

September 1, 2021

This September 1, 2021 Special Meeting of the Board was held by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Special Meeting Minutes

1. **The meeting was called to order at 5:06 p.m.**
2. **Roll Call –**
Board Members Present: Suzanne Dick, Jennifer Huetter, Ekaterina Khmelniker, Brittany Kilby, Stephen Quadro.
Board Members Absent: Heather Fraser Hurtt, Chair, Adrianna Wray.
Guests: Caleb Buckley, Amala Easton.
3. **Flag Salute/Quote/Moment of Silence –** The board held a moment of silence for Tammy Clark.
4. **Public Comment –** There were no public comments.
5. **Closed Session: Real Estate Negotiations –**
Action/Discussion: The board went into closed session to discuss real estate negotiations with Friends of Tahoe Truckee Waldorf for the property at 12460 Union Mills pursuant to (§ 54956.8).
6. **GVTS Lease –** Shall the board approve a lease with Friends of Tahoe Truckee Waldorf for Golden Valley Tahoe School? NO ACTION
7. **The board recited the Motto of the Social Ethic –**
8. **The meeting was adjourned at 6:25 p.m.**

Respectfully submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date