

October 13, 2021

This meeting is being conducted via teleconference through the Zoom platform due to State of Emergency orders in the State of California and Sacramento County, and by authorization of the Governor's executive orders N-29-20 and AB 361.

Regular Meeting Minutes

1. **The meeting was called to order by Heather Fraser Hurtt at 4:36 p.m.**
2. **Roll Call –**
Board Members Present: Heather Fraser Hurtt, Chair, Suzanne Dick (arrived at 4:40 p.m.), Jennifer Huetter, Ekaterina Khmelniker, Brittany Kilby, Stephen Quadro.

Board Members Absent: None.

Guests: Caleb Buckley, EdD, Amala Easton, Monica Eisel, Paula Watson, Jennifer Hoover.
3. **Flag Salute/Quote/Moment of Silence –** Caleb Buckley, EdD, read the Purposefulness Virtue Card.
4. **AB 361, Virtual Meetings –**
The Board has reconsidered the circumstances of the State of Emergency and; determined that the State of Emergency directly impacts the abilities of members to meet in person and/or local officials (Sacramento County Public Health) continue to impose or recommend measures to promote social distancing. The board will continue to hold virtual board meetings for the next 30 days due to the Covid-19 pandemic.

(Ayes: 5, Noes: 0, Abstain: 0, Absent: Suzanne Dick)

5. **Public Comment –**

Heather Fraser Hurtt summarized a letter the board received regarding the vaccination requirement for volunteers. The letter has been signed by 27 parents.

Claudia Maniscalco wrote a letter in support of allowing parents to test for Covid to volunteer.

Maya Werner supports the policy requiring parent volunteers to be vaccinated.

Miranda Clemmons wrote a letter in support of allowing parents to test for Covid to volunteer.

Brie Hickey wrote a letter regarding children being tested for covid 19 and children being sent home due to symptoms of Covid 19.

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Amber Sutton (Orchard) made a public comment regarding the Covid19 vaccination requirement and in support of testing for Covid19 if parents want to volunteer.

Miranda Clemmons made a public comment regarding the Covid19 vaccination requirement and in support of testing for Covid19 if parents want to volunteer.

Nicole Braun (River) made a public comment regarding the Covid19 vaccination requirement and in support of testing for Covid19 if parents want to volunteer. Nicole Braun also commented on the upcoming vaccination requirement for students.

Rachel Bonn made a public comment regarding the Covid19 vaccination requirement and in support of testing all parents for Covid19 if parents want to volunteer.

Angela Loder (Orchard) made a public comment regarding the Covid19 vaccination requirement and in support of testing for Covid19 if parents want to volunteer.

Nicole McClintock (Orchard) made a public comment regarding the Covid19 vaccination requirement and in support of testing for Covid19 if parents want to volunteer.

Katie Alanis (Orchard) made a public comment regarding the Covid19 vaccination requirement and in support of testing for Covid19 if parents want to volunteer.

Brittany Garew (Orchard) made a public comment regarding the Covid19 vaccination requirement and in support of testing for Covid19 if parents want to volunteer.

Becky Glatz (Orchard) made a public comment regarding the Covid19 vaccination requirement and in support of testing for Covid19 if parents want to volunteer. Becky also commented on the policy of excluding symptomatic students from school.

Adam Ehrington (Orchard) made a public comment regarding the Covid19 vaccination requirement and in support of testing for Covid19 if parents want to volunteer.

Megan (Orchard) made a public comment regarding the Covid19 vaccination requirement and in support of testing for Covid19 if parents want to volunteer.

6. Consent Agenda –

Action: The Board approved the following items by consent. (Ayes: 6, Noes: 0, Abstain: 0)

6.1 *The board approved the September 8, 2021, Meeting Minutes.*

~~6.2 The board approved the September 17, 2021, Special Meeting Minutes. Removed for correction.~~

6.3 *The board approved the October 6, 2021, Special Meeting Minutes.*

6.4 *The board approved revisions to the Title IX Policy.*

6.5 *The board approved revisions to the Universal Complaint Policy.*

6.6 *The board approved an addendum to the Golden Valley Tahoe Lease.*

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6.7 The board approved an amendment to the resolution of the loan from GVRS to GVTS.

6.8 The board approved the Unaudited Actuals for Golden Valley Orchard.

6.9a The board approved the Unaudited Actuals for Golden Valley River.

6.9b The board approved the Unaudited Actuals for Golden Valley Tahoe.

6.2 The board approved the September 17, 2021, Special Meeting Minutes with the following correction – Jennifer Huetter was absent. (Ayes: 5, Noes: 0, Abstain: Jennifer Huetter)

7. Strategic Plan –

Action/Discussion: The board discussed a contract with Unleashing Leaders to revise the Golden Valley Charter Schools Strategic Plan. Caleb Buckley, Jennifer Huetter, and Monica Eisel will meet to develop a timeline and new contract to bring back to the board and formalize a Strategic Plan Committee.

NO ACTION

8. Faculty Reports –

Faculty Chair Report, Orchard: The Faculty Chair, Zachary Phillips, presented items of interest to the board. His report is available in the packet.

Faculty Chair Report, River: The Faculty Chair, Jennifer Walthard, presented items of interest to the board. Her report is available in the packet.

Faculty Chair Report, Tahoe: The Faculty Chair, Beth Taylor, presented items of interest to the board. Her report is available in the packet.

9. Finance Report –

Discussion: The Business Manager gave an update on the current status of the budget at all schools.

10. Golden Valley Tahoe Development Update –

Discussion: The Executive Director, Caleb Buckley, gave an update on development and the status of Golden Valley Tahoe School. Caleb, Elayne Holder (Development Coordinator), and Principal Barbara Linares have held community forums to increase enrollment and fundraising. We've received \$12,000 in gifts and pledges from the Tahoe community.

11. Covid 19 Safety Plan –

Discussion/Action: The board approved a revised Covid19 Safety Plan with one correction:

Page 9/84, 4th bullet point – “masks are required indoors and outdoors by all visitors and community members”

(Ayes: 6. Noes: 0, Abstain: 0)

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12. Independent Study Policy –

Action: The board approved revisions to the Independent Study Policy.

(Ayes: 6. Noes: 0, Abstain: 0)

13. Volunteer Policy –

Discussion: The board asked the Executive Director to review the Volunteer Policy with administration and bring suggested revisions back to the board.

14. Reports –

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

13.2 Board Chair Report: The Board of Trustees Chair directed everyone to her report in the packet.

15. Closed Session: Conference with Legal Counsel – Anticipated Litigation–

Action/Discussion: The board went into closed session at 7:48 p.m. to discuss significant exposure to litigation pursuant to § 54956.9(b): 1 case.

The board returned from closed session at 8:52 p.m.

NO ACTION.

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

17. The meeting was adjourned at 8:53 p.m.

Respectfully submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date