

December 14, 2016

Minutes

The meeting was called to order at 4:34.

Roll Call

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

Guests: Amala Easton, Caleb Buckley, John Baker, Lynne Ashcraft, Ryan Gaska, Perry Knight, Nicole Grant

Board Members Absent: Ryan Sutton, G'anna Burke

Flag Salute/Quote/Moment of Silence

Caleb Buckley read the Independence Virtue Card.

Public Comment

There were no public comments.

Approval of the Minutes

The Board approved the *November 9, 2016 Regular Meeting Minutes*. (Ayes: 7, Noes: 0, Abstain: 0)

Grievance Policy

The board voted to approve the revisions to the grievance policy. (Ayes: 7, Noes: 0, Abstain: 0)

Audit for 2015-16

The board voted to approve the final audit for 2015-2016. (Ayes: 7, Noes: 0, Abstain: 0)

First Interim Budget for 2016-17

The board voted to approve the first interim budget for 2016-17. (Ayes: 7, Noes: 0, Abstain: 0)

2017-2018 Calendar

The board discussed the 2017-18 school year calendar. The calendar should read that there will be school on December 22; there will be 180 school days.

Reports – 6:00 p.m.

Information/Discussion

Executive Director: The Executive Director presented items of interest to the board. The CO is working on creating an Annual Report. This report should be ready for distribution in late January.

Finance Committee: Caleb Buckley presented items of interest to the board. Carol, Samantha, Lynne and Caleb will be meeting regularly to discuss internal financial process.

Board Chair: The Board Chair presented items of interest to the board. We had a successful board retreat. John thanked Caleb, Amala, and Lynne for their time in participating.



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

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Community Reports

CCSA Families will no longer provide a report.

Closed Session

The Board went into closed session to discuss the principals' annual employee evaluations.

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 7:35 p.m.

Respectfully Submitted by Amala Easton

John Hanafee, Chair

Date