

April 10, 2024

Regular Meeting Minutes

1. **Chair Katie Gerski-Keller called the meeting to order at 4:42 p.m.**
2. **Roll Call –**
Board Members Present: Katie Gerski-Keller, Adam Errington, Stephen Quadro, Meredith Wilsen.
Board Members Absent: Ekaterina Khmelniker.
Guests: Caleb Buckley, Amala Easton, AJ Lacoste, Heather Peery, Anna Rainville, Becky Page, Jennifer Hoover, Ryan Sutton (River 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 ACTION

4. **Flag Salute/Quote/Moment of Silence –** Executive Director Caleb Buckley read the Justice virtue.
5. **Public Comment –**
There were no public comments
6. **Consent Agenda–**
It was moved by Meredith Wilsen and seconded by Adam Errington that the Board approve the following items by consent:
 - 6.1 ***The board approved the March 13, 2024, Regular Meeting Minutes.***

(Ayes: 4, Noes: 0, Abstain: 0)
7. **Orchard Facilities Committee Update –**
The board received a report from the Orchard Facility Committee.
8. **Independent Auditor Contract –**
Action/Discussion: It was moved by Stephen Quadro and seconded by Meredith Wilsen that the board approve a contract with Wilkinson Hadley King & Co, an independent auditor, for financial audit services.

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

April 10, 2024

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. **Closed Session: Public Employee Performance Evaluation –**

The board went into closed session at 5:46 to discuss the annual review of the Executive Director of Golden Valley Charter Schools pursuant to § 54957. The board came out of closed session at 7:17 p.m.

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

13. **Chair Katie Gerski-Keller adjourned the meeting at 7:18 p.m.**

Respectfully submitted by Amala Easton.

Katie Gerski-Keller, Chair

Date