



Golden Valley Charter Schools
Annual Meeting of the Board of Trustees
9601 Lake Natoma Dr.
Orangevale, CA 95662

August 21, 2024

Board Meeting Access Information

Date: Wednesday, August 24, 2024
Time: 4:30 p.m.
Primary Location: **Golden Valley River School, Room 5, 9601 Lake Natoma Dr., Orangevale, CA 95662**

Remote Location: Golden Valley Orchard, Room 2, 6550 Filbert Ave, Orangevale, CA 95662

Zoom Link: Topic: BOT Annual Meeting 2024.08.21
Time: Aug 21, 2024 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84343453973?pwd=vgRfYTuELGwoxJnVnQOLbZHU187yhl.1>

Meeting ID: 843 4345 3973

Passcode: 421017

One tap mobile

+12532158782,,84343453973#,,,,*421017# US (Tacoma)

Dial by your location

• +1 305 224 1968 US

Find your local number: <https://us02web.zoom.us/j/84343453973>

This meeting is being conducted in person and will also be available to the public via teleconference through the Zoom platform.

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@qvcharter.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@qvcharter.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.

August 21, 2024

Annual Meeting Agenda

1. **Call to Order** – 4:30p.m. *(K. Gerski-Keller)*
2. **Roll Call** – 4:30 p.m.
Board Members: Katie Gerski-Keller, Adam Errington, Ekaterina Khmelniker, Stephen Quadro, Meredith Wilsen.
3. **Board Member Exigencies and Remote Attendance** – 4:31 p.m. *(K. Gerski-Keller)*
Action: Shall the board approve any board members to participate in this board meeting from a remote location due to unexpected emergencies per AB 2449?
Information: Members must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and if so, the general nature of the member’s relationship with any such individuals; and ensure their meeting participation using both visual and audio technology.
4. **Flag Salute/Quote/Moment of Silence** – 4:33 p.m. *(C. Buckley)*
5. **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.
6. **Election of Officers to the Board** – 4:50 pm *(K. Gerski-Keller)*
Action: Shall the board elect officers to the Board of Trustees for the 2024/2025 school year?
 - 7.1 **Chair**
 - 7.2 **Vice-Chair**
 - 7.3 **Secretary**
7. **Formation of Board Committees** – 5:00 pm *(K. Gerski-Keller)*
Action: Shall the board form committees and appoint members for 2024/2025?
 - 8.1 **Finance Committee**
 - 8.2 **ED Review Committee**
8. **Finance Report** – 5:10 p.m. *(C. Buckley)*
Discussion: The Executive Director will comment on the status of the 2024-2025 budget.
9. **Board Retreat Agenda Items** – 5:25 p.m. *(K. Gerski-Keller)*
Discussion: The board will discuss potential agenda items for their annual board retreat and confirm a date.

August 21, 2024

10. **Faculty Reports** – 5:40 p.m.

Faculty Chair Report, Orchard: The Faculty Chair will present items of interest to the board.
(U. Evans)

Faculty Chair Report, River: The Faculty Chair will present items of interest to the board.
(T. Pagan)

11. **Executive Reports** – 5:50 p.m.

14.1 Executive Director Report: The Executive Director will present items of interest to the board.

14.2 Board Chair Report: The Board of Trustees Chair will present items of interest to the board.

12. **Closed Session: Conference with Legal Counsel – Anticipated Litigation**– 6:00 p.m.

(K. Gerski-Keller)

Action/Discussion: The board will go into closed session to discuss significant exposure to litigation pursuant to § 54956.9(b): 1 case.

13. **Recitation of the Motto of the Social Ethic** – 7:00 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.

14. **Adjournment of the meeting** – 7:01 p.m.

(K. Gerski-Keller)