

December 13, 2023

Regular Meeting Minutes

1. **Chair Katie Gerski-Keller called the meeting to order at 4:35 p.m.**
2. **Roll Call –**
Board Members Present: Katie Gerski-Keller, Adam Errington, Ekaterina Khmelniker, Meredith Willsen.
Board Members Absent: Stephen Quadro
Guests: Caleb Buckley, Heather Peery, AJ Lacoste, Jennifer Hoover, Ryan Sutton, Becky Page (Orchard), Susan Lefkowitz (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 VOTE

4. **Flag Salute/Quote/Moment of Silence –** Executive Director Caleb Buckley, EdD, read the Sacrifice virtue card.
5. **Public Comment –**
There were no public comments at River, Orchard, or the Zoom platform.
6. **Consent Agenda–**
It was moved by Katie Gerski-Keller and seconded by Adam Errington that the Board approve the following items by consent.
 - 6.2 *The board approved the November 8, 2023, Regular Meeting Minutes.*
 - 6.3 *The board closed 2023/2024 enrollment at GVOS for all classes (K-8) effective December 21, 2023,*
 - 6.4 *The board closed 2023/2024 enrollment at GVRS for all classes (K-8) effective December 21, 2023.*

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

Removed for separate vote:

6.1 It was moved by Katie Gerski-Keller and seconded by Ekaterina Khmelniker that the board approved the October 11, 2023, Regular Meeting Minutes.

(Ayes: 3, Noes: 0, Abstain: 1, Adam Errington)

7. **First Interim Budget Report, GVOS –**
It was moved by and seconded by that the board approved the 2023/2024 First Interim Budget for Golden Valley Orchard.

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

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8. **First Interim Budget Report, GVRS –**

It was moved by Katie Gerski-Keller and seconded by Meredith Willsen that the board approve the 2023/2024 First Interim Budget for Golden Valley River.

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

9. **2022-2023 Financial Audit for GVCS –**

It was moved by Katie Gerski-Keller and seconded by Ekaterina Khmelniker that the board accept the 2022/2023 financial audit of Golden Valley Charter Schools.

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

10. **GVEF MOU –**

Action/Discussion: Shall the board approve the Memorandum of Understanding (MOU) between the Golden Valley Educational Foundation and Golden Valley Charter Schools?

TABLED/NO VOTE

11. **Enrollment Policy, Birthdates –**

The board discussed proposed revisions of birthdates in the enrollment policy.

12. **2024-2025 School Calendar –**

The board discussed the 2024-2025 school calendar.

13. **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.

14. **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.

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

16. **The meeting was adjourned at 6:25 p.m.**



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

December 13, 2023

Katie Gerski-Keller, Chair

Date