Approval of Legal Services Agreement with [Young, Minney & Corr.](#)
 - i. [Legal Service Agreement](#)

8. Business Oversight/ Discussion

- a. Board Report
- b. [Williams Letter](#)
- c. [Letter from LMSVSD](#)

9. Adjourn to Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6):
Bargaining Team Representatives: Eileen Logue, Nate Sturm
Employee Organization: CTA/La Mesa-Spring Valley Teachers Ass’n.
- b. Facilities update
 - i. [Update 1/18/22](#)
 - ii. [Update 3/8/22](#)
 - iii. [Update 4/19/22](#)

- iv. [Long range facility planning](#) (slide #10)

10. Re-open and report on any action taken during closed session

11. Adjournment

*The next Sparrow Academy Regular Board meeting is scheduled for
Tuesday, December 13, 2022 at 5:00pm*