

June 7, 2023

Regular Meeting Minutes

1. **Vice Chair Katie Gerski-Keller called the meeting to order at 4:30 p.m.**
2. **Roll Call –**  
**Board Members Present:** Jennifer Huetter (arrived at 5:00 p.m.), Adam Errington, Katie Gerski-Keller, Ekaterina Khmelniker, Stephen Quadro, Meredith Willsen.  
**Guests:** Caleb Buckley, Amala Easton, Susan Lefkowitz, Jennifer Hoover, Becky Page, Kim Blakley.
3. **Closed Session: Conference with Legal Counsel – Anticipated Litigation –**  
**Action/Discussion:** The board went into closed session to discuss significant exposure to litigation pursuant to § 54956.9(b): 1 case. NO ACTION TAKEN.
4. **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***

5. **Flag Salute/Quote/Moment of Silence –** Executive Director Caleb Buckley read the Gentleness Virtue Card.
6. **Public Comment –**

Kim Blakley made a public comment at the Orchard School.

There were no other public comments.

7. **Consent Agenda**  
**Action:** It was moved by Adam Errington and seconded by Katie Gerski Keller that the Board approve the following items by consent.
  - 6.1 ***The board approved the May 24, 2023, Regular Meeting Minutes.***
  - 6.2 ***The board approved Golden Valley Orchard School's (GVOS) Local Control Accountability Plan (LCAP).***
  - 6.3 ***The board approved Golden Valley River School's (GVRV) Local Control Accountability Plan (LCAP).***
  - 6.4 ***The board approved the 2023/2024 Revolution Foods Contract.***

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

8. **2023-2024 Planning Budget, Orchard –**  
**Action:** It was moved by Stephen Quadro and seconded by Ekaterina Khmelniker that the board approve the 2023-2024 Golden Valley Orchard budget.

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



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9. **2023-2024 Planning Budget, River –**

It was moved by Stephen Quadro and seconded by Adam Errington that the board approve the 2023-2024 Golden Valley River budget.

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

10. **2023-2024 Local Indicators, Orchard –**

The board discussed the 2023-2024 Local Indicators for Golden Valley Orchard.

11. **2023-2024 Local Indicators, River –**

The board discussed the 2023-2024 Local Indicators for Golden Valley River.

12. **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.

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

14. **Chair Jennifer Huetter adjourned the meeting at 6:22 p.m.**

Respectfully submitted by Amala Easton

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Chair

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Date