

April 14, 2021

This April 14, 2021 Regular Meeting of the Board was held 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.

Board Members Absent:

Guests: Amala Easton, Caleb Buckley, Becky Page, Zachary Phillips, Jenni Walthard, Beth Taylor.

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

4. **Public Comment –**

Heather Fraser Hurtt summarized letters that the board received as of 4:00pm on April 14, 2021. Max Kerr emailed the board in support of Spruce Tree (8th Grade, Orchard) finishing the year in person and all together. Emily Brighton wrote in support of our schools being open 4-5 days per week with distance learning for those that need it. Rassa Nasr wrote in support of schools being open for 4-5 days per week. Jessica Licht Groom wrote in support of lining up breaks for GVTS with the TTUSD calendar.

Wendy Zane, GVOS faculty, commented in support of returning students to school to the greatest extent possible.

Bri Hickey, GVOS parent, commented in support of bringing students back to school to the greatest extent possible.

Danielle Barron, GVOS parent, commented in support of third grade going back to in person school to the greatest extent possible.

Kerry Thomas, GVRS parent, commented in support of 8th grade students finishing the year all together.

Zachary Phillips, GVOS faculty, commented in support of his class returning to campus in person to the greatest extent possible.

5. **Consent Agenda –**

Action: The Board approved the following items by consent. (*Ayes: 7, Noes: 0, Abstain: 0*)

5.1 The board approved the **March 10, 2021 Regular Meeting Minutes.**

5.2 The board approved the **March 22, 2021 Special Meeting Minutes.**

5.3 The board accepted the **GVCS 2019/2020 Audit.**

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5.4 The board approved the **2021/2022 Calendar, GVOS & GVRs.**

5.5 The board approved the **2021/2022 Calendar, GVTS.**

6. **Reports –**

Diversity, Equity & Inclusion Committee (DEI): Becky Page presented items of interest to the Board on behalf of the Diversity, Equity & Inclusion Committee.

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

Faculty Chair Report, River: Jenni Walthard, GVRs Faculty Chair, presented items of interest to the board.

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

7. **Quick Books Administrator –**

Action: The board approved assigning Carol Evans as the Quick Books administrator for Golden Valley Charter Schools. (*Ayes: 7, Noes: 0, Abstain: 0*)

8. **Faculty Salary Schedule –**

Discussion: The board discussed revisions to the Golden Valley Charter Schools Faculty Salary Schedule.

9. **SB 86 Compliance and Grant Funding –**

Discussion: The board discussed SB 86 compliance and grant funding.

10. **Covid19 Safety Plan –**

Discussion/Action: The board approved a revised Covid19 Safety Plan for Golden Valley Charter Schools? (*Ayes: 7, Noes: 0, Abstain: 0*)

11. **Reports –**

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

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

12. **Closed Session: Annual Review of the Executive Director –**

Action/Discussion: The board went into closed session for the annual review of the Executive Director pursuant to (§ 54957).

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

14. **The meeting was adjourned at 8:44 pm.**



Golden Valley Charter Schools
Annual Meeting of the Board of Trustees
VIRTUAL MEETING
ZOOM

April 14, 2021

Respectfully submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date