

Regular Meeting Agenda  
November 3, 2021  
4:30 pm

The November 3, 2021 Finance Committee 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.

Members of the public who wish to access this meeting may do so at:

*Topic: Finance Committee 2021.11.03*  
*Time: Nov 3, 2021 04:30 PM Pacific Time (US and Canada)*

*Join Zoom Meeting*  
*<https://us02web.zoom.us/j/84836262853?pwd=cGNxVmgrSVVFMWVaeXYrTHBFRjdMQT09>*

*Meeting ID: 848 3626 2853*  
*Passcode: 057908*  
*One tap mobile*  
*+16699009128,,84836262853#,,,,\*057908# US (San Jose)*

*Dial by your location*  
*+1 669 900 9128 US (San Jose)*  
*Meeting ID: 848 3626 2853*  
*Passcode: 057908*  
*Find your local number: <https://us02web.zoom.us/u/kbEjiPBbjQ>*

Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling 916.597.1477. All efforts will be made for reasonable accommodations.

### Agenda

1. **Call to Order** – 4:30 p.m.
2. **Roll Call** – 4:30 p.m.  
**Board Committee Members: Jennifer Huetter, Stephen Quadro**
3. **Minutes Approval, October 6, 2021** – 4:32 p.m.  
Action: Shall the committee approve the October 6, 2021, meeting minutes?
4. **Reserve Policy** – 4:40 p.m.  
Discussion: The committee shall discuss developing a reserves fund policy.
5. **Review of the Check Register, September 2021** – 4:35 p.m.  
Discussion: The committee shall review the September 2021 check register.
6. **Status of the 2021-2022 Budget, GVOS** – 4:50 p.m.  
Discussion: The committee shall discuss the status of the 2021-2022 budget for Golden Valley Orchard School.
7. **Status of the 2021-2022 Budget, GVRS** – 5:05 p.m.  
Discussion: The committee shall discuss the status of the 2021-2022 budget for Golden Valley River School.

Regular Meeting Agenda  
November 3, 2021  
4:30 pm

8. **Status of the 2021-2022 Budget, GVTS – 5:20 p.m.**

Discussion: The committee shall discuss the status of the 2021-2022 budget for Golden Valley Tahoe School.

9. **Recitation of the Motto of the Social Ethic – 5:40 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.

10. **Adjournment of the meeting – 5:41 p.m.**

Regular Meeting Minutes  
October 6, 2021  
4:30 pm

The October 6, 2021 Finance Committee Meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Committee and employees of the Golden Valley Charter Schools met via the Zoom meeting platform.

Minutes

1. **The meeting was called to order at 4:37 pm by Caleb Buckley.**
2. **Roll Call –**  
**Board Committee Members Present:** Jennifer Huetter, Stephen Quadro.  
**Guests:** Caleb Buckley, Amala Easton, Paula Watson, Jen Hoover, Carol Evans, Barbara Ames, Ekaterina Khelniker.
3. **Minutes Approval, September 1, 2021 –**  
Action: The committee approved the September 1, 2021, meeting minutes with one edit, “The meeting was adjourned at 5:05 p.m.”.
4. **Review of the Check Register, July 2021 –**  
Discussion: The committee reviewed the July 2021 check register.
5. **Reserve Policy –**  
Discussion: The committee discussed developing a reserves fund policy.
6. **Unaudited Actuals 2020-2021, GVOS –**  
Discussion: The meeting was adjourned early for a Special Board Meeting. No discussion.
7. **Unaudited Actuals 2020-2021, GVRS –**  
Discussion: The meeting was adjourned early for a Special Board Meeting. No discussion.
8. **Unaudited Actuals 2020-2021, GVTS –**  
Discussion: The meeting was adjourned early for a Special Board Meeting. No discussion.
9. **The committee recited the Motto of the Social Ethic.**
10. **The meeting was adjourned at 4:58 p.m.**

*Respectfully submitted by Amala Easton.*

---

Caleb Buckley, EdD, Executive Director

---

Date