



Golden Valley Charter Schools
Regular Meeting of the Board of Trustees
6550 Filbert Avenue
Orangevale, CA 95662

April 18, 2018
Special Meeting Agenda

1. **Call to Order** – 4:20p.m. *(J. Hanafee)*

2. **Roll Call** – 4:20 p.m.
Board Members: John Hanafee, Chair, Ally Jakubicka, Vice Chair, G’anna Burke, Secretary, Sarah Sullivan, Rhoda Cortez, Becky Page, Tavia Pagan, Joanne Ahola, Kim Crawford, Anh Nguyen.

3. **Public Comment** – 4:22 p.m.
For Special Meetings, this portion of the meeting is set aside for members of the audience to make public comments or raise issues that are 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.

4. **Conflict of Interest Policy** – 4:25 p.m. *(J. Hanafee)*
Action: Shall the Board approve the Conflict of Interest policy?

5. **Adjournment of the meeting** – 4:30 p.m. *(J. Hanafee)*