

October 6, 2021

*This October 6, 2021 Special Meeting of the Board was held by teleconference.*

*The Board of Directors (“Board”) and employees of the Golden Valley Charter Schools met via the Zoom meeting platform.*

Special Meeting Minutes

1. **The meeting was called to order at 5:04 p.m.**

2. **Roll Call**

**Board Members Present:** Suzanne Dick, Jennifer Huetter, Ekaterina Khmelniker, Brittany Kilby, Stephen Quadro.

**Board Members Absent:** Heather Fraser Hurtt, Chair.

**Guests:** Caleb Buckley, Amala Easton, Paula Watson.

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

4. **Public Comment** –There were no public comments.

5. **Loan Resolution Amendment**

Action: The board approved an amendment to the repayment schedule of the Loan Resolution for Golden Valley Tahoe. (Ayes: 5, Noes: 0, Abstain: 0)

1. *This resolution amends the repayment schedule of the original \$50,000 loan resolution dated September 23, 2019 and amended on June 3, 2020.*
2. *Term. The term of the loan shall be through June 30, 2023. The repayment period shall begin on June 30, 2021.*
3. *Rate. The loan shall bear interest at a rate of 0%. Interest shall accrue from the beginning of the repayment period.*
4. *Borrowing School agrees to repay funds, including principal and interest, in equal annual installments in the amount of \$25,000 on the following dates: June 30, 2021 and June 30, 2023. There shall be no prepayment penalties.*

6. **Unaudited Actuals 2020-2021, GVOS –**

Discussion/Action: The board approved the unaudited actuals for Golden Valley Orchard School. (Ayes: 5, Noes: 0, Abstain: 0)

7. **Unaudited Actuals 2020-2021, GVRS –**

Discussion/Action: The board approved the unaudited actuals for Golden Valley River School. (Ayes: 5, Noes: 0, Abstain: 0)



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8. **Unaudited Actuals 2020-2021, GVTS –**  
Discussion/Action: The board approved the unaudited actuals for Golden Valley Tahoe School.  
(Ayes: 5, Noes: 0, Abstain: 0)
9. **The board recited the Motto of the Social Ethic**
10. **Adjournment of the meeting at 5:28 p.m.**

*Respectfully Submitted by Amala Easton*

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Heather Fraser-Hurtt, Chair

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Date