

April 10, 2019
Minutes

The meeting was called to order at 4:32 pm

Roll Call:

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

Guests: Amala Easton, Caleb Buckley, Kerry Thomas, Elizabeth, Alexandra Thomas, Lisa Graham, Stephen Quadro, Shila Borgenis, Alexander Borgenis, Becky Page, Susan Gutierrez, Barbara Ames.

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

Public Comment

Shila Borgenis read a letter on behalf of the 6th grade Cypress class at Golden Valley River School. All signers of the letter voiced a strong support of their teacher Maya Colondres.

Approval of the Minutes

The Board approved the *March 13, 2019 Regular Meeting Minutes*. (Ayes: 10, Noes: 0, Abstain: 0)

Calendar

The Board approved the 2019/2020 Golden Valley Tahoe School calendar with the following revisions: December 20, 2019 is not a school day; the last day of school is. (Ayes: 10, Noes: 0, Abstain: 0)

Eighth Grade Trip Policy

The Board clarified that the Eighth Grade Trip Policy is void as it was incorporated into the Field Trip Policy. (Ayes: 10, Noes: 0, Abstain: 0)

Visitor Policy

The Board approved revisions to the Visitor Policy. (Ayes: 10, Noes: 0, Abstain: 0)

Teacher Reassignment (Looping) Policy

The Board discussed the Teacher Reassignment (Looping) Policy (second reading). This policy needs further input from faculty and revisions from the policy committee.

Volunteer Policy

The Board discussed the Volunteer Policy.

Fingerprinting & TB Policy

The Board discussed the Fingerprinting and TB Policy.

Reports

The Executive Director presented items of interest to the board.

The Board Chair presented items of interest to the board.



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

April 10, 2019

Closed Session

The board went into closed session to review the leaderships' annual employee evaluations, according to government code 54957. Caleb Buckley was a guest.

Closed Session

The board went into closed session to consider the Executive Director's annual employee evaluations, according to government code 54957.

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 7:51 p.m.

Respectfully submitted by Amala Easton.

John Hanafee, Chair

Date

GVTS was offered as a teleconference location for the public.