

September 11, 2019  
MINUTES

**The meeting was called to order at 4:40 pm.**

**Roll Call**

**Board Members Present at GVTS:** Heather Fraser Hurtt, Chair, John Hanafee, Stephen Quadro, Liz Sheppard.

**Board Members Present at GVOS:** Jennifer Huetter

**Board Members Present at GVRS:** Stephanie Parmely

**Board Members Absent:** G'anna Burke

**Guests at GVOS:** Becky Page, Susan Gutierrez.

**Guests at GVRS:** Anna Rainville, Jeni Walthard, Barbara Ames.

**Guests at GVTS:** Adrianna Wray, Loren Trax, Kylee Knowles, Caron Kotaiik, Beth Taylor, Bonnie River, Bob Holt, Amala Easton, Caleb Buckley, Susan Leftowitz.

**Flag Salute/Quote/Moment of Silence** – Caleb Buckley read the Idealism Virtue Card.

**Public Comment**

There were no public comments.

**Faculty Chair Reports**

The Faculty Chairs will present items of interest to the board.

GVOS – NO report; Faculty is working on behavior and forming.

GVRS – Jeni Walthard reported they have been discussing the 20<sup>th</sup> anniversary of GVCS; looking ahead at the 2020 vision.

GVTS – *Bonnie reported that they have been working on the Courage Festival; they will apple press and make pies and have 20<sup>th</sup> anniversary; they have raised \$23k doing their "Close the Gap" campaign.*

**Approval of the Minutes**

The Board approved the *Augusts 21, 2019 Regular Meeting Minutes*. (Ayes: 6, Noes: 0, Abstain: 0)

**Intra-CMO Loan**

The Board tabled an Intra-CMO Charter Loan of \$100,000 from Golden Valley River School to Golden Valley Tahoe School for the 2018-19 school year.

At Tahoe, there will be a \$55K shortfall when the budget is run at 55 students with a \$75K gift from FOTTW.

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**2018/19 Unaudited Actuals, Orchard –**

The board tabled the vote on the 2018/19 Unaudited Actuals for Golden Valley Orchard.

**2018/19 Unaudited Actuals, River –**

The board tabled the vote on the 2018/19 Unaudited Actuals for Golden Valley River.

**2018/19 Unaudited Actuals, Tahoe –**

The board tabled the vote on the 2018/19 Unaudited Actuals for Golden Valley Tahoe.

**Universal Complaint Procedure Policy –**

The board approved the Universal Complaint Procedure Policy. (Ayes: 6, Noes: 0, Abstain: 0)

**Homeless Youth Education –**

The board approved the Homeless Youth Education policy. (Ayes: 6, Noes: 0, Abstain: 0)

**Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy –**

The board discussed the Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy.

**Reports –**

Executive Director: The Executive Director presented items of interest to the board. See Executive Director Report.

Board Chair: The Board Chair reported that she felt really good after the retreat. She will be working with Amala on the community survey on the Strategic Plan revision this year. Susan Lefkowitz has sent CharterVision logins to all of the board members. There is federal legislation regarding IDEA funding. She will send the FAQ's from CCSA to the BOT.

**Community Reports –**

FOTTW - Liz reported they are still working on the Union Mills property. Bonnie is raising funds with the Close the Gap campaign.

GVEF – They spoke of doing a Facebook poll for GVEF Events; they have a parent that is interested in the Treasurer position. They exceeded their fundraising goal for last year.

**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  
908 Northstar  
Truckee, CA 96161

September 11, 2019

**The meeting was adjournment at 6:51pm.**

Respectfully submitted by Amala Easton.

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Heather Fraser Hurtt, Chair

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Date