

May 12, 2021

*This May 12, 2021 Regular Meeting of the Board was held by teleconference pursuant to Executive Orders N-25-20 and N-29-20.*

### Regular Meeting Agenda

1. **The meeting was called to order at 4:36 p.m.**

2. **Roll Call –**

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

**Board Members Absent:** None.

**Guests:** Amala Easton, Caleb Buckley, Zachary Phillips, Jeni Walthard, Beth Taylor, Jennifer Hoover.

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

4. **Public Comment –**

Heather Fraser Hurtt summarized a letter the board received from Hillary Benson requesting GVTS update their mask requirement for individuals that are outside.

Anne Marie Giese made a public comment regarding the age cut-off in the enrollment process.

5. **Consent Agenda –**

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

5.1 The board approved the **April 14, 2021 Regular Meeting Minutes.**

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

6. **Reports –**

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

**Faculty Chair Report, River:** Faculty Chair, Jennifer Walthard presented items of interest to the board.

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

**Finance Committee Report:** Caleb Buckley presented items of interest to the board. GVCS is looking to hire a development director to fundraise \$400k per year. The finance committee is looking for new members for next year. GVCS has been struggling with PERS and STRS reporting; Paula was able to resolve the issue and will be taking on the business manager position. The California May budget revise will be released soon. GVCS will pursue the SB86 IPI and ELO grant and Tahoe has already received funds.

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7. **Certificated Salary Schedule –**  
**Action:** The board approved the revised Certificated Salary Schedule. (Ayes: 7, Noes: 0, Abstain: 0)
  
8. **Covid19 Safety Plan –**  
**Discussion/Action:** The board approved a revised Covid19 Safety Plan for Golden Valley Charter Schools. (Ayes: 7, Noes: 0, Abstain: 0)  
  
Update the Table of Contents  
Remove references to A/B cohorts  
Remove references to hybrid model  
Remove Wednesday bullet on pg. 5
  
9. **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.
  
10. **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). In open session, the Board approved a 3-year contract for Executive Director Dr. Caleb Buckley. (Ayes: 7, Noes: 0, Abstain: 0)
  
11. **The Board recited the Motto of the Social Ethic**
  
12. **The meeting was adjourned at 6:21pm**

*Respectfully submitted by Amala Easton.*

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Heather Fraser Hurtt, Chair

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Date