



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

May 22, 2019  
Special Meeting 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. **2019-2020 Budget for Golden Valley Orchard School** – 4:45 p.m. *(C. Buckley)*  
Discussion: The Board shall discuss 2019-2020 budget for Golden Valley Orchard School.
6. **2019-2020 Budget for Golden Valley River School** – 4:55 p.m. *(C. Buckley)*  
Discussion: The Board shall discuss 2019-2020 budget for Golden Valley River School.
7. **2019-2020 Budget for Golden Valley Tahoe School** – 5:05 p.m. *(C. Buckley)*  
Discussion: The Board shall discuss 2019-2020 budget for Golden Valley Tahoe School.
8. **Orchard Local Control Accountability Plan (LCAP)** – 5:15 p.m. *(C. Buckley)*  
Discussion: The Board will discuss the Orchard Local Control Accountability Plan for the Orchard School.
9. **River Local Control Accountability Plan (LCAP)** – 5:25 p.m. *(C. Buckley)*  
Discussion: The Board will discuss the River Local Control Accountability Plan for the River School.
10. **Tahoe Local Control Accountability Plan (LCAP)** – 5:35 p.m. *(C. Buckley)*  
Discussion: The Board will discuss the Tahoe Local Control Accountability Plan for the Tahoe School.
11. **Memorandum of Understanding with San Juan Unified** – 5:45 p.m. *(J. Hanafee)*  
Action/Discussion: Shall the Board approve the Memorandum of Understanding with San Juan Unified School District?
12. **Golden Valley River School Charter** – 5:55 p.m. *(J. Hanafee)*  
Discussion: The Board shall discuss the status of the Golden Valley River School charter.



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

May 22, 2019

13. **Reports** – 6:05 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)*

14. **Recitation of the Motto of the Social Ethic** – 6:15 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.

15. **Adjournment of the meeting** – 6:16 p.m.

*(J. Hanafee)*

**GVTS 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**