

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

**Tuesday, April 5, 2016
4:30 p.m.
Golden Valley River School**

**9601 Lake Natoma Dr.
Orangevale, CA 95662
Room 5**

Minutes

CLOSED SESSION

1. **Call to Order:** The meeting was called to order at 4:35 p.m.

2. **Roll Call: Board Members Present:** Joanne Ahola; Jody Begley; G'anna Burke; John Hanafee, Chair; Ally Jakubicka; Becky Page; Zach Phillips; Sarah Sullivan; Ryan Sutton; Eric Walder. **Guests:** Debi Lenny; Caleb Buckley.

3. **Executive Director Negotiation:** The Board authorized Debi Lenny and John Hanafee to negotiate an offer with Caleb Buckley for the position of Executive Director. (Ayes: 10, Noes: 0, Abstained: 0)

4. **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.*

5. **Adjournment of Meeting:** The meeting was adjourned at 6:30.

Respectfully Submitted by: Amala Easton

John Hanafee, Chair

Date