

January 12, 2022

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Topic: BOT SPECIAL 2022.01.12

Time: Jan 12, 2022 04:00 PM Pacific Time (US and Canada)

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Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Members of the public may also email their comments to the Board at bot@gvcharter.org; emailed comments will be summarized by the board chair. Individual comments will be limited to three (3) minutes. The Board will limit the total time for public comment to fifteen minutes. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Disability Accommodations. A person with a disability may contact the central office at (916) 597-1477, or email the board at bot@gvcharter.org at least 48 hours before the scheduled board meeting to request receipt of an agenda and other distributed writings in an appropriate alternative format or to request disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public board meeting.

Special Meeting Agenda

1. **Call to Order** – 4:00p.m. (H. Fraser-Hurttt)
2. **Roll Call** – 4:00 p.m.
Board Members: Heather Fraser Hurtt, Chair, Jennifer Huetter, Ekaterina Khmelniker, Brittany Kilby, Stephen Quadro.

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3. **Public Comment** – 4:02 p.m.
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. ***For special meetings, public comments must be related to an agenda item.*** These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

4. **Cal-Recycle Grants, Resolution** – 4:17 p.m. *(J. Hoover)*
Action: Shall the Board approve a resolution allowing Golden Valley Charter Schools (GVCS) to apply for and receive all available Cal-Recycling Grants which GVCS is eligible for?

5. **Recitation of the Motto of the Social Ethic** – 4:22 p.m.
The healing social life is found
When in the mirror of each human soul
The whole community finds its reflection,
And when, in the community,
The virtue of each one is living.

6. **Adjournment of the meeting** – 4:23 p.m. *(H. Fraser-Hurtt)*



**RESOLUTION OF THE BOARD OF TRUSTEES OF
GOLDEN VALLEY CHARTER SCHOOLS FOR EDUCATION RENEWAL
AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR
WHICH GOLDEN VALLEY CHARTER SCHOOLS FOR EDUCATION RENEWAL IS
ELIGIBLE**

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees for Golden Valley Charter Schools for Education Renewal authorizes the submittal of application(s) to CalRecycle for all grants for which Golden Valley Charter Schools for Education Renewal eligible; and

BE IT FURTHER RESOLVED that the Executive Director, or his/her designee is hereby authorized and empowered to execute in the name of the Golden Valley Charter Schools for Education Renewal all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

BE IT FURTHER RESOLVED that the Secretary of the Board hereby is authorized to certify this resolution.

IN WITNESS WHEREOF, the Board of Trustees has adopted the above resolution by the following vote at a special Board meeting this 12th day of January 2022.

Ayes:

Nos:

Abstentions:

By: _____
Brittany Kilby, Secretary