

January 13, 2021

This January 13, 2021 Regular Meeting of the Board will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Regular Meeting Minutes

1. **The meeting was called to order at 4:35 pm.**

2. **Roll Call –**

Board Members: Heather Fraser Hurtt, Chair, Suzanne Dick, Jennifer Huetter, Brittany Kilby, Stephanie Parmely, Stephen Quadro, Adrianna Wray.

Guests: Caleb Buckley, Amala Easton, Jennifer Hoover, Stephanie Lorenz,

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

4. **Public Comment –**

Heather Fraser Hurtt summarized the letters the board has received from - Mia Pohlar and William Griffin, both regarding GVTS and Bonnie River; Tracy Shelly sent resources from CDPH regarding the Safe Schools for All Plan; Danielle Baron regarding the impact of DL; Brie Hickey regarding DL; Meggie Inouye regarding communication at GVTS.

Adrienne Anila, GVTS - commented on her desire to be on the Golden Valley Charter Schools Board.

Meggie Inouye, GVTS – commented on fundraising requests, communication, staffing, DL, and the pandemic at GVTS.

Cheryl Olsen, GVTS – commented on communication at GVTS.

Allie Watson, GVTS – commented on communication and fundraising at GVTS.

Danielle Barren, GVOS/RS – commented on communication, fundraising, and leadership.

5. **Consent Agenda –**

Action: The Board approved the following items by consent.

5.1 The board approved the **December 16, 2020 Regular Meeting Minutes**. (Ayes: 7, Noes: 0, Abstain: 0)

6. **Faculty Chair Reports –**

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

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

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

January 13, 2021

7. **Finance Report** – The business manager, Samantha Crippin, presented items of interest to the board.
8. **Assessments** – Assessment Coordinators, Jen Hoover and Stephanie Lorenz, presented on assessments for 2020-2021 at Golden Valley Charter Schools.
9. **School Accountability Report Card, Orchard** – Shall the board approve the School Accountability Report Card, Orchard? This item was removed. No vote or discussion.
10. **School Accountability Report Card, River** – Shall the board approve the School Accountability Report Card, River? This item was removed. No vote or discussion.
11. **School Accountability Report Card, Tahoe** – Shall the board approve the School Accountability Report Card, Tahoe? This item was removed. No vote or discussion.
12. **2020/2021 Return to School Plan Update** – The Executive Director provided an update on the Return to School plan.
13. **Executive Director Evaluation Committee** – The board voted to form a committee, consisting of Heather Fraser Hurtt, Adrianna Wray, and Stephanie Parmely, for the annual evaluation of the Executive Director. *(Ayes: 7, Noes: 0, Abstain: 0)*
14. **Reports** –
Executive Director Report: The Executive Director, Caleb Buckley, presented items of interest to the board.
Board Chair Report: The Board of Trustees Chair, Heather Fraser Hurtt, presented items of interest to the board.
15. **Closed Session**– The board went into closed session to continue considering the Principals’ annual employee evaluations, according to government code § 54957.
16. **The board recited the Motto of the Social Ethic**
17. **The meeting was adjourned at 7:08 pm.**

Respectfully submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date