

November 9, 2022

Regular Meeting Minutes

1. **Chair Jennifer Huetter called the meeting to order at 4:34 p.m.**
2. **Roll Call –**
Board Members Present: Jennifer Huetter, Adam Errington, Katie Gerski-Keller, Ekaterina Khmelniker, Megan Mardones, Stephen Quadro, Meredith Willson.
Guests: Caleb Buckley, Amala Easton, Stephanie Lorenz, AJ Lacoste, Ryan Sutton, Jennifer Hoover, Darryl Cragun.
3. **Flag Salute/Quote/Moment of Silence –** Executive Director Caleb Buckley read the Enthusiasm card.
4. **Public Comment –**
There were no public comments.
5. **Consent Agenda–**
It was moved by Adam Errington and seconded by Megan Mardones that the Board approve the following items by consent:
 - 5.1 ***The board approved the October 12, 2022, Regular Meeting Minutes.***
 - 5.2 ***The board approved the 2021-2022 Revised Unaudited Actuals for Golden Valley Tahoe.***

MOTION APPROVED (Ayes: 5, Noes: 0, Abstain: E. Khmelniker, S. Quadro)
6. **Revised Strategic Plan –**
Action: It was moved by Stephen Quadro and seconded by Katie Gerski-Keller that the board approve the revised Golden Valley Charter Schools Strategic Plan.

MOTION APPROVED UNANIMOUSLY (Ayes: 7, Noes: 0, Abstain: 0)
7. **Staff and Student Boundaries Policy –**
Action/Discussion: The board discussed a second draft of the Staff and Student Boundaries Policy. TABLED. No vote.
8. **Reports –**
Faculty Chair, Orchard: Faculty Chair Heather Peery presented items of interest to the board.
Faculty Chair, River: Faculty Chair AJ Lacoste presented items of interest to the board.
Golden Valley Educational Foundation: Golden Valley Educational Foundation President Darryl Cragun presented items of interest to the board.
9. **Executive Reports –**
14.1 Board Chair Report: The Board of Trustees Chair submitted a written report that appears in the November 9, 2022 packet. There was no oral report due to time constraints.



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9601 Lake Natoma Dr.
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14.2 Executive Director Report: The Executive Director submitted a written report that appears in the November 9, 2022 packet. There was no oral report due to time constraints.

10. **The board recited the Motto of the Social Ethic.**

11. **Chair Jennifer Huetter adjourned the meeting at 6:00 p.m.**

Respectfully Submitted by Amala Easton.

Jennifer Huetter, Chair

Date