



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

April 18, 2018
Special Meeting Minutes

Call to Order – The meeting was called to order at 4:25.

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.

Board Members Absent: Kim Crawford, Anh Nguyen

Guests: Amala Easton, Caleb Buckley, Susan Gutierrez, John Baker, Jamie Rives, Alicia Verham.

Public Comment –

There were no public comments.

Conflict of Interest Policy –

The Board voted to approve the Conflict of Interest policy. (Ayes: 7, Noes: 0, Abstain: 1, Joanne Ahola)

The meeting was adjourned at 4:31 pm.

Respectfully submitted by Amala Easton.

John Hanafee, Chair

Date