

January 18, 2017
Minutes

The meeting was called to order at 4:35.

Roll Call

Board Members: John Hanafee, Chair, Ally Jakubicka, Vice Chair, Jodi Begley, Secretary, Sarah Sullivan, G'anna Burke, Becky Page, Ryan Sutton.

Board Members Absent: Joanne Ahola and Zach Phillips

Guests: Amala Easton, Caleb Buckley, John Baker, Meredith Whitehead, Ryan Gaska, Nick Driver, Susan Gutierrez

Flag Salute/Quote/Moment of Silence – Ryan Sutton read the Fortitude virtue card.

Public Comment – There were no public comments.

Approval of the Minutes – The Board voted to approve the *December 12, 2016 Regular Meeting Minutes?* (Ayes: 6, Noes: 0, Abstain: 0, R. Sutton was out of the room)

Student Use of Technology Agreement – The Board discussed the Student Use of Technology policy. Many felt it would be useful to have the students sign at the beginning of each school year. The agreements will likely be filed in their cumes. A review committee should be put together to determine what is allowed and what is not in regards to computer usage in school.

Electronic Media Policy – Motion to table the approval. (Ayes: 7, Noes: 0, Abstain: 0)

Budget for 2016-17

The board reviewed the budget for the 2016-17 school year.

Reports

Information/Discussion

Executive Director: The Executive Director presented items of interest to the board. The Alliance Conference was this past weekend and a successful event. A charter school from Florida brought 15 visitors to Golden Valley River School on the Friday. They have visited in the past and like to come every year. There were 47 parents today at the River PIM.

Board Chair: No report to present.

Secretary, Jodi Begley: It is time to file your form 700 and do your ethics training if you are a board member. Please send them to Amala in the Central Office.

Community Reports

Information/Discussion

GVEF – They are planning a dance fundraiser for the next school year. They were very excited about the Annual Report. They are holding a mixer in March to recruit new members. It will be held at the Fat Rabbit



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

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Closed Session

The Board went into closed session to consider the principals' annual employee evaluations, according to government code 54957.

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 7:01.

Respectfully Submitted by Amala Easton.

John Hanafee, Chair

Date