

April 6, 2022
Regular Meeting of the Board of Trustees

Regular Meeting Minutes

1. **Chair Fraser-Hurtt called the meeting to order at 4:31 p.m.**

2. **Roll Call**

Board Members Present: Heather Fraser Hurtt, Chair, Jennifer Huetter, Ekaterina Khmelniker, Stephen Quadro, Katie Gerski-Keller (appointed at agenda item 7)

Board Members Absent: None

Board Members Disqualified: Tim Madams

Board members must adhere to the GVCS Bylaws regarding teleconferencing:

c. If the Board of Trustees elects to use teleconferencing, it shall post agendas at all teleconference locations with each teleconference location being identified in the notice and agenda of the meeting;

d. All locations where a member of the Board of Trustees participates in a meeting via teleconference must be fully accessible to members of the public 1 and shall be listed on the agenda;

e. Members of the public must be able to hear what is said during the meeting and shall be provided with an opportunity to address the Board of Trustees directly at each teleconference location;

The Brown Act's teleconferencing rules, found in Government Code section 54953:

Each teleconference location be open and accessible to the public;

Each teleconference location be equipped to allow public comment;

An agenda be posted at each teleconference location;

Guests: Caleb Buckley, Jenni Walthard, Zachary Phillips, Barbara Ames, Devin Lombardi, Amala Easton.

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

4. **Public Comment** –

Chair Fraser-Hurtt opened public comment.

Reaenn Quadro made a public comment regarding the continued use of Zoom for board meetings.

5. **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: Shall the board approve a resolution to continue to hold virtual board meetings for the next 30 days (April 6, 2022 until May 6, 2022) due to the Covid-19 pandemic?

TABLED. NO ACTION.

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6. **Consent Agenda–**

Action: It was moved by Ms. Huetter and seconded by Mr. Quadro that the consent agenda items 6.1 through 6.9a be approved.

MOTION APPROVED UNANIMOUSLY (Ayes: 4, Noes: 0, Abstain: 0)

- 6.1 The board approved the March 9, 2022, Regular Meeting Minutes.*
- 6.2 The board approved the amended Golden Valley Orchard Expanded Learning Opportunity (ELO) Grant Plan.*
- 6.3 The board approved the amended Golden Valley River Expanded Learning Opportunity (ELO) Grant Plan.*
- 6.4 The board approved the amended Golden Valley Tahoe Expanded Learning Opportunity (ELO) Grant Plan.*
- 6.5 The board approved the Memorandum of Understanding with San Juan Unified School District for Golden Valley Orchard.*
- 6.6 The board approved the Memorandum of Understanding with San Juan Unified School District for Golden Valley River.*
- 6.7 The board approved the Memorandum of Understanding with San Juan Unified School District for SPED, Golden Valley Orchard.*
- 6.8 The board approved the Memorandum of Understanding with San Juan Unified School District for SPED, Golden Valley River.*
- 6.9 The board approved the Proposition 39 Facilities Request with San Juan Unified School District for Golden Valley Orchard.*
- 6.9a The board approved the Proposition 39 Facilities Request with San Juan Unified School District for Golden Valley River.*

7. **Appointment of New Board Members –**

Action: It was moved by Mr. Quadro and seconded by Ms. Khmelniker that the board appoint Katie Gerski-Keller to the Board of Trustees.

MOTION APPROVED UNANIMOUSLY (Ayes: 4, Noes: 0, Abstain: 0)

8. **Reports –**

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

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

DEI Committee Report: Becky Page presented a report on the Diversity, Equity, and Inclusion Committee's work to the board.

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9. **Strategic Plan Update –**

Discussion: The Vice Chair, Jennifer Huetter, provided an update to the Strategic Plan process.

10. **Volunteer Policy –**

Discussion: The board reviewed the Volunteer Policy.

11. **Covid 19 Safety Plan –**

Action: It was moved by Ms. Huetter and seconded by Ms. Khmelniker that the board approve a revised Covid19 Safety Plan.

MOTION APPROVED UNANIMOUSLY (Ayes: 5, Noes: 0, Abstain: 0)

12. **Student Behavior Policy –**

Discussion: The board reviewed the Behavior Policy.

13. **Executive Reports –**

13.1 Board Chair Report: Board of Trustees Chair Fraser-Hurtt presented items of interest to the board.

13.2 Executive Director Report: Executive Director Buckley presented items of interest to the board.

14. **Closed Session: Public Employee Performance Evaluation –**

The board went into closed session to discuss the annual review of the Director of Special Education and Education Support for Golden Valley Charter Schools pursuant to § 54957.

15. **Closed Session: Public Employee Performance Evaluation –**

The board went into closed session to discuss the annual review of the Executive Director of Golden Valley Charter Schools pursuant to § 54957.

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

17. **The meeting was adjourned at 8:43 p.m.**

Respectfully submitted by Amala Easton.

Heather Fraser-Hurtt, Chair

Date