

January 16, 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 *December 19, 2018 Regular Meeting Minutes*?
6. **Executive Director Evaluation Committee** – 4:40 p.m. *(J. Hanafee)*  
Action: Shall the Board appoint members to the Executive Director Evaluation Committee?
7. **Snow Days** – 4:40 p.m. *(J. Hanafee)*  
Action: Shall the Board amend the 2018/19 Tahoe Calendar to reflect that June 20 and 21 are school days?
8. **River Charter** – 4:45 p.m. *(C. Buckley)*  
Discussion: The board shall discuss a draft of the River Charter.
9. **Field Trip Policy** – 4:55 p.m. *(H. Fraser-Hurtt)*  
Action: Shall the board approve revisions to the field trip policy (third reading)?
10. **Student Behavior Policy** – 5:10 p.m. *(H. Fraser-Hurtt)*  
Discussion: The Board shall discuss the Student Behavior Policy (second reading)?
11. **Reports** – 5:45 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)*
12. **Community Reports** – 5:55 p.m.  
Information/Discussion  
CCSA Families  
GVEF  
FOTTW



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

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**13. Recitation of the Motto of the Social Ethic – 6:00 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.

**14. Adjournment of the meeting – 6:01 p.m.**

*(J. Hanafee)*

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

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