



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

March 5, 2018
Special 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. *Public comment at special board meetings must be related to an agenda item.* These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

5. **Tahoe Truckee Charter** – 4:45 p.m. *(C. Buckley)*
Discussion/Action: Shall the Board approve the charter petition for the Golden Valley Tahoe School?

6. **Recitation of the Motto of the Social Ethic** – 5:45 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.

7. **Adjournment of the meeting** – 5:46 p.m. *(J. Hanafee)*