

October 14, 2020

This October 14, 2020 Annual Meeting of the Board was held by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Regular Meeting Minutes

The meeting was called to order at 4:33 pm.

Roll Call – 4:30 p.m.

Board Members: 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 –

Joe Thomas commented that schools should remain in Distance Learning in order to maintain consistency and avoid opening and closing.

Erin Lee Batsford commented that schools need to go back to in person learning because it’s too difficult to manage with multiple children while working.

Adam Errington commented that despite the fear of teachers and parents, schools should reopen quickly and masks should not be worn.

Danielle Barron commented that schools shouldn’t accommodate fear-based decisions in wearing masks.

Brittinee Garo commented on the use of masks and thinks they should not be worn.

Consent Agenda–

5.1 The board approved the September 22, Special Meeting Minutes. (Ayes: 7, Noes: 0, Abstain: 0)

5.2 The board approved the September 9, 2020 Regular Meeting Minutes with the following revisions: Item 7.3 should be revised to state, “no Secretary was elected. The position remains open.” (Ayes: 7, Noes: 0, Abstain: 0)

Close Enrollment for 2020/21, Golden Valley Orchard – The board closed enrollment for Golden Valley Orchard School for the 2020/2021 school year. (Ayes: 4, Burke, Huetter, Hurtt, Wray; Noes: 3, Kilbey, Parmely, Quadro; Abstain: 0)

Close Enrollment for 2020/21, Golden Valley River – The board closed enrollment for Golden Valley River School for the 2020/2021 school year. (Ayes: 4, Burke, Huetter, Hurtt, Wray; Noes: 3, Kilbey, Parmely, Quadro; Abstain: 0)

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Finance Committee Report – The business manager presented information regarding the 2020/21 budget to the board.

2020/2021 Return to School Plan – The Board discussed the 2020/2021 Return to School Plan.

Distance Learning Plan Update – The board discussed the 2020/21 Distance Learning Plans.

Strategic Plan Update – The board discussed the Golden Valley Charter Schools Strategic Plan. The Strategic Plan will be tabled until next year.

Reports –

17.1 Faculty Chair Report, Orchard: The Orchard Faculty Chair presented items of interest to the board.

17.2 Faculty Chair Report, River: The River Faculty Chair presented items of interest to the board.

17.3 Faculty Chair Report, Tahoe: The Tahoe Faculty Chair presented items of interest to the board.

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

17.5 Board Chair Report: The Board of Trustees Chair presented items of interest to the board.

Closed Session – The Board went into closed session with Executive Director Caleb Buckley, EdD, to discuss lease negotiations for the Union Mills property in Truckee, CA pursuant to Government Code § 54956.8. No action was taken.

Recitation of the Motto of the Social Ethic

The meeting was adjourned at 8:46 pm.

Respectfully Submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date