

April 19, 2023

Regular Meeting Minutes

1. **Chair Jennifer Huetter called the meeting to order at 4:31 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, AJ Lacoste, Heather Peery, Susan Lefkowitz, Becky Page, Amala Easton, 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.

4. **Flag Salute/Quote/Moment of Silence** - Caleb Buckley read the Orderliness Virtue Card.

5. **Public Comment**

There were no public comments.

6. **Consent Agenda–**

Action: *It was moved by Adam Errington and seconded by Stephen Quadro that the Board approve the following items by consent.*

6.1 The board approved the March 8, 2023, Regular Meeting Minutes.

6.2 The board approved the Wellness Policy.

6.3 The board approved the 2023-2024 Instructional Minutes for Golden Valley Orchard and River Schools.

(Ayes: 7, Noes: 0, Abstain: 0)

Stephen Quadro requested item 6.4 be pulled for discussion.

6.4 It was moved by Stephen Quadro and seconded by Ekaterina Khmelniker that the board approve Wilkinson, Hadley, and King to complete the 2022-2023 independent audit for Golden Valley Charter Schools.

(Ayes: 7, Noes: 0, Abstain: 0)

7. **Finance Report –**

Discussion/Information: The business manager, Susan Lefkowitz, presented information on the status of the 2022-2023 budget for Golden Valley Orchard and River Schools.

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8. **Prop 39 Facilities Request –**

Action: Shall the board approve the 2023-2024 Prop 39 Facilities Request from San Juan Unified School District?

TABLED. NO VOTE. *The board will hold a special meeting on April 26 at 4:30 to review the San Juan facilities offer.*

9. **Faculty Reports – 5:30 p.m.**

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

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

10. **Executive Reports –**

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

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

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

Discussion: The board went into closed session to discuss the annual review of the Executive Director of Golden Valley Charter Schools pursuant to § 54957.

Action: The board voted to approve a 2% salary increase provided the 2023/2024 budget allows for it. With a 2% salary increase, the 2023/2024 Executive Director salary will be \$150,787.62.

(Ayes: 7, Noes: 0, Abstain: 0)

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

13. **The meeting was adjourned at 8:36 pm**

Respectfully submitted by Amala Easton.

Jennifer Huetter, Chair

Date