



Golden Valley Charter Schools
Special Meeting of the Board of Trustees
6550 Filbert Ave., Rm 9
Orangevale, CA 95662

January 30, 2023

Board Meeting Access Information

Date: Monday, January 30, 2023

Time: 8:30 a.m.

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

Remote Location: Golden Valley River School, Library, 9601 Lake Natoma Dr., Orangevale, CA 95662

Special Meeting Minutes

1. **Chair Jennifer Huetter called the meeting to order at 8:34 a.m.**
2. **Roll Call – 8:30 a.m.**
Board Members Present: Jennifer Huetter, Megan Mardones, Stephen Quadro, Meredith Willsen.
Board Members Absent: Adam Errington, Katie Gerski-Keller, Ekaterina Khmelniker.
Guests: Caleb Buckley, Amala Easton, Ryan Sutton (River).
3. **Board Member Exigencies and Remote Attendance –**
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?
TABLED. NO VOTE
4. **Flag Salute/Quote/Moment of Silence –** Caleb Buckley read the unity virtue card.
5. **Public Comment –**
There were no public comments.
6. **2021-2022 Audit Report –**
Action: It was moved by Stephen Quadro and seconded by Meredith Willsen that the board accept the 2021-2022 Golden Valley Charter Schools’ Audit Report prepared by Wilkinson Hadley King & Co LLC. **(Ayes: 4, Noes: 0, Abstain: 0)**
7. **The board recited the Motto of the Social Ethic.**
8. **Chair Jennifer Huetter adjourned the meeting at 8:46 a.m.**

Respectfully submitted by Amala Easton.

Jennifer Huetter, Chair

Date