



September 1, 2021

This September 1, 2021 Special Meeting of the Board will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Golden Valley Charter Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

Topic: BOT 2021.09.01 Special

Time: Sep 1, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83244935018?pwd=a2JnNXdYSC96bit6Rmw3R1M1MGJiUT09>

Meeting ID: 832 4493 5018

Passcode: 272033

One tap mobile

*+16699009128,,83244935018#,,,,*272033# US (San Jose)*

Dial by your location

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Meeting ID: 832 4493 5018

Passcode: 272033

Find your local number: <https://us02web.zoom.us/u/keEUWjcrmj>

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Members of the public may also email their comments to the Board at bot@gvcharter.org; emailed comments will be summarized by the board chair. Individual comments will be limited to three (3) minutes. The Board will limit the total time for public comment to fifteen minutes. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Disability Accommodations. A person with a disability may contact the central office at (916) 597-1477, or email the board at bot@gvcharter.org at least 48 hours before the scheduled board meeting to request receipt of an agenda and other distributed writings in an appropriate alternative format or to request disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public board meeting.

Special Meeting Agenda

1. **Call to Order** – 5:00 p.m. *(H. Fraser-Hurttt)*
2. **Roll Call** – 5:00 p.m.
Board Members: Heather Fraser Hurtt, Chair, Suzanne Dick, Jennifer Huetter, Ekaterina Khmelniker, Brittany Kilby, Stephen Quadro, Adrianna Wray.

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3. **Flag Salute/Quote/Moment of Silence** – 5:00 p.m. *(C. Buckley)*

4. **Public Comment** – 5:05 p.m.
This portion of the meeting is set aside for members of the audience to make public comments or raise issues that are not specifically on the agenda or for those that are on the agenda in areas of Board jurisdiction. ***During a special meeting, public comments must be related to an agenda item.*** These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

5. **Closed Session: Real Estate Negotiations** – 5:20 p.m. *(H. Fraser-Hurtt)*
Action/Discussion: The board will go into closed session to discuss real estate negotiations with Friends of Tahoe Truckee Waldorf for the property at 12460 Union Mills pursuant to (§ 54956.8).

6. **GVTS Lease** – 6:20 p.m. *(H. Fraser-Hurtt)*
Action: Shall the board approve a lease with Friends of Tahoe Truckee Waldorf for Golden Valley Tahoe School?

7. **Recitation of the Motto of the Social Ethic** – 6:25 p.m.
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.

8. **Adjournment of the meeting** – 6:26 p.m. *(H. Fraser-Hurtt)*