

November 9, 2016

Minutes

Call to Order

The meeting was called to order at 4:30

Roll Call

Board Members Present: John Hanafee, Chair, Ally Jakubicka, Vice Chair, Jodi Begley, Secretary, Sarah Sullivan, Zachary Phillips, G'anna Burke, Joanne Ahola, Becky Page

Board Members Absent: Ryan Sutton

Guests: Amala Easton, Caleb Buckley, Marnie Whitworth, Bob Holt, Nicole Grant, Lynne Ashcraft, Ryan Gaska, Susan Gutierrez, John Baker, Heather Fraser-Hurt

Flag Salute/Quote/Moment of Silence

Caleb Buckley read the Respect virtue card.

Public Comment

There were no public comments.

Approval of the Minutes

The Board voted to approve the *October 12, 2016 Regular Meeting Minutes* and *October 12, 2016 Special Meeting Minutes*. (Ayes: 8, Noes: 0, Abstain: 0)

Finance Committee

The board voted to approve new members to the Finance Committee, Caleb Buckley, Ryan Gaska, and Eric Walder, to the finance committee. (Ayes: 8, Noes: 0, Abstain: 0)

Grievance Policy

The board voted to table a revision to the grievance policy with the following changes: add supervisor to Level 3, paragraph 2 for people who should be. (Ayes: 7, Noes: 0, Abstain: 1, John Hanafee)

Anti-Harassment Discrimination Retaliation Policy

The board voted to approve a revision and expansion to the sexual harassment policy. (Ayes: 8, Noes: 0, Abstain: 0)

Town Hall and LCAP

The board voted to approve a date for the LCAP community meeting, February 8, 2016. (Ayes: 8, Noes: 0, Abstain: 0)

Board Retreat Agenda

The board voted to approve agenda items for the December 10, 2016 board retreat

- *Status of minimum wage law*
- *How do we talk about things that aren't on the agenda?*
- *Relationship building amongst board members*
- *Brown Act PowerPoint*
- *Duty of Care*
- *Strategic Plan – revisit*



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

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- *Will put out a survey monkey to BOT (Amala will email John and Caleb)*

Reports

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

Finance Committee: Caleb Buckley will present items of interest to the board.

Board Chair: The Board Chair will present items of interest to the board.

Community Reports

CCSA Families

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 5:50 p.m.