

November 8, 2023

Regular Meeting Minutes

1. **Board Chair Katie Gerski-Keller called the meeting to order at 4:31 p.m.**
2. **Roll Call –**
Board Members Present: Katie Gerski-Keller, Ekaterina Khmelniker, Stephen Quadro, Meredith Wilsen.
Board Members Absent: Adam Errington.
Guests: Caleb Buckley, AJ Lacoste, Ryan Sutton, Kim Blakley, Heather Peery (Orchard remote location).
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 Action

4. **Flag Salute/Quote/Moment of Silence –** Executive Director Caleb Buckley read the Sacrifice virtue card.
5. **Public Comment –**
There were no public comments at River, Orchard, or on the Zoom platform.
6. **Consent Agenda–**
It was moved by Stephen Quadro and seconded by Ekaterina Khmelniker that the board approve the following items by consent:

TABLED: 6.1 ~~**Shall the board approve the October 11, 2023, Regular Meeting Minutes?**~~

6.2 ***The board approved the revised Title IX Policy.***
6.3 ***The board approved the revised Universal Complaint Policy.***
7. **Long-term Planning –**
The board discussed long-term goals: facilities, double tracking, home study,
8. **2024-2025 School Calendar –**
The board discussed the 2024-2025 school calendar.
9. **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.



Golden Valley Charter Schools
Regular Meeting of the Board of Trustees
9601 Lake Natoma Dr.
Orangevale, CA 95662

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10. 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.

11. The board recited the Motto of the Social Ethic.

12. Board Chair Katie Gerski-Keller adjourned the meeting at 5:58 p.m.

Respectfully submitted by Amala Easton.

Katie Gerski-Keller, Chair

Date