

Meridian Elementary School
15898 Central Street
Meridian, CA 95757

Regular Board Minutes
Thursday, April 10, 2025
5:30 p.m.
Board Minutes

1. Call to order and Establishment of a Quorum:

Meeting started at 5:30 p.m. by Board President Mrs. Davis.

	<u>Present</u>	<u>Absent</u>
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Mrs. Suezana Davis	<u> x </u>	<u> </u>
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Mr. Rob Jones	<u> x </u>	<u> </u>
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Mr. Andy Long	<u> x </u>	<u> </u>
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2. Pledge: Mrs. Davis

3. COMMUNITY RECOGNITION: Hoblit Towing

Our bus was stuck in the mud in February after a downpour of rain. Within 15 minutes Hoblit Towing from Colusa showed up and pulled our bus out free of charge.

4. Emergency Agenda Items: None

5. Approval of March 13, 2025 BOARD AGENDA MINUTES:

Motion by Mr. Long Second by Mr. Jones

Motion Carried 3-0

6. Public Comments:

Vickie Johnson asked why the public comment is in the beginning of the meeting when most important events/issues are discussed later in the agenda. Mr. Jones stated one reason is because the public has had time to review the agenda posted in the public. Mrs. Davis stated we can move the public comment to be listed before the Warrants.

7. Information/Discussion Items: Chris Meyer

Mr. Meyer discussed that Meridian Elementary School District oversees a public charter school, California Virtual Academy @ Sutter "CAVA". CCAP California Charter Authorizing Professionals is a company providing support to charter authorizing professionals. Along with CCAP Mr. Meyer is also working with Epicenter which is an online document storage company. Due to the past lawsuit we may have to produce real receipts for oversight and CCAP and

Epicenter will help us with that. Mr. Meyer stated we are waiting for an invoice from CCAP. The annual site visit for CAVA will be on April 28th. Mrs. Davis stated that she doesn't believe this financially makes sense. Mrs. Davis also stated she would like Mr. Meyer to look into a consultant instead of using CCAP. Mr. Jones asked if other districts are using Epicenter and Mr. Meyer is unaware of what other districts are using. Mr. Jones also asked what is the auditor looking for when it comes to CAVA. Mr. Meyer will research what information/documents are needed. When asked who recommend using these companies Mr. Meyer stated his mentor Joe Hendricks. Mrs. Davis asked if Mr. Hendrix would come discuss this with the board. Mr. Meyer will check with Mr. Hendrix. Mr. Meyer stated the MOU (Memorandum of Understanding) with the Law firm Lozano Smith has expired and Lozano Smith is working on updating it.

8. Superintendent Report: Chris Meyer

The parent club hosted the annual Easter Egg hunt on Friday, April 4th. We sent our 5th/6th graders to Shady Creek and unfortunately we received a phone call on the first day that two of our student's had fevers and had to go straight home. Then on Wednesday we are notified from Shady Creek that all students must go home due to illness (Norovirus). Mr. Meyer is looking into a refund or sending our student's alternate dates.

Our school ADA is up 15 from last year, this is primarily due to Saturday schools and independent studies.

9. Consent Agenda Business: None

10. Warrants:

Approval of Warrants: Batches # 014065, 014090, 014091, 014141, 014126

Motion by Mr. Jones Second by Mrs. Davis
Motion Carried 3-0

11. Approval of the Quarterly Report on Williams/Valenzuela Uniform Complaints for January, February and March 2025

Motioned by Mr. Long Second by Mr. Jones
Motion Carried 3-0

12. Approval of Certification of Corrective Action

Motioned by Mrs. Davis Second by Mr. Long
Motion Carried 3-0

**Mrs. Davis stated she would be unavailable for the May 8th Board Meeting. Mrs. Davis asked if we could move the May meeting to either the 5th, 6th or 7th of May. Mr. Long stated that would not be a problem for him. Mr. Jones and Mr. Meyer will check their calendars and get back to the board.*

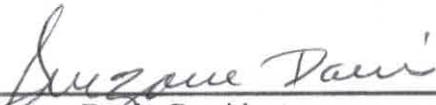
13. Closed Session: Disclosure of Items to Be Discussed
Pursuant to Gov. Code #53956 and #54957 and Ed Code #35146 the Board may recess to closed session for one of the following: Personnel, Negotiations, Pending Litigation, or Student Concerns.

The Board adjourned to Close Session at 6:55 pm.

14. Recall to Order at 7 p.m.

15. Reporting Out of Any Closed Session Action: None

16. Adjournment:
Motion by Mr. Jones Second by Mr. Long
The meeting was adjourned at 7:05 p.m.



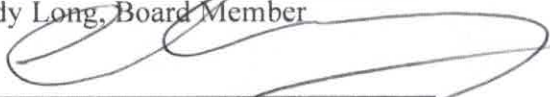
Suzanne Davis, President



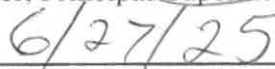
Rob Jones, Board Member



Andy Long, Board Member



Chris Meyer, Principal/Superintendent



Date