



9601 Lake Natoma Drive  
Orangevale, CA 95662  
(916) 597-1478

May 11, 2022  
Regular Meeting of the Board of Trustees

Regular Meeting Agenda

**Board Meeting Access Information**

**Date:** Wednesday, May 11, 2022  
**Time:** 4:30 p.m.  
**Primary Location:** **Golden Valley River School, MP, 9601 Lake Natoma Dr., Orangevale, CA 95662**

**Remote Location:** Golden Valley Orchard, Room 9, 6550 Filbert Ave, Orangevale, CA 95662

**Zoom Link:** Topic: BOT 2022.05.11  
Time: May 11, 2022 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/86724720249?pwd=Nnl5ZHN6eCtyU1U0NS9TeFIBQTllodz09>

Meeting ID: 867 2472 0249  
Passcode: 047543  
One tap mobile  
+16699009128,,86724720249#,,,,\*047543# US (San Jose)

Dial by your location  
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Meeting ID: 867 2472 0249  
Passcode: 047543  
Find your local number: <https://us02web.zoom.us/j/kiAFGveev>

*This meeting is being conducted in person and will also be available to the public via teleconference through the Zoom platform due to State of Emergency orders in the State of California and Sacramento County, and by authorization of the Governor's executive orders N-29-20 and AB 361.*

*Members of the public who wish to comment during the Board meeting may do so in person at the primary meeting location, a remote meeting location, or use the "raise hand" tool on the Zoom platform. Members of the public may also email their comments to the Board at [bot@gvcharter.org](mailto:bot@gvcharter.org); emailed comments will be summarized by the board chair. Individual comments are 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](mailto: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.*

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1. **Call to Order** – 4:30p.m. *(H. Fraser-Hurtt)*
  
2. **Roll Call** – 4:30 p.m.  
**Board Members:** Heather Fraser Hurtt, Chair, Jennifer Huetter, Katie Gerski-Keller, Ekaterina Khmelniker, Tim Madams, Stephen Quadro.
  
3. **Flag Salute/Quote/Moment of Silence** – 4:33 p.m. *(C. Buckley)*
  
4. **Public Comment** – 4:35 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. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The board will receive in-person comments first, remote location comments second, and Zoom comments third.
  
5. **Consent Agenda**– 4:50 p.m. *(H. Fraser-Hurtt)*  
All items listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless a member of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Executive Director recommends approval of all Consent Agenda items.  
Action: Shall the Board approve the following items by consent?
  - 5.1 ***Shall the board approve the April 6, 2022, Regular Meeting Minutes?***
  - 5.2 ***Shall the board approve the audit engagement letter?***
  
6. **Reports** – 4:52 p.m.  
**Faculty Chair Report, Orchard:** The Faculty Chair will present items of interest to the board. *(Z. Phillips)*  
**Faculty Chair Report, River:** The Faculty Chair will present items of interest to the board. *(J. Walthard)*  
**DEI Committee Report:** Becky Page will present a report on the Diversity, Equity, and Inclusion Committee’s work to the board. *(B. Page)*
  
7. **Strategic Plan Update** – 5:05 p.m. *(J. Huetter)*  
Discussion: The Vice Chair, Jennifer Huetter, will provide an update to the Strategic Plan process.
  
8. **Fiscal Policy Revision** – 5:10 p.m. *(S. Lefkowitz)*  
Discussion: The board will discuss a revised Fiscal Policy.

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9. **Covid 19 Safety Plan** – 5:30 p.m. *(K. Khmelniker)*  
Discussion/Action: Shall the board approve a revised Covid19 Safety Plan?
10. **Student Behavior Policy** – 5:40 p.m. *(H. Fraser-Hurttt)*  
Discussion: The board will review the Behavior Policy.
11. **Annual Review of Executive Director** – 6:00 p.m. *(H. Fraser-Hurttt)*  
Discussion: The board chair will report on the Executive Director’s review process.
12. **GVCS Board Planning** – 6:05 p.m. *(H. Fraser-Hurttt)*  
Discussion: The board chair will discuss future agenda items and the 2022/2023 Board of Trustees Meeting calendar.
13. **Executive Reports** – 6:15 p.m.  
**13.1 Board Chair Report:** The Board of Trustees Chair will present items of interest to the board.  
**13.2 Executive Director Report:** The Executive Director will present items of interest to the board.
14. **Recitation of the Motto of the Social Ethic** – 6:30 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.
15. **Adjournment of the meeting** – 6:31 p.m. *(H. Fraser-Hurttt)*