

February 14, 2024

Regular Meeting Minutes

1. **Chair Katie Gerski-Keller called the meeting to order at 4:38 p.m.**
2. **Roll Call**
Board Members Present: Katie Gerski-Keller, Adam Errington, Ekaterina Khmelniker, Meredith Wilsen.
Board Members Absent: Stephen Quadro.
Guests: Caleb Buckley, AJ Lacoste, Heather Peery, Jennifer Hoover, Becky Page, Amala Easton, Ryan Sutton (Remote, 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 ACTION

4. **Flag Salute/Quote/Moment of Silence –** Executive Director Calb Buckley read the Truthfulness virtue card.
5. **Public Comment –**
There were no public comments at Orchard, River, or via Zoom.
6. **Consent Agenda –**
It was moved by Katie Gerski-Keller and seconded by Ekaterina Khmelniker that the Board approve the following items by consent:
 - 6.1 *The board approved the January 17, 2024, Regular Meeting Minutes.*
 - 6.2 *The board approved the 2024/2025 Instructional minutes for Golden Valley Charter Schools.*
 - 6.3 *The board approved the Golden Valley Orchard School Safety Plan.*
 - 6.4 *The board approved the Golden Valley River School Safety Plan.*

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

7. **Finance Report –**
Susan Lefkowitz reported on the status of the 2023/2024 budget for Golden Valley Orchard and Golden Valley River.
8. **GVEF MOU –**
It was moved by Katie Gerski-Keller and seconded by Ekaterina Khmelniker that the board approve the Memorandum of Understanding (MOU) between the Golden Valley Educational Foundation and Golden Valley Charter Schools.

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

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9. **Employee Handbook (Revised) –**
The board discussed a revised Employee Handbook for Golden Valley Charter Schools.
10. **LCAP Mid-Year Update, GVOS –**
The board received a report on the 2023-2024 Mid-Year LCAP Update for Golden Valley Orchard School.
11. **LCAP Mid-Year Update, GVRS –**
The board received a report on the 2023-2024 Mid-Year LCAP Update for Golden Valley River School.
12. **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.
13. **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.
14. **Closed Session: Public Employee Performance Evaluation –**
The board went into closed session at 6:15 p.m. to discuss the annual review of the principals of Golden Valley Orchard, Golden Valley River, and the Compliance Manager pursuant to § 54957.

The board came out of closed session at 8:00 p.m.

NO ACTION TAKEN
15. **The board recited the Motto of the Social Ethic –**
16. **Chair Katie Gerski-Keller adjourned the meeting at 8:08 p.m.**

Respectfully submitted by Amala Easton.

Katie Gerski-Keller, Chair

Date