

February 13, 2019  
Agenda

1. **Call to Order** – 4:30p.m. *(J. Hanafee)*
2. **Roll Call** – 4:30 p.m.  
**Board Members:** John Hanafee, Chair, G’anna Burke, Jennifer Hoover, Jennifer Huetter, Heather Fraser Hurtt, Zachary Phillips, Tavia Pagan, Stephanie Parmely, Anna Rainville, Liz Sheppard.
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 *January 15, 201 Regular Meeting Minutes*?
6. **Approval of the Special Meeting Minutes** – 4:42 p.m. *(J. Hanafee)*  
Action: Shall the Board approve the *January 30, 2019 Special Meeting Minutes*?
7. **Appointment of Board Vice-Chair** – 4:45 p.m. *(J. Hanafee)*  
Action: Shall the board appoint a Vice-Chair of the Board of Trustees?
8. **River Charter** – 4:55 p.m. *(C. Buckley)*  
Action: Shall the board approve the River Charter?
9. **Revision of Bylaws** – 5:15 p.m. *(J. Hanafee)*  
Action: Shall the board approve revisions to the bylaws?
10. **19/20 Calendar for River and Orchard** – 5:45 p.m. *(C. Buckley)*  
Action: Shall the board approve the 2019/2020 calendar for Orchard and River?
11. **SARC** – 6:00 p.m. *(C. Buckley)*  
Action: Shall the board accept the School Accountability Report Cards for Orchard, River, and Tahoe?
12. **Student Behavior Policy** – 6:15 p.m. *(H. Fraser-Hurtt)*  
Action/Discussion: Shall the Board approve the Student Behavior Policy (third reading)?
13. **Visitor Policy** – 6:35 p.m. *(H. Fraser-Hurtt)*  
Discussion: The Board shall discuss the Visitor Policy (first reading)?



Golden Valley Charter Schools  
Regular Meeting of the Board of Trustees  
9601 Lake Natoma Drive, Room 5  
Orangevale, CA 95662

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14. **Reports** – 6:50 p.m.

Information/Discussion

Executive Director: The Executive Director will present items of interest to the board.  
*(C. Buckley)*

Board Chair Report: The Board Chair will present items of interest to the board.  
*(J. Hanafee)*

15. **Community Reports** – 7:05 p.m.

Information/Discussion

CCSA Families

GVEF

FOTTW

16. **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.

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

*(J. Hanafee)*

**Tahoe School will be the teleconference location for board member Liz Sheppard.  
This location is open to the public.**

**Golden Valley Tahoe School  
908 Northstar Drive  
Truckee, CA 96161**