



August 17, 2016  
Regular Meeting Minutes

### **Call to Order**

The meeting was called to order at 4:30 p.m. by John Hanafee.

### **Roll Call**

**Board Members Present:** John Hanafee, Chair, Ally Jakubicka, Vice Chair, Jodi Begley, Secretary, Sarah Sullivan, Zachary Phillips, G'anna Burke, Becky Page, Ryan Sutton. **Board Members Absent:** Joanne Ahola. **Guests:** Caleb Buckley, Lynne Ashcraft, John Baker, Matthew Dobrovolskis, Susan Gutierrez, Nicole Grant, Berry Crawford, Kim Crawford, Amala Easton.

### **Flag Salute/Quote/Moment of Silence**

C. Buckley read the flexibility virtue, "Flexibility is the ability to adapt and change amid the fluctuating circumstances of life; We go with the flow, seeing the choices, challenges, and opportunities in all that happens. We do not insist on our way. We are open the opinions and feelings of others. When the unexpected comes, we rise to the challenge with resilience and confidence. We seek imaginative new ways to do things. The winds of change may bend us but they only make us stronger. We are willing to grow. We enjoy spontaneity. We welcome surprises. "I bend but do not break," Jean de la Fontaine. The Practice of Flexibility: I adapt when change is called for. I trust the course of my life. I find creative ways to solve problems. I accept things I cannot change. I am in a constant state of growth. I am open to life's unexpected wonders. I am thankful for the gift of Flexibility. It keeps my spirit supple."

### **Public Comment**

There were no public comments.

### **Motion to Amend the Agenda**

There was a motion to amend the agenda to include the May 3, 2016 Special Meeting Minutes. The motion was approved. (Ayes: 8, Noes: 0, Abstain: 0)

### **Minutes Approved**

The Board voted to approve the May 3, 2016 Special Meeting Minutes and May 17, 2016 Regular Meeting Minutes. (Ayes: 8, Noes: 0, Abstain: 0)

### **New Board Member Appointments**

There were no new members to approve.

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### **New Officers Elected**

- a. The Board voted to elect John Hanafee as Chair. (Ayes: 7, Noes: 0, Abstain: 1, John Hanafee)
- b. The Board voted to elect Ally Jakubicka as Vice-Chair. (Ayes: 7, Noes: 0, Abstain: 1, Ally Jakubicka)
- c. The Board voted to elect Jodi Begley as Secretary. (Ayes: 7, Noes: 0, Abstain: 1, Jodi Begley)

### **Reports**

- a. **Business Manager** – We are looking into new banking institutions. The annual audit is scheduled for September 12, 2016. We did not spend the entire grant at Orchard. We may not be reimbursed for 15k from grant. We will have an updated dashboard for next month.
- b. **Executive Director** – Caleb Buckley presented items of interest to the board.
- c. **Board Chair** – John Hanafee has asked all of the trustees to submit a bio for the website. He appreciates all of the hard work the staff did at registration. We are looking for more people to join the Board and the finance committee. He is developing a set of goals for the year for all of the trustees to be able to accomplish. John would like to attend some faculty meetings, all of the festivals and events.

### **Charter Approved**

The Board voted to approve the Orchard School charter renewal application with its attachments to be submitted to the San Juan School District. (Ayes: 8, Noes: 0, Abstain: 0)

### **Resolution Approved**

The Board voted to approve an Intra-CMO Charter Loan from River School to Orchard School for the 2016-17 school year. (Ayes: 8, Noes: 0, Abstain: 0)

### **Committee Reports**

- a. **CCSA Families** – CCSA would like Charter schools to be included in the language to allocate schools funds. The bond offering will list all of the schools in the district.
- b. **Golden Valley Educational Foundation** – There was no report. The Equinox Celebration was canceled.



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

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**Recitation of the Motto of the Social Ethic**

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.

**The meeting was adjourned at 5:31 pm.**

*Respectfully Submitted by Amala Easton*

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John Hanafee, Chair

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Date