

September 29, 2020

*This September 29, 2020 Special Meeting of the Board was held by teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Board of Directors (“Board”) and employees of the Golden Valley Charter Schools met via the Zoom meeting platform.*

Special Meeting Minutes

**The meeting was called to order at 6:05 pm.**

**Roll Call – Board Members Present:** Heather Fraser Hurtt, Chair, G’anna Burke, Jennifer Huetter, Brittany Kilby, Stephanie Parmely, Stephen Quadro, Adrianna Wray.

**Flag Salute/Quote/Moment of Silence** – Caleb Buckley read the Diligence Virtue card.

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

**Credential Waiver** – The board approved the waiver for Caron Kotalik, grades 2 and 3 at Golden Valley Tahoe. Her employment shall be on the basis of a credential waiver. (Ayes: 7, Noes: 0, Abstain: 0)

**Learning Continuity and Attendance Plan, Orchard** – The board approved the Learning Continuity and Attendance Plan for Golden Valley Orchard with amendments. (Ayes: 7, Noes: 0, Abstain: 0)

Amendments: Remove yellow highlights throughout; Pg. 16 include the highlighted paragraph only.

**Learning Continuity and Attendance Plan, River** – The board approved the Learning Continuity and Attendance Plan for Golden Valley River with amendments. (Ayes: 7, Noes: 0, Abstain: 0)

Amendments: Remove yellow highlights throughout; Pg. 10 Add the graph for those who will choose to stay in Distance Learning.

**Learning Continuity and Attendance Plan, Tahoe** – The board approved the Learning Continuity and Attendance Plan for Golden Valley Tahoe. (Ayes: 7, Noes: 0, Abstain: 0)

**Recitation of the Motto of the Social Ethic was recited.**

**The meeting was adjourned at 6:39 pm.**

*Respectfully Submitted by Amala Easton.*

---

Heather Fraser-Hurtt, Chair

---

Date