



April 18, 2018  
Agenda

1. **Call to Order** – 4:30p.m. *(J. Hanafee)*
  
2. **Roll Call** – 4:30 p.m.  
**Board Members:** John Hanafee, Chair, Ally Jakubicka, Vice Chair, G’anna Burke, Secretary, Sarah Sullivan, Rhoda Cortez, Becky Page, Tavia Pagan, Joanne Ahola, Kim Crawford, Anh Nguyen.
  
3. **Flag Salute/Quote/Moment of Silence** – 4:30 p.m. *(C. Buckley)*
  
4. **Public Comment** – 4:35 p.m.  
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. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.
  
5. **Approval of the Minutes** – 4:40 p.m. *(J. Hanafee)*  
Action: Shall the Board approve the *March 14, 2018 Regular Meeting Minutes*?
  
6. **MOU with GVEF** – 4:45 p.m. *(J. Hanafee)*  
Discussion: The Board shall discuss an amended Memorandum of Understanding (MOU) with Golden Valley Educational Foundation (GVEF).
  
7. **Reports** – 4:55 p.m.  
Information/Discussion  
Executive Director: The Executive Director will present items of interest to the board
  - a. Update on the Tahoe Charter Petition
  - b. Presentation of charter management models
  - c. Update on Orchard Community Meeting
  - d. Title I and Federal Programs Participation *(C. Buckley)*Board Chair: The Board Chair will present items of interest to the board. *(J. Hanafee)*  
Orchard Faculty Chair: The Faculty Chair will present items of interest to the board. *(S. Sullivan)*  
River Faculty Chair: The Faculty Chair will present items of interest to the board. *(B. Page)*
  
8. **Community Reports** – 5:25 p.m.  
Information/Discussion  
CCSA *(J. Ahola)*  
GVEF *C. Buckley)*
  
9. **Closed Session** – 5:35 p.m. *(C. Buckley)*



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

April 18, 2018

The Board will go into closed session to discuss real estate negotiations, under government code 54956.8.

10. **Closed Session** – 6:15 p.m.

*(J. Hanafee)*

The Board will go into closed session to consider the Executive Director's annual employee evaluations, according to government code 54957.

11. **Recitation of the Motto of the Social Ethic** – 7:15 p.m.

The healing social life is found  
When in the mirror of each human soul  
The whole community finds its reflection,  
And when, in the community,  
The virtue of each one is living.

12. **Adjournment of the meeting** – 7:16 p.m.

*(J. Hanafee)*