



January 17, 2018
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, 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 *November 8, 2017 Regular Meeting Minutes*?

6. **Approval of the Minutes** – 4:42 p.m. *(J. Hanafee)*
Action: Shall the Board approve the *December 6, 2017 Special Meeting Minutes*?

7. **Appointment of Trustees** – 4:45 p.m. *(J. Hanafee)*
Action: Shall the Board appoint a new trustee, Anh Nguyen, to the board?

8. **Tahoe Truckee Charter Draft** – 4:55 p.m. *(C. Buckley)*
Discussion/Action: Shall GVCS draft a charter petition to open their third school in the Tahoe Truckee School District of Placer County?

9. **2016-17 Audit** – 5:30 p.m. *(C. Buckley)*
Action: Shall the Board approve the 2016-17 audit?

10. **Educator Effectiveness Fund Plan** – 5:40 p.m. *(C. Buckley)*
Action: Shall the Board approve the Educator Effectiveness Fund Plan?

11. **Executive Director Evaluation Committee** – 5:50 p.m. *(J. Hanafee)*
Action: Shall the Board create a committee for the purpose of the annual evaluation of the Executive Director?



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12. Reports – 6:00 p.m.

Information/Discussion

Executive Director: The Executive Director will present items of interest to the board.
These items will include:

1. Prop 39 Facility response for 2018-19
2. The potential for creating a homeschool program at River
3. The creation of a teacher training program in connection with Antioch New England

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)

13. Community Reports – 6:20 p.m.

Information/Discussion

CCSA

(J. Ahola)

GVEF

(S. Sullivan)

14. Recitation of the Motto of the Social Ethic – 6:30 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.

15. Adjournment of the meeting – 6:31 p.m.

(J. Hanafee)