



February 8, 2023

Board Meeting Access Information

Date: Wednesday, February 8, 2023

Time: 4:30 p.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

Regular Meeting Minutes

1. **The Chair called the meeting to order at 4:40 p.m.**

2. **Roll Call –**

Board Members: Jennifer Huetter, Adam Errington, Katie Gerski-Keller, Ekaterina Khmelniker, Meredith Willson, Megan Mardones (arrived at 6:22).

Board Members Absent: Stephen Quadro.

Guests: Heather Peery, AJ Lacoste, Caleb Buckley, Amala Easton, Becky Page, Jennifer Hoover, 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.**

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 Respect Virtue card.

5. **Election of Officers to the Board –**

Action: The board elected officers to the Board of Trustees for the 2022/2023 school year:

5.1 **Vice-Chair –** It was moved by Katie Gerski Keller and seconded by Meredith Willson that the board appoint Katie Gerski Keller as Vice Chair.

(Ayes: 4, Noes: 0, Abstain: 1, K. Gerski-Keller)

5.2 **Secretary –** It was moved by Meredith Willson and seconded by Katie Gerski-Keller that the board appoint Meredith Willson as Secretary.

(Ayes: 4, Noes: 0, Abstain: 1, M. Willson)

6. **Public Comment –**

There were no public comments.

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7. **Consent Agenda**–

It was moved by Adam Errington and seconded by Katie Gerski-Keller the board approve the consent agenda (Items: 7.1, 7.3, 7.4, 7.5).

(Ayes: 5, Noes: 0, Abstain: 0)

7.1 The board approved the January 18, 2023, Regular Meeting Minutes.

7.2 ~~Shall the board approve the January 30, 2023, Special Meeting Minutes?~~ TABLED

7.3 The board approved the Golden Valley Orchard Safety Plan.

7.4 The board approved the Golden Valley River Safety Plan.

7.5 The board approved an out of state field trip to Ashland, Oregon in May of 2023 for the Orchard 7th grade.

8. **Executive Director Evaluation Policy** –

Discussion: The board discussed the revised Executive Director Evaluation Policy, 2nd reading.

9. **Paid Time Off Policy** –

Discussion: The board discussed the revised Paid Time Off Policy, 2nd reading.

10. **Parent Involvement Policy, Orchard** –

Discussion: The board discussed a new Parent Involvement Policy, 1st reading.

11. **Parent Involvement Policy, River** –

Discussion: The board discussed a new Parent Involvement Policy, 1st reading.

12. **2023-2024 Calendar** –

Discussion: The board discussed the 2023-2024 Instructional calendar for Golden Valley Charter Schools.

13. **2023-2024 Instructional Minutes** –

Information/Discussion: The executive director presented information on the 2023-2024 instructional minutes for Golden Valley Charter Schools.

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** – 6:10 p.m.

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. **Closed Session: Public Employee Performance Evaluation** –

Discussion: The board went into closed session to discuss the annual review of the principals of Golden Valley Orchard, Golden Valley River, and the Compliance Manager pursuant to § 54957. The board came out of closed session at 8:29 p.m. No action was taken.



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17. The board recited the Motto of the Social Ethic –

18. The Chair adjourned the meeting at 8:30 p.m.

Respectfully submitted by Amala Easton

Jennifer Huetter, Chair

Date