

August 9, 2022
Special Meeting of the Board of Trustees

Special Meeting Minutes

Board Meeting Access Information

Date: *Tuesday, August 9, 2022*
Time: *4:30 p.m.*
Primary Location: ***Golden Valley River School, Room 5, 9601 Lake Natoma Dr., Orangevale, CA 95662***

Remote Location: *Golden Valley Orchard, Room 2, 6550 Filbert Ave, Orangevale, CA 95662*

Special Meeting Minutes

1. **Board Member Jennifer Huetter called the meeting to order at 4:34 p.m.**
2. **Roll Call –**
Board Members Present: Jennifer Huetter, Katie Gerski-Keller, Ekaterina Khmelniker, Megan Mardones, Stephen Quadro.
Board Members Absent: None.
Guests: Caleb Buckley, Amala Easton, AJ Lacoste, Heather Peery, Ryan Sutton, Jennifer Hoover, Becky Page (Remote, Orchard).
3. **Flag Salute/Quote/Moment of Silence –** Executive Director Caleb Buckley read the Tact Virtue card.
4. **Public Comment –**
There were no public comments.
5. **Revolution Foods Contract –**
It was moved by Mr. Quadro and seconded by Ms. Khmelniker that the board approve a contract with Revolution Foods for the Golden Valley Charter Schools meal program.

MOTION APPROVED UNANIMOUSLY (Ayes: 5, Noes: 0, Abstain: 0)
6. **School Food and Wellness Group Contract –**
It was moved by Mr. Quadro and seconded by Ms. Mardones that the board approve a contract with School Food and Wellness Group (SFWG) for the Golden Valley Charter Schools meal program.

MOTION APPROVED UNANIMOUSLY (Ayes: 5, Noes: 0, Abstain: 0)

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7. Substitute Salary Schedule –

It was moved by Mr. Quadro and seconded by Ms. Gerski-Keller that the board approve a revised substitute salary schedule.

MOTION APPROVED UNANIMOUSLY (Ayes: 5, Noes: 0, Abstain: 0)

8. Increased Health Benefits –

It was moved by Ms. Khmelniker and seconded by Mr. Quadro that the board approve an increase in the employer contribution to health benefits to \$850 per month (total \$10,200).

MOTION APPROVED UNANIMOUSLY (Ayes: 5, Noes: 0, Abstain: 0)

9. Bonus for Returning Staff –

It was moved by Ms. Mardones and seconded by Mr. Quadro that the board approve a 3% one-time bonus for returning 2022/2023 employees based on their 2021/2022 annual salary and calculated at 6% of their salary from January 2022 until June 2022.

MOTION APPROVED UNANIMOUSLY (Ayes: 5, Noes: 0, Abstain: 0)

10. Revised Certificated Salary Schedule –

It was moved by Ms. Gerski-Keller and seconded by Ms. Mardones that the board approve an increase to the certificated salary schedule by adding \$4000 to the base salary.

MOTION APPROVED UNANIMOUSLY (Ayes: 5, Noes: 0, Abstain: 0)

11. Step Increase for Returning Admin and Classified Staff –

It was moved by Mr. Quadro and seconded by Ms. Khmelniker that the board approve an additional step increase for all returning admin and classified staff.

~~MOTION APPROVED UNANIMOUSLY (Ayes: 5, Noes: 0, Abstain: 0)~~

This item was reopened to clarify when the step increase would take effect.

It was moved by Mr. Quadro and seconded by Ms. Khmelniker that the board approve an additional step increase for all returning admin and classified staff effective July 2022.

MOTION APPROVED (Ayes: 4, Noes: 0, Abstain: 0)

12. Executive Director Report on New Programs –

Discussion: The Executive Director gave a report on the status of new programs.

13. The board recited the Motto of the Social Ethic.

14. Board member Stephen Quadro adjourned the meeting at 6:32 pm



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Respectfully submitted by Amala Easton.

Jennifer Huetter, Board Member

Date