



August 15, 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, Joanne Ahola, Becky Page, Tavia Pagan, Liz Sheppard, Rhoda Cortez.
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. **Appointment of Trustees** – 4:50 p.m. *(J. Hanafee)*
Action: Shall the Board consider appointments for the 17-18 School Year?
 - 5.1. **Election of Board Officers**
Action: Shall the Board consider the election of Officers for the 17-18 School Year?
 - 5.1.a. **Chair**
 - 5.1.b. **Vice Chair**
 - 5.1.c. **Secretary**
 - 5.2. **Formation and appointment of Board Committees**
Action: Shall the board consider the formation of a Finance Committee?
6. **Approval of the Minutes** – 5:05 p.m. *(J. Hanafee)*
Action: Shall the Board approve the *June 6, 2018 Regular Meeting Minutes*?
7. **CALSTRS Enrollment Resolution** – 5:10 p.m. *(C. Buckley)*
Action: Shall the board approve a resolution for Golden Valley Tahoe School to participate in CALSTRS?
8. **Tahoe Calendar Revision** – 5:15 p.m. *(C. Buckley)*
Action: Shall the board approve a revised calendar for Golden Valley Tahoe?
9. **Intra-CMO Charter Loan** – 5:25 p.m. *(C. Buckley)*
Action: Shall the board approve an intra-CMO Charter Loan to Golden Valley Tahoe?
10. **Board Meeting Schedule** – 5:35 p.m. *(C. Buckley)*
Discussion: The board will discuss a meeting schedule for the 2018.19 school year.



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

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11. **Board Retreat Agenda Items** – 5:45 p.m. *(C. Buckley)*
Discussion: The board will discuss potential agenda items for the September 9 board retreat.

12. **Reports** – 6:00 p.m.
Information/Discussion
Executive Director: The Executive Director will present items of interest to the board. *(C. Buckley)*
Board Chair: The Board Chair will present items of interest to the board. *(J. Hanafee)*

13. **Community Reports** – 6:30 p.m.
Information/Discussion
CCSA Families
GVEF

14. **Recitation of the Motto of the Social Ethic** – 6:40 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.

15. **Adjournment of the meeting** – 6:41 p.m. *(J. Hanafee)*