

May 10, 2023

Regular Meeting Minutes

1. **Chair Jennifer Huetter called the meeting to order at 4:31 p.m.**

2. **Roll Call**

Board Members Present: Jennifer Huetter, Adam Errington, Katie Gerski-Keller, Ekaterina Khmelniker, Stephen Quadro, Meredith Willson.

Board Members Absent: Megan Mardones resigned her position as a Trustee, May 8, 2022.

Guests: Heather Peery, AJ Lacoste, Caleb Buckley, Jen Hoover.

3. **Board Member Exigencies and Remote Attendance –**

Action: Shall the board approve any board members to participate in this board meeting from a remote location due to unexpected emergencies per AB 2449?

TABLED. NO VOTE.

4. **Flag Salute/Quote/Moment of Silence –** Caleb Buckley read the Humility Virtue Card.

5. **Public Comment –**

There were no public comments at the primary site, remote site, or online.

6. **Consent Agenda–**

Chair Jennifer Huetter removed both items from the consent agenda.

6.1 It was moved by Ekaterina Khmelniker and seconded by Katie Gerski Keller that the board approve the April 19, 2023, Regular Meeting Minutes.

(Ayes: 6, Noes: 0, Abstain: 0)

6.2 It was moved by Adam Errington and seconded by Stephen Quadro that the board approve the April 26, 2023, Special Meeting Minutes.

(Ayes: 4, Noes: 0, Abstain: 2, J. Huetter, E. Khmelniker)

7. **2023-2024 Budget Planning –**

The board discussed budget priorities for the 2023-2024 school year for Golden Valley Orchard and River Schools.

8. **Faculty Reports –**

Faculty Chair, Orchard: The Orchard Faculty Chair, Heather Peery, presented items of interest to the board.

Faculty Chair, River: The River Faculty Chair, AJ Lacoste, presented items of interest to the board.



Golden Valley Charter Schools
Regular Meeting of the Board of Trustees
6550 Filbert Ave.
Orangevale, CA 95662

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9. **Executive Reports –**

14.1 Board Chair Report: The Board of Trustees Chair, Jennifer Huetter, presented items of interest to the board.

14.2 Executive Director Report: The Executive Director, Caleb Buckley, presented items of interest to the board.

10. **The board recited the Motto of the Social Ethic.**

11. **Chair Jennifer Huetter adjourned the meeting at 5:43 p.m.**

Respectfully submitted by Amala Easton.

Jennifer Huetter, Chair

Date