

August 5, 2021

This August 5, 2021 Special Meeting of the Board will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Special Meeting Minutes

1. **The meeting was called to order at 5:35 pm.**
2. **Roll Call –**
Board Members Present: Heather Fraser Hurtt, Chair, Suzanne Dick, Jennifer Huetter, Brittany Kilby, Stephanie Parmely, Stephen Quadro.

Board Members Absent: Adrianna Wray.
3. **Flag Salute/Quote/Moment of Silence –** No quote was read.
4. **Public Comment –**
The Board Chair summarized the following letters she and the board had received:

Megan Mardones wrote a letter regarding mask wearing.
Maya Warner wrote a letter regarding the Covid 19 Safety Plan.
Sarah Miller wrote a letter regarding the elimination specific safety protocols in the Covid19 Safety Plan.
Wendi Zane wrote a letter regarding mandated student mask wearing.
Katie Alanis wrote a letter regarding the vaccination requirement for volunteers.
Danielle Baren wrote a letter regarding mask wearing.

Lorena Neira made a public comment regarding requiring parent volunteers to be vaccinated.

Adam Errington made a public comment regarding the mask exemption protocol.

Brie Lehr made a public comment regarding the mask mandate.

Tracie Shelley made a public comment regarding the vaccination requirement for volunteers.

Wendi Zane made a public comment regarding the mask exemption protocol and the mask mandate.

Rachel Bonn made a public comment regarding the mask mandate.
5. **GVCS 21-22 Covid19 Safety Plan –**
Action: The board approved the Golden Valley Charter Schools 21-22 Covid19 Safety Plan with the identified revisions. (Ayes: 5, Noes: 0, Abstain: 0, Absent: 1, Suzanne Dick)

Pg. 5 – Add information about gatherings (such as Rose Ceremony, Class meetings, and Courage Day) and guidance.

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Pg. 6 – Distance Learning – Distance Learning is eliminated from the document. Information on Independent Study needs to be added.

Pg. 10-13 – Face Coverings –

Page 11 – Covid19 Student Mask Exemption Protocol, paragraph 2 references having to wear masks at all times – change to indoors and update with August 2, memo guidance.

Administration will review mask exemptions annually. The doctor’s note won’t need to be updated.

Pg. 18 – Aftercare – Add more detail and cite the guidance used in the next draft of the plan.

Pg. 22 – Testing of Staff and Students – surveillance testing will be required for non-vaccinated employees; frequency is TBD. Vaccinated employees will not need to do surveillance testing. Information on quarantine needs updating in the next draft of the plan.

Pg. 26 – Volunteers must be vaccinated.

Pg. 27 – Addressing Potential Exposure And/Or Covid19 Positive Students, Teachers, and Staff at School – update to current guidance to explain how people will be notified in the next draft of the plan.

Pg. 46 – OSHA – Return to Work Criteria – determine if there is a difference between vaccinated and unvaccinated criteria. Update in the next draft of the plan.

6. The board recited the Motto of the Social Ethic.

7. The meeting was adjourned at 7:35 pm.

Respectfully submitted by Amala Easton.

Heather Fraser-Hurtt, Chair

Date