

November 2, 2020

*This November 2, 2020 Special Meeting of the Board was held by teleconference pursuant to Executive Orders N-25-20 and N-29-20.*

### Special Meeting Minutes

**The meeting was called to order at 7:35 pm.**

**Roll Call** – 7:30 p.m.

**Board Members:** Heather Fraser Hurtt, Chair, G’anna Burke, Jennifer Huetter, Brittany Kilby, Stephen Quadro, Adrianna Wray (joined at 7:38).

**Board Members Absent:** Stephanie Parmely

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

**Public Comment** –

Bonnie Heather River Connelly commented that GVTS is a dream and wanted to express gratitude for the existence of the school.

**Closed Session** –

The Board went into closed session at 7:40 pm with Executive Director Caleb Buckley, EdD, to discuss lease negotiations for the Union Mills property in Truckee, CA pursuant to Government Code § 54956.8. Samantha Crippin and Michael Gross were also guests. Closed session was concluded at 9:03 pm.

**Lease for GVTS** – The Board approved the ease for Golden Valley Tahoe School at the Union Mills Property, with Friends of Tahoe Truckee Waldorf with the following amendments:

- The Board authorizes the BOT Chair, Heather Fraser Hurtt, and the Executive Director, Caleb Buckley, to sign said lease with the following amendments:
- Term: 8 months, from 11/2/2020 - 6/30/2021
- 1 year option to extend the lease with first right of refusal, to be exercised 30-6- days from expiration of lease
- Security Deposit of \$15,000 to be held in a reserve account solely for the purpose of security usage.
- Lessor will notify Lessee of any other leases on the property, asap, and utility costs will be negotiated at that time, in good faith.
- Fees and costs necessary for ADA compliance and other certifications is to take effect after the certificate of occupancy (for the school site) has been granted to the buildings.

(Ayes: 6, Noes: 0, Abstain: 0)



November 2, 2020

**The board recited the Motto of the Social Ethic**

**The meeting was adjourned at 9:10 pm.**

*Respectfully submitted by Amala Easton.*

---

Heather Fraser Hurtt, Chair

---

Date