



January 17, 2018
Minutes

The meeting was called to order at 4:30 p.m.

Roll Call

Board Members: John Hanafee, Chair, Ally Jakubicka, Vice Chair, G'anna Burke, Secretary, Sarah Sullivan, Rhoda Cortez, Becky Page, Tavia Pagan, Joanne Ahola (arrived at 4:46), Kim Crawford, Anh Nguyen (arrived 5:22).

Board Members Absent: None.

Guests: Amala Easton, Caleb Buckley, Susan Gutierrez, John Baker, Brittnie Carr, Affy Peyvandi, Rassa Nasr, Adrienne Barnes, Heather Fraser Hurtt, Becky Schwartz, Jenny Wroblicky, Bonnie River, Cory Giese, Ami Vannoy, Liz Sheppard, Kelly Northridge, Barbara Ames, Stephanie Parmely, Anh Nguyen (arrived 5:22).

Flag Salute/Quote/Moment of Silence – Caleb Buckley read the Integrity Virtue card.

Public Comment – Rassa Nasr asked if there would be a formal response to the questions asked in public comment during the November meeting.

Approval of the Minutes – The Board voted to approve the *November 8, 2017 Regular Meeting Minutes* with the following corrections: Kinder should read “Kindergarten”, the meeting date should read “November 8”, not November 11. (Ayes: 8, Noes: 0, Abstain: 0)

Approval of the Minutes – The Board voted to approve the *December 6, 2017 Special Meeting Minutes*. (Ayes: 8, Noes: 0, Abstain: 0)

Appointment of Trustees – The Board voted to appoint a new trustee, Anh Nguyen. (Ayes: 8, Noes: 0, Abstain: 0, Absent: 1, Tavia Pagan) (This was voted on after the Tahoe Truckee Charter vote.)

Tahoe Truckee Charter Draft – The board voted for GVCS to draft a charter petition to open their third school in the Tahoe Truckee School District of Placer County. (Ayes: 9, Noes: 0, Abstain: 0)

2016-17 Audit – The Board voted to approve the 2016-17 audit. (Ayes: 10, Noes: 0, Abstain: 0)

Educator Effectiveness Fund Plan – The Board voted to approve the Educator Effectiveness Fund Plan. (Ayes: 10, Noes: 0, Abstain: 0)

Executive Director Evaluation Committee – The Board created a committee for the purpose of the annual evaluation of the Executive Director. The Committee will consist of John Hanafee, Anh Nguyen, and Rhoda Cortez. (Ayes: 10, Noes: 0, Abstain: 0)

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Reports –

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

Board Chair: The Board Chair enjoyed the 5th grade Friday gathering, new BOT members should submit photos to John Hanafee, bios are needed from all BOT members, form 700s are due in April.

Orchard Faculty Chair: Sarah Sullivan reported that she and John Baker are working on finding a good place for a bulletin board to display student art, benchmark testing is happening on computers for the first time at Orchard, they are offering German to grades 4 and up to Orchard students.

River Faculty Chair: Becky Page reported that River had a great winter Festival before break and plan to redo for next year, Annual concert is on February 2, Sue Simonson is getting ready to come present her curriculum, 8th grade is starting to work on their presentations.

Community Reports –

CCSA – Joane Ahola reported that CCSA is focused on Rattle the Capital, AB 1478. Governance bill that will impact charter boards. CCSA is asking people to call their legislators and encourage them to vote no.

GVEF – Nothing to report.

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 6:41 p.m.

Respectfully submitted by Amala Easton.

John Hanafee, Chair

Date