

December 8, 2021

This meeting was conducted via teleconference through the Zoom platform due to State of Emergency orders in the State of California and Sacramento County, and by authorization of the Governor's executive orders N-29-20 and AB 361.

Regular Meeting Minutes

1. **The meeting was called to order at 4:34 p.m.**
2. **Roll Call –**
Board Members Present: Heather Fraser Hurtt, Chair, Suzanne Dick, Jennifer Huetter, Ekaterina Khmelniker.
Board Members Absent: Brittany Kilby, Stephen Quadro.
Guests: Caleb Buckley, Amala Easton, Paula Watson, Jennifer Hoover.
3. **Flag Salute/Quote/Moment of Silence –** Caleb Buckley read the Diligence Virtue Card.
4. **AB 361, Virtual Meetings, Resolution –**
The board reconsidered the circumstances of the state of emergency and whether the state of emergency continues to directly impact the ability of the members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.
Action: The board approved a resolution to continue to hold virtual board meetings for the next 30 days, December 8, 2021 through January 8, 2022, due to the Covid-19 pandemic.

(Ayes: 4, Noes: 0, Abstain: 0)
5. **Public Comment –**
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 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.

Adam Perales, River Parent, is new to Golden Valley. He has experience in the LCAP committee at his child's previous school. He is looking forward to attending more meetings.

(Public comment was open for the from 4:38 p.m. until 4:53 p.m.)
6. **Consent Agenda–**
All items listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless a member of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Executive Director recommends approval of all Consent Agenda items.
Action: The Board approved the following items by consent.
 - 5.1 **The board approved the November 10, 2021, Regular Meeting Minutes.**

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(Ayes: 4, Noes: 0, Abstain: 0)

7. **Diversity, Equity, and Inclusion Committee Update –**

Discussion: The Diversity Equity and Inclusion Committee, represented by Becky Page, provided the board with an update on their work. The committee will present a resolution for Golden Valley Charter Schools support of Diversity, Equity, and Inclusion for all at the January board meeting.

8. **Faculty Reports –**

Faculty Chair Report, Orchard: The Orchard Faculty Chair provided a written report with interest to the board. There was no oral report.

Faculty Chair Report, River: The River Faculty Chair provided a written report with interest to the board. There was no oral report.

Faculty Chair Report, Tahoe: The Tahoe Faculty Chair provided a written report with interest to the board. There was no oral report.

9. **First Interim Budget, Golden Valley Orchard –**

Action: The board approved the First Interim Budget for Golden Valley Orchard School with the following amendment:

Page 14, the Certification Page will be amended with the correct school and oversight names.

(Ayes: 4, Noes: 0, Abstain: 0)

10. **First Interim Budget, Golden Valley River –**

Action: The board approved the First Interim Budget for Golden Valley River School with the following amendment:

Page 23 (packet), the Certification Page will be amended with the correct school and oversight names.

(Ayes: 4, Noes: 0, Abstain: 0)

11. **First Interim Budget, Golden Valley Tahoe –**

Action: The board approved the First Interim Budget for Golden Valley Orchard Tahoe.

(Ayes: 4, Noes: 0, Abstain: 0)

12. **Educator Effectiveness Funds Plan, Orchard –**

Action: The board approved the Educator Effectiveness Fund Plan for Golden Valley Orchard School.

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(Ayes: 4, Noes: 0, Abstain: 0)

13. Educator Effectiveness Funds Plan, River –

Action: The board approved the Educator Effectiveness Fund Plan for Golden Valley River School.

(Ayes: 4, Noes: 0, Abstain: 0)

14. Educator Effectiveness Funds Plan, Tahoe –

Action: The board approved the Educator Effectiveness Fund Plan for Golden Valley Tahoe School.

(Ayes: 4, Noes: 0, Abstain: 0)

15. Suicide Awareness and Prevention Policy –

Discussion: The Board discussed a first draft of the Suicide Awareness and Prevention Policy.

16. ED Review Committee –

Action: The Board appointed an ad hoc committee for the Executive Director's annual review consisting of Board members Heather Fraser Hurtt and Suzanne Dick.

(Ayes: 4, Noes: 0, Abstain: 0)

17. Covid 19 Safety Plan –

Discussion/Action: The board approved a revised Covid19 Safety Plan with the following amendment:

Page 79 (packet), Page 11 (plan) should state volunteers must wear masks outdoors.

(Ayes: 4, Noes: 0, Abstain: 0)

18. Strategic Plan Update –

Discussion: Jennifer Huetter provided an update on the Strategic Plan process.

19. 2022/2023 Calendar –

Discussion: The board discussed a 2022/2023 calendar.

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20. **Reports** – 6:55 p.m.

13.1 Executive Director Report: The Executive Director provided a written report with items of interest to the board. There was no oral report.

13.2 Board Chair Report: The Board of Trustees Chair provided a written report with items of interest to the board. There was no oral report.

21. **The board recited the Motto of the Social Ethic.**

22. **The meeting was adjourned at 6:19 p.m.**

Respectfully submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date