

June 3, 2020

*Minutes*

**The meeting was called to order at 4:32 pm.**

**Board Members Present:** Heather Fraser Hurtt, Chair, G'anna Burke, John Hanafee, Jennifer Huetter, Stephanie Parmely, Stephen Quadro, Adrianna Wray.

**Flag Salute/Quote/Moment of Silence** – Caleb Buckley read an excerpt from MLK's Letter From Birmingham Jail.

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

**Approval of the Minutes** – The Board approved the *May 13, 2020 Regular Meeting Minutes*.  
(Ayes: 7, Noes: 0, Abstain: 0)

**Approval of the Minutes** – The Board approved the *May 27, 2020 Special Meeting Minutes*.  
(Ayes: 7, Noes: 0, Abstain: 0)

**Appointment of New Members to the Board** – No new members to the board were appointed.  
No action.

**2020/2021 Budget, Golden Valley Orchard** – The board approved the Golden Valley Orchard School budget for 2020/21. (Ayes: 7, Noes: 0, Abstain: 0)

**2020/2021 Budget, Golden Valley River** – The board approved the Golden Valley River School budget for 2020/21. (Ayes: 7, Noes: 0, Abstain: 0)

**2020/2021 Budget, Golden Valley Tahoe** – The board approved the Golden Valley Tahoe School budget for 2020/21. (Ayes: 7, Noes: 0, Abstain: 0)

**Loan Resolution Revision** – The board approved modifying the loan agreement from River School to Tahoe School to extend the terms by one year with \$25,000 due by June 30, 2021 and another \$25,000 due on June 30, 2022. (Ayes: 7, Noes: 0, Abstain: 0)

**\$500,000 line of Credit** – The board approved the Executive Director to open a line of credit with Charter Asset Management for up to \$500,000 and a three year term. (Ayes: 7, Noes: 0, Abstain: 0)

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**Independent Study Addendum** – The board approved a temporary addendum to the Independent Study policy to read as follows:

Due to the Covid-19 pandemic, for the 2020-21 school year, independent study may be given at the request by parents and the discretion of the school principal. In addition to the reasons already included in the policy, a new reason will be added, “due to concerns for personal health during the pandemic.” The two week advance notice requirement is adjusted to be “as soon as reasonably possible at the discretion of the principal”.

(Ayes: 7, Noes: 0, Abstain: 0)

**Lease Agreement with SJUSD, Orchard** – The board approved modifications to the lease agreement with San Juan Unified for 2020-25 for the Orchard School. (Ayes: 7, Noes: 0, Abstain: 0)

**Lease Agreement with SJUSD, River** – The board approved modifications to the lease agreement with San Juan Unified for 2020-25 for the River School. (Ayes: 7, Noes: 0, Abstain: 0)

**COVID-19, LCAP UPDATE, Golden Valley Orchard** – The board approved the Golden Valley Orchard School COVID 19 LCAP Update. (Ayes: 7, Noes: 0, Abstain: 0)

**COVID-19, LCAP UPDATE, Golden Valley River** – The board approved the Golden Valley River School COVID 19 LCAP Update. (Ayes: 7, Noes: 0, Abstain: 0)

**COVID-19, LCAP UPDATE, Golden Valley Tahoe** – The board approved the Golden Valley Tahoe School COVID 19 LCAP Update. (Ayes: 7, Noes: 0, Abstain: 0)

**COVID 19 Impact on 2020/21** – The board discussed the impact of COVID 19 on the 2020/2021 school year.

**Lease Agreement for GVTS** – The board discussed a lease agreement with FOTTW for the new site of the Tahoe School.

**MOU with FOTTW** – The board discussed an MOU agreement with FOTTW.

**MOU with GVEF** – The board discussed an MOU agreement with GVEF.

**Strategic Plan Update** – The board chair gave an update for the Strategic Plan Planning Committee. They are extending their timeline due to COVID19 concerns and complications.

**2020/21 EPA Resolution, Golden Valley Orchard** – The board approved the Golden Valley Orchard School 2020/21 EPA Resolution. (Ayes: 7, Noes: 0, Abstain: 0)

**2020/21 EPA Resolution, Golden Valley River** – The board approved the Golden Valley River School 2020/21 EPA Resolution. (Ayes: 7, Noes: 0, Abstain: 0)

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**2020/21 EPA Resolution, Golden Valley Tahoe** – The board approved the Golden Valley Tahoe School 2020/21 EPA Resolution. (Ayes: 7, Noes: 0, Abstain: 0)

**Reports –**

Jennifer Hoover reported that Orchard held a virtual GoldenStock, Graduation, and a Knighting Ceremony. She is handing over being Faculty Chair to Zachary Philips.

Jeni Walthard (River) reported that faculty groups are reflecting on the distance learning plan with feedback preparation for the fall.

Beth Taylor reported that Tahoe met as a faculty regarding their plans for next year.

The Executive Director, Caleb Buckley, presented items of interest to the board.

The Board Chair reported the board would hold a retreat on 9/26/2020. She acknowledged John Hanafee's service to the board. Wellness resources have been distributed to the community. The faculty, staff and administrators received acknowledgment. A statement on GVCS's commitment to diversity and racial equity was made.

**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 8:06 pm.**

*Respectfully Submitted by Amala Easton.*

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**Heather Fraser Hurtt, Chair**

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**Date**