

March 13, 2024

Regular Meeting Minutes

1. **Chair Katie Gerski-Keller called the meeting to order at 4:37 p.m.**
2. **Roll Call –**  
**Board Members Present:** Katie Gerski-Keller, Adam Errington, Ekaterina Khmelniker, Stephen Quadro, Meredith Wilsen.  
**Board Members Absent:** none.  
**Guests:** Caleb Buckley, Heather Peery, AJ Lacoste, Amala Easton, Becky Page, Anna Rainville, Jennifer Hoover, Paula Watson, 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 VOTE***

4. **Flag Salute/Quote/Moment of Silence –** The Executive Director, Caleb Buckley, read the Cooperation virtue card.
5. **Public Comment –**  
There were no public comments at Orchard, River, or Zoom.
6. **Consent Agenda –**  
It was moved by Katie Gerski-Keller and seconded by YYYY that the Board approve the following items by consent:
  - 6.1 ***The board approved the February 14, 2024, Regular Meeting Minutes.***
  - 6.2 ***The board approved the San Juan Unified Proposition 39 Offer of Facilities, 2024-25 School Year for Golden Valley Orchard and Golden Valley River.***

***(Ayes: 4, Noes: 0, Abstain: 1, S. Quadro)***
7. **2023-2024 Second Interim Budget, GVOS –**  
It was moved by YYYY and seconded by YYYY that the board approve the 2023-2024 Second Interim Budget for Golden Valley Orchard.  

***(Ayes: 5, Noes: 0, Abstain: 0)***
8. **2023-2024 Second Interim Budget, GVRS –**  
It was moved by YYYY and seconded by YYYY that the board approve the 2023-2024 Second Interim Budget for Golden Valley River.  

***(Ayes: 5, Noes: 0, Abstain: 0)***

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9. **2024-2025 Budget Priorities –**

The board discussed 2024-2025 budget priorities for Golden Valley Charter Schools.

10. **Employee Handbook (Revised) –**

It was moved by Stephen Quadro and seconded by Ekaterina Khmelniker that the board approve a revised Employee Handbook for Golden Valley Charter Schools.

***(Ayes: 5, Noes: 0, Abstain: 0)***

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, will present items of interest to the board.

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

13. **Closed Session: Conference with Legal Counsel – Anticipated Litigation–**

The board went into closed session at 6: to discuss significant exposure to litigation pursuant to § 54956.9(b): 1 case.

The board came out of closed session at 6:45 p.m.

No action was taken.

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

15. **Chair Katie Gerski-Keller adjourned the meeting at 6:47p.m.**

Respectfully submitted by Amala Easton.

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Katie Gerski-Keller, Chair

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Date