

January 12, 2022

This meeting is being conducted via teleconference through the Zoom platform due to State of Emergency orders in the State of California and Sacramento County, and by authorization of the Governor's executive orders N-29-20 and AB 361.

Special Meeting Minutes

1. **The January 12 special meeting was called to order by the chair, Heather Fraser-Hurtt, at 4:04 p.m.**
2. **Roll Call –**
Board Members Present: Heather Fraser Hurtt, Chair, Jennifer Huetter, Ekaterina Khmelniker, Stephen Quadro.
Board Members Absent: Brittany Kilby.
Guests: Caleb Buckley, Amala Easton, Jennifer Hoover.
3. **Public Comment –**
This portion of the meeting is set aside for members of the audience to make public comments or raise issues that are not specifically on the agenda or for those that are on the agenda in areas of Board jurisdiction. ***For special meetings, public comments must be related to an agenda item.*** These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

The Chair opened public comment at 4:06 p.m. The public comment period was closed at 4:21 p.m.

There were no public comments.
4. **Cal-Recycle Grants, Resolution –**
Action: It was moved by Ms. Huetter, seconded by Ms. Khmelniker, that the board approve a resolution allowing Golden Valley Charter Schools (GVCS) to apply for and receive all available Cal-Recycling Grants which GVCS is eligible for. MOTION CARRIED UNANIMOUSLY
(Ayes: 4, Noes: 0, Abstain: 0)
5. **The board recited the Motto of the Social Ethic –**
6. **The special meeting was adjourned by Chair Heather Fraser-Hurtt at 4:26 p.m.**

Respectfully submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date