

September 9, 2020

This September 9, 2020 Annual 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 met via the Zoom meeting platform.

Annual Meeting Minutes

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

2. **Roll Call –**

Board Members Present: Heather Fraser Hurtt, Chair, G’anna Burke, Jennifer Huetter, Brittany Kilby (left the meeting at 6:34), Stephanie Parmely, Stephen Quadro, Adrianna Wray.

Guests: Amala Easton, Caleb Buckley, Susan Gutierrez, Samantha Crippin, Zachary Phillips, Jeni Walthard, Beth Taylor.

Flag Salute/Quote/Moment of Silence – Caleb Buckley read the Respect Virtue card.

Public Comment –

Danielle Barron spoke about coming back to school in person.

Consent Agenda–

The Board approved the following items by consent. (Ayes: 7, Noes: 0, Abstain: 0)

5.1 ***The board approved the August 19, 2020 Regular Meeting Minutes.***

5.2 ***The board approved three total signers to the GVCS Wells Fargo account: Caleb Buckley, Barbara Ames, and Marnie Whitworth.***

Appointment of New Members to the Board –

Shall the board appoint new members to the Board of Trustees? NO ACTION

Election of Officers to the Board – The board elected officers to the Board of Trustees for the 2020/2021 school year.

7.1 **Chair –** Heather Fraser Hurtt elected as chair. (Ayes: 6, Noes: 0, Abstain: 1, Heather Fraser Hurtt)

7.2 **Vice-Chair –** Jennifer Huetter elected as vice chair. (Ayes: 6, Noes: 0, Abstain: 1, Jennifer Huetter)

7.3 **Secretary –** No Secretary was elected. The position is unfilled.

Formation of Finance Committee – The board formed a finance committee and appointed Stephen Quadro and Jennifer Huetter as members for 2020/2021. (Ayes: 7, Noes: 0, Abstain: 0)

Unaudited Actuals for 2019-2020, Orchard – The Board approved the 2019/20202 unaudited actuals for Golden Valley Orchard School. (Ayes: 7, Noes: 0, Abstain: 0)

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Unaudited Actuals for 2019-2020, River – The Board approved the 2019/20202 unaudited actuals for Golden Valley River School. (Ayes: 7, Noes: 0, Abstain: 0)

Unaudited Actuals for 2019-2020, Tahoe – The Board approved the 2019/20202 unaudited actuals for Golden Valley Tahoe School. (Ayes: 7, Noes: 0, Abstain: 0)

Financial Report – The business manager presented information regarding the 2020/21 budget to the board.

Special Education Report – The Director of Special Education, Susan Gutierrez, presented the report for in-person SPED assessments and ELPAC testing.

Distance Learning Plan Report – The Executive Director, Caleb Buckley, gave an update on the implementation of the distance learning plan.

Learning Continuity and Attendance Plan – The Executive Director, Caleb Buckley, presented information regarding the Learning Continuity and Attendance Plan. Future LCAP meetings will take place on September 22 and 29 at 6:00 pm.

Board Retreat Agenda Items – The board discussed potential agenda items for their annual board retreat. Suggested items are as follows, Brown Act/Roberts Rules, Budget Deep Dive, Formation of a new committee on Technology, Role of the Board, ByLaws, Thorn and Rose.

Reports –

17.1 Faculty Chair Report, Orchard: The Orchard Faculty Chair presented items of interest to the board: he discussed his schedule, distance learning, and teacher character.

17.2 Faculty Chair Report, River: The River Faculty Chair presented items of interest to the board: she discussed our rich curriculum, balance of synchronous and asynchronous learning, social time via Zoom, rhythm and habit, teachers are holding the Waldorf pedagogy, 8x10 photos of students for teachers were requested so they can see the kids while they teach.

17.3 Faculty Chair Report, Tahoe: The Tahoe Faculty Chair presented items of interest to the board: she discussed technology, materials pick-ups, their lack of a physical space, moving to a new storage space.

17.4 Executive Director Report: The Executive Director presented items of interest to the board.

17.5 Board Chair Report: The Board of Trustees Chair presented items of interest to the board.

Recitation of the Motto of the Social Ethic.

The meeting was adjourned at 7:10 pm.

Respectfully submitted by Amala Easton.



Golden Valley Charter Schools
Annual Meeting of the Board of Trustees
VIRTUAL MEETING
ZOOM

September 9, 2020

Heather Fraser Hurtt, Chair

Date