

Clayton Valley Charter High School
Parent Faculty Club – General Meeting
Tuesday, April 20, 2021 at 7:00pm
Hybrid Meeting: M-2 or Online Google Meets (dial information on cvchspfc.com)

Minutes

I. **Call to Order/President's Welcome/ Introductions: Veronica Miller**

Meeting called to order at 7:01

II. **Principal's Report: Jeff Anderson**

- Great to have kids back at school, almost 900 kids back, which is abt 35-40% of total student population. We have abt 70 teachers back on campus. Students seem to have adjusted well to being back. They are being great at staying socially distanced and following the rules.
- Sports back on campus.
- Musical fundraiser on Friday.
- Planning as many activities as possible, especially for seniors. Awards ceremony date was changed to 5/21 (due to many sports events on 5/20). Graduation most likely will be at the Concord Pavilion but dealing with lots of red tape to finalize plans.
 - a. LCAP: Local Control Accountability Plan is a report filled with the state approx. every 3 years. It's a combination of the schools goals and future plans to improve academics. Working on the 2021-24 report now that explains the different goals/outcomes desired and the plan to achieve them. Basically, they reviewed the schools plan charter, the WASC plans and developed an action plan. Reviewed mission statement to address/set goals. Identified metrics and plan to achieve each four different goals. CVCHS will be receiving a little bit of extra funding so soliciting feedback to decide where/how to appropriate the funding/identify what are the priorities. Timeline for feedback is from now 4/20 to 5/12, public hearing on 5/19, sent to board on 6/9 for approval. If parents want to comment on LCAP can do so by completing google doc on xxxx or emailing PFC president.

III. **Faculty Representative Report: Sarah Lovick**

- Everything is going well, the hybrid model seems to be working!!! For those kids on the fence, encourage/nudge them to ck it out/try out the "in person" let them know its not overwhelming. School/everything clean.
- Homework help continues, 7 more weeks.
- Board meeting today, search for ED is moving forward. They need parent vols to meet candidate when that time comes along; if you are interested, pls contact xxxx

IV. **Leadership/Student Report (ASB): Alexi**

- ASB working on elections for next year.
- Working/trying to put together some activities for the remainder of the term. Approved to run power puff game in late May, coordinating details. A "Mr Ugly" event in the works,

working on rally - hopefully in person, in May. Working with yearbook staff for senior awards- winners notified. Stay tuned for more details.

V. Review of Minutes from February 16, 2021 and March 16, 2021: Veronica Miller

- Reviewed February minutes. Jen Raman motioned to approve minutes; Veronica Miller seconded the motion. All approved, no abstentions, minutes passed.
- Reviewed March minutes. Jen Raman motioned to approve minutes; Veronica Miller seconded the motion. All approved, no abstentions, minutes passed.

VI. Treasurer's report/review/update: Jim Hawk

- Reviewed spreadsheet, YTD, last column not much activity. Posted monies from Bingo, expenses for hospitality and senior activities. There should/expect changes for next month.
- Recommendation that auditor should be looking at balances (not just president). Per guidelines, auditors says someone else needs to verify treasures numbers. Therefore, the proposal is to add this as a part of the job description for new auditor. We will do this when we review/approve the positions, hopefully at the next meeting.

VII. Fundraising report/updates Carole Battle

- Panda Express for March made \$91.38; ck should arrive in the next week.
- Next Dine and Donate will be at Mod Pizza on April 29th, we will get 20%. MOD wants us to share on FB - can we? PFC doesn't have FB. We'll send the link to PFC and they can post on their own FBs.
- For May, no dine and donate cause very busy for seniors.

VIII. Senior Activities: Kristina/Tiffany

- Lots going on/trying to plan but still stuck with restrictions:
 - ON CAMPUS Amazing Race April 28th
 - Parents can volunteer sign up at cvchspfc.com Senior Activities tab Sign-up Genius
 - Senior Commitment Day May 5. Info TBD/coming soon
 - Senior Awards May 21
 - Senior Sunset May 28
 - movie night June 1
 - Books and Burritos and brunch at Newhall park June 2
 - Graduation June 3
 - Grad Night June 5 TBA hoping for Senior Grad Night at Great America but waiting on county to outline restrictions. May try Six Flags.

IX. Hospitality: Jen Raman

- March 29 provided coffee and donuts when teachers came back for hybrid.
- Planning on dedicating the whole month to staff, waiting to hear what we can help with theat. as soon as we hear back, they will push info out.

X. Old Business

XI. **New Business**

- Reviewed Nominations for PFC 2021-2022 Board (BOD) and Committee Chairs. Conducted voting both online and in person. Results were tabulated and the 21-22 CVCHS PFC Board was announced:
 - President: Veronica Miller
 - Executive VP: Jennifer Raman
 - Treasurer: Janet Friebly
 - Fundraising: Carole Battle
 - Secretary: Onita Chavez
 - Parliamentary: Marta Venegas
 - Communications: Kathy Simeone
 - Webmaster: Kyler King
 -
 -
 -
- Still open:
 - Hospitality:
 - Senior Activities
 -
 -
 -
- By-Law will be voted on at May 2021 meeting. Please review and send questions or comments to President@cvchspfc.com
- BOD and Chair Committee Position Descriptions please review. Please send feedback to President@cvchspfc.com

XII. **Open Forum**

XIII. **Adjourn**

- Meeting adjourned at 8:21.

**NEXT PFC MEETING TUESDAY, May 18, 2021 @ 700PM Hybrid CVCHS Library and
GOOGLE MEET**