

September 8, 2021

This September 8, 2021 Annual Meeting of the Board will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Regular Meeting Minutes

1. **The Board Chair, Heather Fraser Hurtt, called the meeting to order at 4:43 p.m.**

2. **Roll Call:**

Board Members Present: Heather Fraser Hurtt, Chair, Suzanne Dick, Ekaterina Khmelniker, Brittany Kilby, Stephen Quadro.

Board Members Absent: Jennifer Huetter, Adrianna Wray (resigned from board 9/8/2021).

Guests: Amala Easton, Caleb Buckley, Zachary Phillips, Beth Taylor, Jennifer Hoover, Stephanie Lorenz, Paula Watson.

3. **Flag Salute/Quote/Moment of Silence** – The Executive Director, Caleb Buckley, EdD, read the Caring Virtue Card.
4. **Public Comment** –
There were no public comments.

Heather Fraser Hurtt, Chair, summarized a letter she received from Genevieve Buckley expressing an objection to the requirement for volunteers to be vaccinated with an alternative positive covid test suggested.

5. **Consent Agenda**–

Action: The Board approved the following items by consent. (Ayes: 5, Noes: 0, Abstain: 0)

5.1 ***The board approved the August 25, 2021, Regular Meeting Minutes.***

5.2 ***The board approved the September 1, 2021, Special Meeting Minutes.***

6. **Faculty Reports** –

Faculty Chair Report, Orchard: The Orchard Faculty Chair, Zachary Phillips, presented items of interest to the board. His report was included in the packet.

Faculty Chair Report, River: The River Faculty Chair, Jeni Walthard, was absent. A written report was submitted to the board and was included the packet.

Faculty Chair Report, Tahoe: The Tahoe Faculty Chair, Beth Taylor, presented items of interest to the board. Her report was included in the packet.

7. **Assessments 2021-2022**–

Discussion: The Assessments Coordinators presented items of interest to the board.

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8. **2020-2021 Unaudited Actuals, Orchard –**
Action: Shall the board approve the 2020-2021 unaudited actuals for Golden Valley Orchard School? The unaudited actuals were not presented. NO ACTION.
9. **2020-2021 Unaudited Actuals, River –**
Action: Shall the board approve the 2020-2021 unaudited actuals for Golden Valley River School? The unaudited actuals were not presented. NO ACTION.
10. **2020-2021 Unaudited Actuals, Tahoe –**
Action: Shall the board approve the 2020-2021 unaudited actuals for Golden Valley Tahoe School? The unaudited actuals were not presented. NO ACTION.
11. **Covid 19 Safety Plan**
Discussion/Action: The board approved a revised Covid19 Safety Plan. (Ayes: 5, Noes: 0, Abstain: 0)
12. **Board Retreat Agenda Items –**
Discussion: The board discussed potential agenda items for their annual board retreat on October 3, 2021. The retreat will be held on Zoom.
13. **Strategic Plan –**
Discussion: The board discussed Golden Valley Charter Schools Strategic Plan and the Strategic Plan Refresh proposal from Monica Eisel.
14. **Reports –**
13.1 Executive Director Report: The Executive Director presented items of interest to the board.
13.2 Board Chair Report: The Board of Trustees Chair presented items of interest to the board.
15. **Closed Session: Real Estate Negotiations –**
Action/Discussion: The board went into closed session from 7:48 p.m. until 8:08 p.m. to discuss real estate negotiations with Friends of Tahoe Truckee Waldorf for the property at 12460 Union Mills pursuant to (§ 54956.8).
16. **Lease with FOTTW –**
Action: Shall the board approve a lease with Friends of Tahoe Truckee Waldorf for Golden Valley Tahoe School? NO ACTION.
17. **The board recited the Motto of the Social Ethic.**
18. **The meeting was adjourned at 8:09 p.m.**



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

September 8, 2021

Respectfully submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date

GVCS Strategic Plan Refresh

This is a wonderful opportunity to not only refresh the GVCS Strategic Plan, but also to reengage the GVCS community, be clear about our priorities and focus areas for the mid-term and give our entire community clarity on what to look forward to.

1. Kickoff Session with BOT	<ul style="list-style-type: none"> • Can invite additional key stakeholders as appropriate. • Review existing plan and goals/outcomes for the refresh (what do we want to get out of this process?) • Anticipated scope is to “refresh” the vision, mission, values, and top-level goals (not start from scratch) and to develop a new clear set of prioritized mi-term (~3 year) objectives. • Get BOT initial thoughts on the above.
2. Community Survey	Survey all community members to get feedback on the elements of the strategic plan: vision, mission, values, goals, objectives.
3. Draft proposal	Develop a draft proposal based on feedback from the survey.
4. BOT Workshop	Workshop with BOT to go over proposal and feedback and turn into ~80% draft.
5. Community Forums	Take draft to community to get additional feedback.
6. BOT Workshop	Optional if feedback indicates that more work is needed before finalizing the strategic plan. Could just be presented and agreed upon at a meeting.
7. Final Strategic Plan	Final plan ratified by BOT
8. Community Forums	<ul style="list-style-type: none"> • A “roadshow” of community forums to introduce the new strategic plan and talk about what the community will see happening next and how to get involved. • Optional for UL to facilitate these based on budget.

Kind regards,
~Monica

Monica Eisel

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