

August 21, 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 Huetter, Heather Fraser Hurtt, Stephanie Parmely, 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. **Faculty Chair Reports** – 4:45 p.m.  
The Faculty Chairs will present items of interest to the board.
6. **Appointment of Trustees** – 4:50 p.m. *(J. Hanafee)*  
Action: Shall the Board consider appointments for the 19-20 School Year?
  - 5.1. **Election of Board Officers**  
Action: Shall the Board consider the election of Officers for the 19-20 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?
7. **Approval of the Minutes** – 5:05 p.m. *(J. Hanafee)*  
Action: Shall the Board approve the *June 5, 2019 Regular Meeting Minutes*?
8. **Business Account Signer** – 5:10 p.m. *(C. Buckley)*  
Action: Shall the board appoint Barbara Ames as an account signatory to the Golden Valley Charter Schools Wells Fargo checking account?
9. **Universal Complaint Procedure Policy** – 5:15 p.m. *(C. Buckley)*  
Discussion: The board will discuss the Universal Complaint Procedure Policy.
10. **Student Sexual Harassment Policy** – 5:25 p.m. *(C. Buckley)*  
Discussion: The board will discuss the Student Sexual Harassment Policy.
11. **Homeless Youth Education** – 5:35 p.m. *(C. Buckley)*  
Discussion: The board will discuss the Homeless Youth Education policy.

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12. **Board Retreat Agenda Items** – 5:45 p.m. *(C. Buckley)*  
Discussion: The board will discuss potential agenda items for the September 7 board retreat.

13. **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)*

14. **Community Reports** – 6:45 p.m.  
Information/Discussion  
CCSA Families  
GVEF

15. **Recitation of the Motto of the Social Ethic** – 6:55 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.

16. **Adjournment of the meeting** – 6:56 p.m. *(J. Hanafee)*