

**GOLDEN VALLEY CHARTER SCHOOLS
BOARD OF TRUSTEES
Regular Meeting**

**Tuesday, March 15, 2016
4:30 p.m.
Golden Valley Orchard School**

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

Minutes
OPEN SESSION

1. **Call to Order:** The meeting was called to order at 4:35 p.m.
2. **Roll Call: Board Members Present:** Jody Begley; G'anna Burke; John Hanafee, Chair; Ally Jakubicka; Becky Page; Zach Phillips; Sarah Sullivan; Ryan Sutton; Eric Walder. **Board Members Absent:** Joanne Ahola. **Guests:** Perry Knight, John Baker, Debi Lenny, Amala Easton.
3. **Flag Salute/Quote/Moment of Silence:** Debi Lenny read a quote by John Lubbock, "Earth and sky, woods and fields, lakes and rivers, the mountain and the sea, are excellent schoolmasters, and teach some of us more than we can ever learn from books."
4. **Public Comment:** Jody Begley reported that all Board members must complete Form 700 annually; this should be kept on file in the BOT box at River. All Board members must complete an ethics training course every two years. A photograph was taken of the Board for the yearbook.
5. **Minutes:** The February 23, 2016 Board of Trustees Minutes were approved with the following corrections: Item 14: The ED position will pay \$90-120K *based on experience and negotiations*; Item 16: Aaron Watt was appointed to the Finance Committee. (Ayes: 9, Noes: 0, Abstained: 0)
6. **Executive Director Report:** Executive Director, Debi Lenny, presented items of interest to the Board. A fully automated lottery for enrollment was completed today at River School for the 2016-17 school year. John Baker and Lee Pope will submit a proposal to continue Math Personal Development for all faculty members who desire it. Assembly Bill 1652 will increase Charter Renewal time to 15 years, increased from 5.
7. **Chief Operating Officer Report:** Chief Operating Officer, Andy Silvert, was not present. The Board reviewed his report.
8. **Financial Report:** Andy Silvert was not present. The Board reviewed his report. The Board can expect a draft budget on April 19th for the 2016-17 school year.
9. **Second Interim Financial Report to San Juan Unified School District:** The Second Interim Financial Report will be brought to the next Board meeting on April 19th.

10. **Local Control Accountability Plan (LCAP):** In order to comply with the LCAP, a public forum will be held April 19. The forum will be promoted within the community. The CMO Communications Coordinator, Marlene Laughter, will prepare promotional material. Debi Lenny will give a presentation during the forum.

11. **Executive Director (ED) Hiring Task Force and Transition Change Management (TCM) Reports:** Hiring is proceeding as planned. There will be candidates to discuss for the April 5th, Special Meeting. This will be a closed session. TCM: Marlene Laughter, Monica Eisel, Joanne Ahola and Debi Lenny are working on developing the transition plan.

12. **Central Office Blue Print Task Force Report:** The Central Office is working on their proposal for the Blue Print.

13. **Board of Trustees Appointments:** There were no appointments.

14. **Finance Committee Appointments:** There were no appointments.

15. **Committee Reports:** There were no reports, as Joanne Ahola and Andy Silvert were both absent.

16. **Identify Items for Future Board Training:** Per Debi Lenny's recommendation, Ally Jakubicka read "The Righteous Mind: Why Good People Are Divided by Politics and Religion" by Johnathan Haidt. She enjoyed it and recommends it to others.

17. **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.*

18. **Adjournment of Meeting:** The meeting was adjourned at 5:02

Respectfully Submitted by: Amala Easton

John Hanafee, Chair

Date