



September 14, 2016
Regular Meeting Minutes

Call to Order

The meeting was called to order at 4:34 p.m. by John Hanafee.

Roll Call

Board Members Present: John Hanafee, Chair, Ally Jakubicka, Vice Chair, Ryan Sutton, G'anna Burke, Joanne Ahola, Sarah Sullivan, Becky Page, Jodi Begley, Secretary. **Board Members Absent:** Zachary Phillips. **Guests:** Caleb Buckley, Amala Easton, Stephanie Lorenz, Lynne Ashcraft, John Baker, Tom Hedtke, Nicole Grant, Rasa Nasr, Rhoda Cortez, Genevieve Dobrovolskis, Amy Barden, Susan Gutierrez.

Flag Salute/Quote/Moment of Silence

C. Buckley read from "Waldorf Education for Adolescence" by Rudolf Steiner.

Public Comment

There were no public comments.

Minutes Approved

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

California Assessment of Student Performance and Progress (CAASPP) Results

Stephanie Lorenz reported on the results of the 2015-16 CAASPP tests. (attachment)

Reports

- a. **Executive Director** – Caleb Buckley presented the Executive Director Report to the board. San Juan will vote on the Orchard Charter renewal on November 15, 2016. Caleb will speak with the Golden Valley Educational Foundations (GVEF) about the MOU's at the next GVEF meeting on September 19, 2016. Becky Page corrected PBK's enrollment numbers, the class has 20 students, not 21.
- b. **Board Chair** – John is working on recruiting for the finance committee. He would like to organize a Board Retreat.

Orchard School Budget Approved

The Board voted to approve the unaudited actuals for Golden Valley Orchard School. (Ayes: 8, Noes: 0, Abstain: 0)

River School Budget Approved

The Board voted to approve the unaudited actuals for Golden Valley River School. (Ayes: 8, Noes: 0, Abstain: 0)

Community Reports

- a. **CCSA Families** – CCSA is working on how to best inform parents on the bond measure. They are working on a flier to disperse to parents. AB709 will inflict 1090 interests on charter schools.



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 5:43.

Respectfully Submitted by Amala Easton

John Hanafee, Chair

Date