



May 9, 2018  
*Minutes*

**Call to Order** – 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, Becky Page, Tavia Pagan, Kim Crawford. Sarah Sullivan arrived at 4:38 p.m.

**Board Members Absent:** Rhoda Cortez, Joanne Ahola, Anh Nguyen.

**Guests:** Caleb Buckley, Amala Easton, John Baker, Jamie Rives, Adrienne Barnes, Barbara Ames, Susan Gutierrez, Alexandra Thomas, Kerry Thomas, Liz Shepard, Michelle Campbell, Heather Fraser Hurtt, Senzelle Nowak-Fonseca, Lacey Waymire.

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

**Public Comment** –

There were no public comments.

**Approval of the Minutes** – The Board voted to approve the *April 18, 2018 Regular Meeting Minutes*. (Ayes: 6, Noes: 0, Abstain: 0)

**MOU with GVEF** –

The Board voted to approve an amended Memorandum of Understanding (MOU) with Golden Valley Educational Foundation (GVEF) with the following correction: page 1, Legal Definition of Entities, GVCS Executive Director: strike “the Executive Director”, insert “the Board of Trustees”. (Ayes: 6, Noes: 0, Abstain: 0)

**Closing Class Enrollment** –

The Board voted to close class enrollment to 7<sup>th</sup> and 8<sup>th</sup> grade classes at Orchard and River for the 18/19 school year as of May 25, 2018 for both schools. (Ayes: 7, Noes: 0, Abstain: 0)

**Class sizes for 2018/19** –

The Board voted to set the class sizes for the 18/19 school year for both schools. (Ayes: 7, Noes: 0, Abstain: 0)

**Executive Committee** –

The Board voted to establish an executive committee consisting of the Board Officers. (Ayes: 7, Noes: 0, Abstain: 0)

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**Financial Controls Policy –**

The Board discussed the Financial Controls Policy. It will be brought back to the board in June for approval.

**Behavior Policy –**

The Board discussed the Behavior Policy and recommended that administration establish a committee to review the policy and bring it back to the Board for approval.

**Reports –**

Information/Discussion

**Finance Report:** The Business Manager presented items of interest to the board.

**Executive Director:** The Executive Director presented items of interest to the board. A list of hiring decisions for all credentialed teachers for 2018/19 was provided.

**Board Chair:** The Board Chair presented items of interest to the board. The Board retreat will be on August 25.

**Orchard Faculty Chair:** The Faculty Chair presented items of interest to the board. Happy to welcome Bridget Barsotti to Orchard, Goldenstock is coming up, Mother's Day Tea is coming up, everyone is excited to go to the swim party on the last day of school.

**River Faculty Chair:** The Faculty Chair presented items of interest to the board. May Day was wonderful, Mother's Day Tea is coming up, 8<sup>th</sup> grade is getting ready for the end of the year, Volunteer Tea is approaching. Medieval Games is on Friday.

**Community Reports –**

Information/Discussion

CCSA – AB 406 is opposed by CCSA. While the intent of the legislation is supported the actual bill is opposed due to vague language.

GVEF – May Day took in about \$10k. AGC is tracking strong.

**Closed Session –**

The Board went into closed session to consider the Executive Director's annual employee evaluation, according to government code 54957. The Board ended closed session at 8:13 p.m.

**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.



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

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**The meeting was adjourned at 8:15 p.m.**

Respectfully submitted by Amala Easton.

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John Hanafee, Chair

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Date