

January 16, 2019  
Minutes

**The meeting was called to order at 4:30 pm.**

**Board Members Present:** John Hanafee, Chair, G'anna Burke, Jennifer Hoover, Jennifer Huetter, Heather Fraser Hurtt, Zachary Phillips, Tavia Pagan, Stephanie Parmely, Anna Rainville, Liz Sheppard (phoned in at 4:40pm).

**Guests:** Amala Easton, Caleb Buckley, Barbara Ames, Susan Gutierrez, Becky Page.

**Flag Salute/Quote/Moment of Silence**  
Caleb Buckley read the Tact Virtue card.

**Public Comment**  
There were no public comments.

**Approval of the Minutes**  
The Board approved the *December 19, 2018 Regular Meeting Minutes* (Ayes: 9, Noes: 0, Abstain: 0)

**Executive Director Evaluation Committee**  
The Board appointed members to the Executive Director Evaluation Committee: G'anna Burke, Jennifer Hoover and John Hanafee. (Ayes: 9, Noes: 0, Abstain: 0)

**Snow Days**  
The Board amended the 2018/19 Tahoe Calendar to reflect that June 20 and 21 are school days. (Ayes: 10, Noes: 0, Abstain: 0)

**River Charter**  
The board discussed a draft of the River Charter.

**Field Trip Policy**  
The board approved revisions to the field trip policy with the following changes: page 2, Safety and First Aid, move #4 to the end of #2. Page 2, Supervision, #3, remove the comma after "students". Page 3, Supervision, #8 to read, "Drivers/Chaperones will provide a copy of their DMV record, required insurance, and TB clearance." (Ayes: 10, Noes: 0, Abstain: 0)

**Student Behavior Policy**  
The Board discussed the Student Behavior Policy.

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

Board Chair Report: The Board Chair will attend the YM&C conference on new legislation. He will bring Vice-Chair selection back in February.



Golden Valley Charter Schools  
Regular Meeting of the Board of Trustees  
9601 Lake Natoma Drive, Room 5  
Orangevale, CA 95662

January 16, 2019

**Community Reports**

CCSA Families – NO report

GVEF – Caleb Buckley reported that Michelle Campbell stated they were on track for Annual Giving. There is a new treasurer for Orchard Parent Circle.

FOTTW – Liz reported they are planning a spring fundraiser, they are continuing to look for a new site.

**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 5:50 pm.**

**Tahoe School was a teleconference location for board member Liz Sheppard.**

Respectfully submitted by Amala Easton.

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John Hanafee, Chair

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Date