

November 10, 2021

This meeting was 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 4:33 p.m.**
2. **Roll Call –**
Board Members Present: Heather Fraser Hurtt, Chair, Suzanne Dick (left at 5:30 p.m.), Jennifer Huetter, Ekaterina Khmelniker, Brittany Kilby, Stephen Quadro.
Board Members Absent: None.
Guests: Caleb Buckley, Amala Easton, Paula Watson, Jennifer Hoover.
3. **Flag Salute/Quote/Moment of Silence –** Caleb Buckley read the Friendliness Virtue Card.
4. **AB 361, Virtual Meetings, Resolution –**
The board will reconsider the circumstances of the state of emergency and whether the state of emergency continues to directly impact the ability of the members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.
Action: The board approved a resolution to continue to hold virtual board meetings for the next 30 days, from November 10, 2021 until December 10, 2021, due to the Covid-19 pandemic.
(Ayes: 6, Noes: 0, Abstain: 0)
5. **Public Comment –**
This portion of the meeting is set aside for members of the audience to make public comments or raise issues that are not specifically on the agenda or for those that are on the agenda in areas of Board jurisdiction. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

Heather Fraser Hurtt summarized a letter from Megan Mardones, Orchard Parent, who would like a COVID testing requirements for all volunteers and to be paid for by the volunteers.
6. **Consent Agenda–**
All items listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless a member of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Executive Director recommends approval of all Consent Agenda items.
Action: The Board approved the following items by consent. (Ayes: 6, Noes: 0, Abstain: 0)
 - 6.1 **The board approved the October 13, 2021, Regular Meeting Minutes.**
 - 6.2 **The board closed grades 6-8 to enrollment for the 2021/2022 school year at Golden Valley Orchard.**

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6.3 The board closed grades 6-8 to enrollment for the 2021/2022 school year at Golden Valley River.

7. Strategic Plan –

Action/Discussion: The board approved a contract with Unleashing Leaders to revise the Golden Valley Charter Schools Strategic Plan. (Ayes: 6, Noes: 0, Abstain: 0)

The board appointed Jennifer Huetter and Ekaterina Khmelniker to serve as Strategic Plan committee members. (Ayes: 6, Noes: 0, Abstain: 0)

8. Faculty Reports –

Faculty Chair Report, Orchard: The Faculty Chair, Zachary Philips, presented items of interest to the board: a new student council was elected last week; the school enjoyed the annual fundraiser, Eagle Chase; teachers are getting ready for report cards, and conferences are coming up.

Faculty Chair Report, River: The Faculty Chair, Jenni Walthard, present items of interest to the board: the school enjoyed Eagle Chase last week; Buddy class activities have been plentiful recently; Friday gatherings are being enjoyed outside; the faculty is discussing class play guidelines and logistics; the faculty is getting ready for report cards and parent teacher conferences; and a clothing drive is starting next week.

Faculty Chair Report, Tahoe: The GVTS Principal, Barbara Linares, presented items of interest to the board: Gratitude to the central office for continued support; there has been a strong community response to the Annual Giving Campaign; parents are supporting enrichment activities; the Lantern Walk is tonight; a food and clothing drive is starting soon; teachers are receiving mentoring; Alliance common core standards are being discussed; the social emotional health of students and staff is at the forefront of everyone's mind; report cards are approaching; everyone is working to sustain the school through enrollment.

9. Finance Report –

Discussion: The Business Manager, Paula Watson, gave an update on the status of the 2021-2022 budget at all schools.

10. Golden Valley Charter Schools, Development Update –

Discussion: The Development Coordinator gave an update on development and the status of the Annual Fund at Golden Valley Charter Schools. \$10,000 has been pledged for GVOS through Benevity, Eagle Chase raised \$38,000 for GVOS and GVRs.

11. Educator Effectiveness Funds Plan, Orchard –

Action/Discussion: Jennifer Hoover presented the Educator Effectiveness Fund Plan for Golden Valley Orchard School. NO ACTION.

12. Educator Effectiveness Funds Plan, River –

Action/Discussion: Jennifer Hoover presented the Educator Effectiveness Fund Plan for Golden Valley River School. NO ACTION.

13. Educator Effectiveness Funds Plan, Tahoe –

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Action/Discussion: Jennifer Hoover presented the Educator Effectiveness Fund Plan for Golden Valley Tahoe School. NO ACTION.

14. **LCAP Federal Addendum, Golden Valley Orchard –**

Action: The board approved the Local Control Accountability Plan Federal Addendum for Golden Valley Orchard School. (*Ayes: 5, Noes: 0, Abstain: 0, Absent: 1, S. Dick*)

15. **LCAP Federal Addendum, Golden Valley River –**

Action: The board approved the Local Control Accountability Plan Federal Addendum for Golden Valley River. (*Ayes: 5, Noes: 0, Abstain: 0, Absent: 1, S. Dick*)

16. **FY 2021/22 Consolidated Application for Title I, Title II, and Title IV Funding, Golden Valley Orchard –**

Action: The board approved the FY 2021/22 Consolidated Application for Title I, Title II, and Title IV Funding for Golden Valley Orchard School. (*Ayes: 5, Noes: 0, Abstain: 0, Absent: 1, S. Dick*)

17. **FY 2021/22 Consolidated Application for Title I, Title II, and Title IV Funding, Golden Valley River –**

Action: The board approved the FY 2021/22 Consolidated Application for Title I, Title II, and Title IV Funding, for Golden Valley River. (*Ayes: 5, Noes: 0, Abstain: 0, Absent: 1, S. Dick*)

18. **Catapult Contract –**

Action: The Board approved a contract with Catapult Learning to meet extended learning opportunities and social emotional supports. (*Ayes: 5, Noes: 0, Abstain: 0, Absent: 1, S. Dick*)

19. **Participation Agreement with El Dorado Charter SELPA –**

Action: The Board approved the participation agreement for Golden Valley Tahoe with El Dorado Charter SELPA. (*Ayes: 5, Noes: 0, Abstain: 0, Absent: 1, S. Dick*)

20. **El Dorado Charter SELPA –**

Action: The Board approved the El Dorado Charter SELPA Local Plan Part B: Governance; Section D: Annual Budget; and Section E: Annual Service Plan. (*Ayes: 5, Noes: 0, Abstain: 0, Absent: 1, S. Dick*)

21. **Covid 19 Safety Plan –**

Discussion/Action: The board approved a revised Covid19 Safety Plan. (*Ayes: 5, Noes: 0, Abstain: 0, Absent: 1, S. Dick*)

The board would like to see the definition of volunteer on page 25 to also appear on page 10.

22. **Reports – 7:15 p.m.**

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 presented items of interest to the board.



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23. The board recited the Motto of the Social Ethic

24. The meeting was adjourned at 7:14 p.m.

Respectfully submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date