

August 25, 2021

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

Annual Meeting Minutes

1. **The meeting was called to order at 4:38 pm.**
2. **Roll Call –**  
**Board Members:** Heather Fraser Hurtt, Chair, Suzanne Dick, Jennifer Huetter, Brittany Kilby, ~~Stephanie Parmely~~ (resigned 8/19/2021), Stephen Quadro, Adrianna Wray. Ekaterina Khmelniker (appointed 8/25/2021).
3. **Flag Salute/Quote/Moment of Silence –** Barbara Ames read the Peacefulness Virtue Card.
4. **Public Comment –**  
  
Laura Scapaticci (River) made a public comment regarding the vaccination requirement for volunteers.
5. **Consent Agenda –**  
Action: The Board approved the following items by consent. (Ayes: 6, Noes: 0, Absent: 0)
  - 5.1 ***The board approved the June 2, 2021 Regular Meeting Minutes.***
  - 5.2 ***The board approved the August 8, 2021 Special Meeting Minutes.***
  - 5.3 ***The board approved the following signers only for the Golden Valley Charter Schools Wells Fargo account: Caleb Buckley, Barbara Ames, Marnie Whitworth, Paula Watson.***
  - 5.4 ***The board approved naming Caleb Buckley as Key Executive for Golden Valley Charter Schools.***
6. **Appointment of New Members to the Board –**  
Action: The board appointed a new member to the Board of Trustees, Ekaterina Khmelniker. (Ayes: 6, Noes: 0, Abstain: 0)
7. **Election of Officers to the Board –**  
Action: The board elected officers to the Board of Trustees for the 2021/2022 school year.
  - 7.1 **Chair –** Heather Fraser Hurtt was elected. (Ayes: 6, Noes: 0, Abstain: 1, Heather Fraser Hurtt)
  - 7.2 **Vice-Chair –** Jennifer Huetter was elected. (Ayes: 6, Noes: 0, Abstain: 1, Jennifer Huetter)
  - 7.3 **Secretary –** Brittany Kilby was elected. (Ayes: 6, Noes: 0, Abstain: 1, Brittany Kilby)

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8. **Formation of Board Committees –**

Action: The board formed committees and appointed members for 2021/2022.

8.1 **Finance Committee** – The board formed the finance committee and appointed Jennifer Huetter and Stephen Quadro to the committee.

(Ayes: 5, Noes: 0, Abstain: 2, Jennifer Huetter, Stephen Quadro)

8.2 **Covid19 Safety Committee** – The board formed the Covid19 Safety Committee and appointed members Suzanne Dick, Heather Fraser Hurtt, and Ekaterina Khmelniker.

(Ayes: 4, Noes: 0, Abstain: 3, Suzanne Dick, Heather Fraser Hurtt, and Ekaterina Khmelniker)

9. **Financial Report –**

Discussion: The business manager will present information regarding the 2021/22 budget to the board. The business manager was absent. There was no report.

10. **Faculty Reports –**

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

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

11. **2021/2022 Covid19 Safety Plan –**

Action: The Board approved a revised 2021/2022 Covid19 Safety Plan. (Ayes: 6, Noes: 0, Abstain: 0, Absent: 1, Adrianna Wray)

12. **Independent Study Policy –**

Action: The Board approved a revised independent Study Policy. (Ayes: 6, Noes: 0, Abstain: 0, Absent: 1, Adrianna Wray)

13. **Board Retreat Agenda Items –**

Discussion: The board will discuss potential agenda items for their annual board retreat

- Strategic plan
- Brown Act
- Board Succession Plan
- How we want to conduct BOT meetings for the year

14. **Strategic Plan –**

Discussion: The board discussed updating the Golden Valley Charter Schools Strategic Plan.

15. **GVTS Lease –**

Discussion: The board discussed the Golden Valley Tahoe School lease with Friends of Tahoe Truckee Waldorf (FOTTW).

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16. **Reports –**

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

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

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

18. **The meeting was adjourned at 6:48 pm.**

*Respectfully submitted by Amala Easton.*

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Heather Fraser Hurtt, Chair

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Date