



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

September 23, 2019  
Special Meeting Minutes

**The meeting was called to order at 8:32 am.**

**Roll Call**

**Board Members:** Heather Fraser Hurtt, Chair, G'anna Burke, John Hanafee, Jennifer Huetter, Stephen Quadro, Liz Sheppard (attended in Tahoe at GVTS).

**Board Members Absent:** Stephanie Parmely

**Guests:** Amala Easton, Caleb Buckley, Susan Gutierrez, Becky Page, Barbara Ames, Claudia Mariscalco, James Mariscalco. Bonnie River (Tahoe).

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

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

**Intra-CMO Loan** – The Board approved an Intra-CMO Charter Loan of \$50,000 from Golden Valley River School to Golden Valley Tahoe School for the 2018-19 school year. (Ayes: 6, Noes: 0, Abstain: 0)

**2018/19 Unaudited Actuals, River** – The board approved the 2018/19 Unaudited Actuals for Golden Valley River. (Ayes: 6, Noes: 0, Abstain: 0)

**2018/19 Unaudited Actuals, Tahoe** – The board approved the 2018/19 Unaudited Actuals for Golden Valley Tahoe. (Ayes: 6, Noes: 0, Abstain: 0)

**Golden Valley Tahoe School 2019/2020 Budget** – The Board approved the 2019/2020 Golden Valley Tahoe School budget. (Ayes: 6, Noes: 0, Abstain: 0)

**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 9:02 am.**

**Golden Valley Tahoe School was a phone in location for board member Liz Sheppard and was open for public comment.**



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*Respectfully submitted by Amala Easton.*

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**Heather Fraser Hurtt, Chair**

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**Date**