

September 13, 2023

Regular Meeting Minutes

1. **Call to Order**

2. **Roll Call** – 4:30 p.m.

**Board Members Absent:** Katie Gerski-Keller, Adam Errington, Stephen Quadro, Meredith Wilsen.

**Board Members Absent:** Ekaterina Khmelniker.

**Guests:** Caleb Buckley, AJ Lacoste, Ryan Sutton, Jennifer Hoover, Kim Blakley, Amala Easton, Becky Page (Orchard remote), Heather Peery (Orchard remote)

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 NOTE.**

4. **Flag Salute/Quote/Moment of Silence** – Executive Director Caleb Buckley read the Independence Card.

5. **Public Comment** –

There were no public comments.

6. **Consent Agenda**–

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 August 9, 2023, Annual Meeting Minutes.***

6.2 ***The board approved the EPA Resolution for GVOS.***

6.3 ***The board approved the EPA Resolution for GVRs.***

***(Ayes: 4, Noes: 0, Abstain: 0)***

7. **Formation of Board Committees** –

It was moved by Stephen Quadro and seconded by Adam Errington that the board form an Executive Director Review committees and appoint members for 2023/2024.

8.1 **ED Review Committee** shall consist of Katie Gerski Keller and Meredith Wilsen.

Katie Gerski Keller – ***(Ayes: 3, Noes, 0, Abstain: 1, K. Gerski-Keller)***

Meredith Wilsen – ***(Ayes: 3, Noes, 0, Abstain: 1, M. Wilsen)***

8. **2022/2023 Unaudited Actuals, GVOS** –

It was moved by Stephen Quadro and seconded by Adam Errington that the board approve the 2022/2023 Golden Valley Orchard Unaudited Actuals.

***(Ayes: 4, Noes: 0, Abstain: 0)***

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9. **2022/2023 Unaudited Actuals, GVRs –**

It was moved by Stephen Quadro and seconded by Adam Errington that the board approve the 2022/2023 Golden Valley River Unaudited Actuals.

**(Ayes: 4, Noes: 0, Abstain: 0)**

10. **Whistleblower (Personnel) Policy –**

The board discussed the Whistleblower (Personnel) Policy (first read).

11. **Faculty Reports –**

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

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

12. **Executive Reports –**

**Board Chair Report:** Board of Trustees Chair, Katie Gerski-Keller, presented items of interest to the board.

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

13. **Board Goal Setting –**

The board discussed short-term and long-term goals for Golden Valley Charter Schools.

- Policies – The Executive Committee will function as the Policy Committee. GV Admin and management will be primary on policy creation.
- Facilities – The Executive Director will prepare a facilities report for the October meeting. Three Options: School renovation bonds; private financing; and new school construction bonds. Orchard will run out of rooms at the end of next year. River has three classrooms that could hold additional classes.
- Finance – Desire to increase our reserves.

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

15. **Chair Katie Gerski-Keller adjourned the meeting at 6:40 pm**

Respectfully Submitted by Amala Easton.

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Katie Gerski-Keller, Chair

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Date