

**GOLDEN VALLEY CHARTER SCHOOL OF SACRAMENTO
BOARD OF TRUSTEES
Special Meeting**

**Tuesday, February 2, 2016
4:30 p.m.**

**6550 Filbert Avenue
Orangevale, CA 95662
Orchard School, Room 9**

***MINUTES*
OPEN SESSION**

1. **Call to Order:** Meeting was called to order at 4:35pm.

2. **Roll Call:** **Board Members Present:** Jodi Begley; John Hanafee, Chair; Allyson Jakubicka; Becky Page; Zachary Phillips; Sarah Sullivan; Ryan Sutton; Eric Walder. **Board Members Absent:** Joanne Ahola. **Guests:** Amala Easton, Andy Silvert, Deborah Lenny, Kerry Thomas, Robert Holt, Rhoda Cortez, G'anna Burke, Stephanie Lorenz, Susan Gutierrez, Nicole Grant, Paula Watson.

3. **Flag Salute/Quote/Moment of Silence:** Debi Lenny read a quote by Becky Schwartz: "The focus of business versus education is dividing us a school, pitting groups against each other and making the overall climate among us divisive. The school is a complex cog-wheel, with each group that makes up the school represented as one part of the whole, no wheel (group) is more important than the other and taking any one wheel out would break the whole system. It's a dependent system. We are dependent on the teachers and the students to have a business to run and the teachers are dependent on the business to have students and facility to go to. We educate the whole child, we need to be a whole collaborative group working for what is best for the whole school not any individual wheel's needs."

4. **Public Comment:** There were no public comments.

5. **Minutes:** January 19, 2016 Regular minutes and January 26, 2016 Special Board of Trustees minutes were approved. (Ayes: 8, Noes: 0, Abstained: 0)

6. **GVCS Structure:** Andy Silvert presented 2 documents: a diagram of the "Golden Valley Charter Schools Corporation" and a summary of his view of the role of the Executive Director (*attachment*). The Board members discussed restructuring now versus "casting a net" for the Executive Director (ED) position. No decision was made. The item was tabled. (Ayes: 8, Noes: 0, Abstained: 0)

7. **Search Steering Work Group:** The Board directed Debi Lenny to form a Hiring Process task force. The goal of the task force is to form a job duty statement for the ED, formulate the hiring process, create a timeline, and develop a contingency plan. The job duty statement is due to the Board by February 9, 2016. The task force will give a general report on February 23, 2016. Debi Lenny and Paula Watson will create the task force comprised of members of the Board, staff and faculty. (Ayes: 8, Noes: 0, Abstained: 0)

8. **Transitional Change Management (TCM) Formulation Work Group:** The Board directed Debi Lenny to form a task force that will oversee the transition to a new structure. Monica Eisel and Joanne Ahola will serve on the TCM work group. Debi Lenny will appoint other members from the staff, administration and faculty of Golden Valley Charter Schools. A general report is due to the Board in March of 2016. (Ayes: 8, Noes: 0, Abstained: 0)

9. **Charter Management Organization (CMO) Blueprint Work Group:** The Board directed Andy Silvert to create a CMO Blueprint task force. The goal of the task force is to define the roles and responsibilities of the CMO staff, discuss the possibility and logistics of moving off-site, and restructuring the work calendar. A general report is due to the Board on April 19, 2016. Andy Silvert will appoint task force members from the staff, administration and faculty of Golden Valley Charter Schools. (Ayes: 8, Noes: 0, Abstained: 0)

10. **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.*

11. **The meeting was adjourned at 6:14 pm.**

Respectfully submitted by: Amala Easton

John Hanafee, Board Chair

Date