



November 13, 2019
MINUTES

The meeting was called to order at 4:34 pm.

Roll Call:

Board Members: Heather Fraser Hurtt, Chair, G'anna Burke, John Hanafee, Jennifer Huetter, Stephanie Parmely, Stephen Quadro,

Board Members Absent: Liz Sheppard

Guests: Amala Easton, Caleb Buckley, Bonnie River, Stephanie Lorenz, Jennifer Hoover, Susan Gutierrez, Becky Page (Orchard), Adrianna Wray (Tahoe).

Flag Salute/Quote/Moment of Silence – Caleb Buckley read the Consideration virtue card.

Public Comment – There were no public comments.

Approval of the Minutes – The Board approved the *October 9, 2019 Regular Meeting Minutes*. (Ayes: 6, Noes: 0, Abstain: 0)

CAASPP Report – Stephanie Lorenz and Jennifer Hoover presented information on the CAASPP results from 2018/19 from Orchard, River and Tahoe.

Faculty Chair Reports –

The Faculty Chairs will present items of interest to the board.

GVOS – Grades 2-8 Fall Benchmarks complete. Behavior flow-chart for restorative justice, new custodian, Eagle Chase, Student Council is doing a Craftapalooza.

GVRs – The RNR room is up and running: volunteers for RNR and grants set up a staff appreciation day with multiple self-care options.

GVTS – finished 2 sets of benchmarks, lantern walk is tomorrow night, working on the Elves workshop fundraiser, they need a bigger venue, its harmonious at school.

Appointment of a Vice-Chair – The Board appointed Jennifer Huetter as Vice Chair to the Board. (Ayes: 5, Noes: 0, Abstain: 1 Jennifer Huetter)

Appointment of a Conflict Resolution Committee – The Board appointed members to the Grievance Committee. (Ayes: 6, Noes: 0, Abstain: 0)

Appointment of Finance Committee Members – The Board appointed Stephen Quadro to the Finance Committee. (Ayes: 6, Noes: 0, Abstain: 0)

Finance Committee Report – The Finance Committee reported on the current status of the 2019/2020 budget to the board.

Strategic Plan Report – The board Chair reported on the progress of the Strategic Plan.



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

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CA School Dashboard Report – Caleb Buckley presented information on the local indicators submitted to the California School Dashboard for Orchard, River, and Tahoe.

Conflict of Interest Code – The Board discussed the Conflict of Interest Code. Change to ED/BOT chair, fix acronyms.

Reports –

Information/Discussion

Executive Director: The Executive Director, Caleb Buckley, presented items of interest to the board.

Board Chair: The Board Chair, Heather Fraser Hurtt, presented items of interest to the board. BOT members should sign up with CCSA to receive the newsletter; charter vision training is 12/11/19 at 3:30, please RSVP to Heather.

The Board and guests recited the Motto of the Social Ethic

The meeting was adjourned at 5:50pm.

Golden Valley Orchard School and Golden Valley Tahoe School were both open for public comment.

Respectfully submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date