

February 13, 2019
Minutes

The meeting was called to order at 4:35 pm.

Roll Call –

Board Members Present: John Hanafee, Chair, Jennifer Hoover, Jennifer Huetter, Heather Fraser Hurtt, Zachary Phillips, Tavia Pagan, Stephanie Parmely, Anna Rainville, Liz Sheppard.

Board Members Absent: G’anna Burke, Jennifer Huetter.

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

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

Public Comment – There were no public comments.

Approval of the Minutes –

The Board approved the *January 15, 201 Regular Meeting Minutes*. (Ayes: 8, Noes: 0, Abstain: 0)

Approval of the Special Meeting Minutes –

The Board approved the *January 30, 2019 Special Meeting Minutes*. (Ayes: 6, Noes: 0, Abstain: Stephanie Parmely and Jennifer Hoover)

Appointment of Board Vice-Chair –

The board appointed a Vice-Chair of the Board of Trustees, Heather Fraser Hurtt. (Ayes: 8, Noes: 0, Abstain: 0)

River Charter –

The board voted to approve the 2.13.2019 River Charter draft. (Ayes: 8, Noes: 0, Abstain: 0)

Revision of Bylaws –

The board approved revisions to the bylaws. Though they would like to keep teachers on the board. (Ayes: 8, Noes: 0, Abstain: 0)

19/20 Calendar for River and Orchard –

The board approve the 2019/2020 calendar for Orchard and River. (Ayes: 8, Noes: 0, Abstain: 0)

SARC –

The board accepted the School Accountability Report Cards for Orchard, River, and Tahoe. (Ayes: 8, Noes: 0, Abstain: 0)

Student Behavior Policy –

The Board discussed the Student Behavior Policy (third reading).

Visitor Policy –

The Board discussed the Student Behavior Policy (second reading).



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

February 13, 2019

Reports –

Information/Discussion

Executive Director: The Executive Director will present items of interest to the board.

Board Chair Report: The Board Chair will present items of interest to the board.

Community Reports –

Information/Discussion

CCSA Families

GVEF

FOTTW

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 7:00 pm.

**Tahoe School was a teleconference location for board member Liz Sheppard.
This location is open to the public.**

**Golden Valley Tahoe School
908 Northstar Drive
Truckee, CA 96161**

Respectfully Submitted by Amala Easton.

John Hanafee, Chair

Date