

January 18, 2023
Regular Meeting Minutes

1. **Chair Huetter called the meeting to order at 4:34 p.m.**
2. **Roll Call –**
Board Members: Jennifer Huetter, Adam Errington, Katie Gerski-Keller, Ekaterina Khmelniker, Megan Mardones, Stephen Quadro, Meredith Willsen (left at 5:26 p.m.).
Board Members Absent: Stephen Quadro.
Guests: Caleb Buckley, Amala Easton, AJ Lacoste, Heather Peery, Ryan Sutton, Jennifer Hoover, Kim Blakley, Paula Watson (zoom), Becky Page (zoom, Orchard).
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.

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 –** Caleb Buckley read the Unity virtue card.
5. **Election of Officers to the Board –**
Action: Shall the board elect officers to the Board of Trustees for the 2022/2023 school year?
5.1 **Vice-Chair**
5.2 **Secretary**
TABLED. NO VOTE.
6. **Public Comment –**
There were no public comments.
7. **Consent Agenda–**
It was moved by Adam Errington, and seconded Megan Mardones that the Board approve the following items (7.2, 7.3, 7.4, 7.5; 7.1 was removed for a separate vote) by consent.

(Ayes: 6, Noes: 0, Abstain: 0)

7.2 The board approved the 2021-2022 Student Accountability Report Card for Golden Valley Orchard.

7.3 The board approved the 2021-2022 Student Accountability Report Card for Golden Valley River.

7.4 The board approved closing 2022/2023 enrollment at Golden Valley Orchard for all classes kindergarten through grade 6.

7.5 The board approved closing 2022/2023 enrollment at Golden Valley River for all classes kindergarten through grade 6.

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7.1 It was moved by Megan Mardones and seconded by Ekaterina Khmelniker that the board approve the December 14, 2023, Regular Meeting Minutes.

(Ayes: 4, Noes: 0, Abstain: 2, Gerski-Keller, Huetter)

8. **2021-2022 Audit Report –**

Action: Shall the board accept the 2021-2022 Golden Valley Charter Schools' Audit Report prepared by Wilkinson Hadley King & Co LLC? TABLED/NO VOTE

9. **Covid Safety Plan –**

Action: It was moved by Megan Mardones and seconded by Katie Gerki-Keller, that the board approve a revised Covid Safety Plan.

(Ayes: 6, Noes: 0, Abstain: 0)

10. **Implementation of SB 1100 and AB 2449 –**

Discussion: The board discussed the implementation of Senate Bill 1100 and Assembly Bill 2449.

11. **Executive Director Evaluation Policy –**

Discussion: The board discussed the revised Executive Director Evaluation Policy, 1st reading.

12. **Paid Time Off Policy –**

Discussion: The board discussed the revised Paid Time Off Policy, 1st reading.

13. **Memorandum of Understanding with GVEF –**

Discussion: The board discussed a revised Memorandum of Understanding with Golden Valley Educational Foundation.

14. **Faculty Reports –**

Faculty Chair, Orchard: The Orchard Faculty Chair presented items of interest to the board.

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

15. **Executive Reports –**

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

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

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

17. **Chair Huetter adjourned the meeting at 6:06 p.m.**

Respectfully submitted by Amala Easton.