



June 7, 2017
Minutes

The meeting was called to order at 4:32.

Roll Call .

Board Members Present: John Hanafee, Chair, Ally Jakubicka, Vice Chair, Jodi Begley, Secretary, Sarah Sullivan, Zachary Phillips, G'anna Burke, Joanne Ahola (via phone), Becky Page, Ryan Sutton.

Board Members Absent: None

Guests: Amala Easton, Caleb Buckley, Traci Ikemire, Adrienne Barnes, Julia Kapitula, Perry Knight, John Baker, Kim Crawford, Susan Gutierrez, Stephanie Lorenz.

Flag Salute/Quote/Moment of Silence

Public Comment

Traci Ikemire wants to work with families to improve our relationship with San Juan. She would like to work on seeking out alternative facilities to what we now have.

Approval of the Minutes

The Board approved the *May 5, 2017 Regular Meeting Minutes*. (Ayes: 8, Noes: 0, Abstain: 1, Joanne Ahola)

Approval of the Minutes

The Board approved the *May 31, 2017 Special Meeting Minutes*. (Ayes: 8, Noes: 0, Abstain: 1, Joanne Ahola)

Orchard Local Control Accountability Plan (LCAP) for 2016-17

The board approved the Orchard LCAP for 2016-17. (Ayes: 9, Noes: 0, Abstain: 0)

River Local Control Accountability Plan (LCAP) for 2016-17

The board approved the River LCAP for 2016-17. (Ayes: 8, Noes: 0, Abstain: 1, Allyson Jakubicka)

2017-2018 Budget

The board approved the 2017-18 school budget for Golden Valley Charter Schools. (Ayes: 8, Noes: 0, Abstain: 0)

2017-2018 CharterSAFE Proposal

The board approved the CharterSAFE proposal for coverage for 2017-18. (Ayes: 9, Noes: 0, Abstain: 0)

Reports

Information/Discussion

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

Finance Committee: No report.



June 7, 2017

Board Chair: The Board Chair, John Hanafée, thanked everyone for their work this year. We're looking to have new board members next year. John would like to work on establishing some policies for the board next year.

Orchard Faculty Chair: The Faculty Chair, Zach Phillips, reported that Orchard has been sick lately. We're all glad to be wrapping up the year. Zach stated that it's been an honor to serve on the board.

River Faculty Chair: The Faculty Chair, Ryan Sutton, reported that room 9 will be a handwork room next year. All of the specialties will be sharing the room. Barbara Ames' co-teacher will be overseeing the electives next year.

Community Reports

CCSA Families - The Sacramento Charter Families Federation met on 6/07/2017 to discuss ways to promote civic engagement. This group of charter school parents and grandparents is now being recognized by CCSA for its work. Goals for the group next year will be: to deepen community understanding of charter schools, host a town hall with lawmakers and school board members, and perhaps a best-practices showcase that features charter school teachers demonstrating what works in their classrooms. They will meet over the summer.

GVEF - The just had the end of year GVEF party. They celebrated the year and said goodbye to Lee Scoot and Lisa Menconi. Monica Eisel will do one more year with GVEF.

Closed Session

The Board went into closed session at 5:40 p.m. to discuss pending litigation and consultation with the attorney, according to Government Code § 54956.9.

Closed Session

The Board continued their closed session to consider the executive director's annual employee evaluation, according to Government Code § 54957. Closed session had 1 motion to announce in open session: Accept ED evaluation and authorize Chair to discuss results with ED with negotiate Merit Salary Adjustment. (Ayes: 9, 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 7:21 p.m.

Respectfully submitted by Amala Easton.

John Hanafée, Chair

Date