



Golden Valley Charter Schools
Regular Meeting of the Board of Trustees
6550 Filbert Avenue
Orangevale, CA 95662

May 31, 2017
Special Meeting Minutes

The meeting was called to order at 5:02 p.m..

Roll Call – Board Members Present: John Hanafee, Chair, Ally Jakubicka, Vice Chair, Jodi Begley, Secretary, Sarah Sullivan, Zachary Phillips, G’anna Burke, Becky Page, Ryan Sutton.

Board Members Absent: Joanne Ahola

Guests: Amala Easton, Caleb Buckley, Adrienne Barnes, Julia Kapitula, Eric Walder, John Baker, Susan Gutierrez, Vida Easton.

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

Public Comment – There were no public comments

Approval of the MOUs – The Board voted to approve the 2017-2019 MOU’s for Golden Valley Orchard School and Golden Valley River School with San Juan Unified School District.
(Ayes: 7, Noes: 0, Abstain: 0)

Approval of the CSMC Service Contract 2017-18 – The board voted to approve the service contract with CSMC for the 2017-18 school year. (Ayes: 7, Noes: 0, Abstain: 0)

Recitation of the Motto of the Social Ethic

The healing social life is found
When in the mirror of each human soul
The whole community finds its reflection,
And when, in the community,
The virtue of each one is living.

The meeting was adjourned at 5:14 p.m..

Respectfully submitted by Amala Easton.

John Hanafee, Chair

Date