

September 13, 2017
Agenda

1. **Call to Order** – 4:30p.m. *(J. Hanafee)*
2. **Roll Call** – 4:30 p.m.
Board Members: John Hanafee, Chair, Ally Jakubicka, Vice Chair, G’anna Burke, Secretary, Jodi Begley, Sarah Sullivan, Rhoda Cortez, Becky Page, Tavia Pagan, Joanne Ahola, Kim Crawford.
3. **Flag Salute/Quote/Moment of Silence** – 4:30 p.m. *(C. Buckley)*
4. **Public Comment** – 4:35 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. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.
5. **Approval of the Minutes** – 4:40 p.m. *(J. Hanafee)*
Action: Shall the Board approve the *August 23, 2017 Regular Meeting Minutes*?
6. **Reports** – 4:45 p.m.
Information/Discussion
Executive Director: The Executive Director will present items of interest to the board. *(C. Buckley)*
Board Chair: The Board Chair will present items of interest to the board. *(J. Hanafee)*
Orchard Faculty Chair: The Faculty Chair will present items of interest to the board. *(S. Sullivan)*
River Faculty Chair: The Faculty Chair will present items of interest to the board. *(B. Page)*
7. **Community Reports** – 5:30 p.m.
Information/Discussion
Sacramento Charter Families Federation *(A. Jakubicka)*
GVEF *(S. Sullivan)*
8. **Bullying Policy and Plan** – 5:40 p.m. *(C. Buckley)*
Discussion/Action: Shall the board approve the Bullying Policy and Plan?
9. **2016-17 CAASPP Review** – 6:00 p.m. *(C. Buckley)*
Discussion: The board will discuss the 2016-17 CAASPP results from the Orchard and River schools.
10. **Finance Committee** – 6:30 p.m. *(A. Barnes)*
Discussion: CSMC will present items of interest to the board.



Golden Valley Charter Schools
Regular Meeting of the Board of Trustees
9601 Lake Natoma Avenue
Orangevale, CA 95662

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11. **Charter Vision Budget Access** – 6:45 p.m. *(A. Barnes)*
Discussion: CSMC will present a demonstration of their financial reporting software.

12. **Recitation of the Motto of the Social Ethic** – 7:15 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.

13. **Adjournment of the meeting** – 7:16 p.m. *(J. Hanafee)*