

September 14, 2022

Regular Meeting Minutes

1. **The meeting was called to order at 4:35 p.m. by Chair Jennifer Huetter.**
2. **Roll Call** – 4:30 p.m.
Board Members: Jennifer Huetter, Adam Errington, Katie Gerski-Keller, Ekaterina Khmelniker, Megan Mardones, Stephen Quadro (left early at 5:58 p.m.), Meredith Willson.
Board Members Absent: Stephen Quadro (left early at 5:58 p.m.)
Guests: AJ Lacoste, Caleb Buckley, Amala Easton, Ryan Sutton, Zachary Phillips, Katie Alanis, Becky Page, Susan Lefkowitz.
3. **Flag Salute/Quote/Moment of Silence** – Caleb Buckley read the Zeal Virtue card.
4. **Public Comment** –

Amber Cobb made a public comment regarding her son's class.

Afsoun Pavandi made a public comment regarding her son's class.

Charlotte Gibbs made a public comment regarding the 3rd grade Orchard class.

Board Chair Jennifer Huetter summarized letters from families in the 3rd grade Bluebells class regarding safety concerns at the Orchard campus and administration's handling of incidents in and out of the classroom:

23 Individual families
Rachel and Taylor Bonn
Melissa and Jason Brownie
Amber and Daniel Cobb
Brad and Lauren Edvalson
Afsoun Payvandi and Amir Ehyai
Pepper and Edward Fong
Charlotte and Caleb Gibbs
Briana Cowart and Aaron Hearing
Kara and Jason Kidder
Richard Ramirez
Kevin and Dove'x Jamieson
Daryl and Sam Kay
Josh and Melissa Keaney
Kiel and Nicole McClintock
Sarah and Nils Moe
Vimlesh and Babita Narayan
Phillip and Digi Sandusky
Igor and Olga Sokovets
Amanda and Sean Westbrook
Chealsea Thrush, Alison Sliwa and Kyle Williams
Keoki and Kelly Younger
Jenny Williams
Amanda Vierstra

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Jessica Thomas

5. **Consent Agenda**–

It was moved by Ms. Khmelniker and seconded by M that the Board approve the following items by consent.

5.1 *The board approved the August 14, 2022, Regular Meeting Minutes.*

5.2 *The board approved the EPA Resolution for Golden Valley Orchard.*

5.3 *The board approved the EPA Resolution for Golden Valley River.*

MOTION APPROVED UNANIMOUSLY (Ayes: 7, Noes: 0, Abstain: 0)

6. **Financial Report** – The business manager presented information regarding the 2022/23 budget to the board.

7. **2021-2022 Golden Valley Orchard Unaudited Actuals** –

It was moved by Stephen Quadro and seconded by Katie Gerski-Keller that the board approve the 2021-2022 Unaudited Actuals for Golden Valley Orchard.

MOTION APPROVED UNANIMOUSLY (Ayes: 7, Noes: 0, Abstain: 0)

8. **2021-2022 Golden Valley River Unaudited Actuals** –

It was moved by Stephen Quadro and seconded by Katie Gerski-Keller that the board approve the 2021-2022 Unaudited Actuals for Golden Valley River.

MOTION APPROVED UNANIMOUSLY (Ayes: 7, Noes: 0, Abstain: 0)

9. **2021-2022 Golden Valley Tahoe Unaudited Actuals** –

It was moved by Stephen Quadro and seconded by Katie Gerski-Keller that the board approve the 2021-2022 Unaudited Actuals for Golden Valley Tahoe.

MOTION APPROVED UNANIMOUSLY (Ayes: 7, Noes: 0, Abstain: 0)

10. **Covid 19 Safety Plan** –

It was moved by Meredith Willsen and seconded by Megan Mardones that the board approve a revised Covid19 Safety Plan with the following amendment to read as follows:

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Golden Valley Charter Schools is using this program for ~~weekly screening of unvaccinated staff, student and staff testing and individuals that experience possible COVID symptoms.~~

MOTION APPROVED UNANIMOUSLY (Ayes: 6, Noes: 0, Abstain: 0, Absent: 1, S. Quadro)

11. **Faculty Reports** – 6:15 p.m.

Faculty Chair Report, Orchard: The Orchard Faculty Chair, Heather Peery, was absent. Principal Becky Page presented items of interest to the board on Heather's behalf.

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Faculty Chair Report, River: The River Faculty Chair, AJ Lacoste, presented items of interest to the board.

12. **Reports –**

14.1 Board Chair Report: The Board of Trustees Chair, Jennifer Huetter, presented items of interest to the board.

14.2 Executive Director Report: The Executive Director, Caleb Buckley, presented items of interest to the board.

13. **The board recited the Motto of the Social Ethic –**

14. **The meeting was adjourned at 6:38 p.m.**

Respectfully submitted by Amala Easton.

Jennifer Huetter, Chair

Date

DRAFT