



July 17, 2020

This July 17, 2020 Regular Meeting of the Board will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Golden Valley Charter Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at

Topic: BOT 2020.07.17

Time: Jul 17, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87942632848?pwd=SEtieHNFb3A5QTBnYWprNlpxSjBYZz09>

Meeting ID: 879 4263 2848

Password: 5ecUwy

One tap mobile

+16699009128,,87942632848#,,,,0#,,840850# US (San Jose)

Dial by your location

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Meeting ID: 879 4263 2848

Password: 840850

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Members of the public may also email their comments to the Board at bot@gvcharter.org; emailed comments will be summarized by the board chair. Individual comments will be limited to three (3) minutes. The Board will limit the total time for public comment to fifteen minutes. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Agenda

1. **Call to Order** – 4:00p.m. (H. Fraser-Hurtt)
2. **Roll Call** – 4:00 p.m.
Board Members: Heather Fraser Hurtt, Chair, G’anna Burke, John Hanafee, Jennifer Huetter, Stephanie Parmely, Stephen Quadro, Adrianna Wray.
3. **Flag Salute/Quote/Moment of Silence** – 4:03 p.m. (C. Buckley)
4. **Public Comment** – 4:05 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

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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. **Distance Learning Fall 2020/21** – 4:15 p.m. *(H. Fraser-Hurtt)*
Action: Shall the board approve distance learning as our delivery model for the Fall semester for GVRS and GVOS?

6. **Fiscal Implications of COVID19** – 4:40 p.m. *(H. Fraser-Hurtt)*
Discussion: The board shall discuss fiscal implications of both distance learning and the proposed state budget.

7. **Recitation of the Motto of the Social Ethic** – 5:00 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.

8. **Adjournment of the meeting** – 5:01 p.m. *(H. Fraser-Hurtt)*