

May 8, 2024

Regular Meeting Minutes

1. **Chair Katie Gerski-Keller called the meeting to order at 4:30 p.m.**
2. **Roll Call**
Board Members Present: Katie Gerski-Keller, Ekaterina Khmelniker, Stephen Quadro, Meredith Willsen.
Board Members Absent: Adam Errington.
Guests: Caleb Buckley, Amala Easton, AJ Lacoste, Heather Peery, Jennifer Evans, Anna Rainville, Becky Page, Jennifer Hoover, Ryan Eldridge, Ryan Sutton (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 read the Perseverance Virtue card.
5. **Public Comment**
There were no public comments at Orchard, River, or via the Zoom platform.
6. **Consent Agenda**–
Action: Shall the Board approve the following items by consent?

6.1 It was moved by Stephen Quadro and seconded by Meredith Willsen that the board approve the April 10, 2024, Regular Meeting Minutes.

(Ayes: 3, Noes: 0, Abstain: 1, E. Khmelniker)

It was moved by Stephen Quadro and seconded Meredith Willsen that the Board approve the following items by consent.

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

6.2 The board approved a revised salary schedule for exempt employees.

6.3 The board approved a revised salary schedule for non-exempt employees.

7. **2024/2025 Budget for Golden Valley Orchard (GVOS)** –
The board discussed the 2024/2025 budget for Golden Valley Orchard School.
8. **2024/2025 Budget for Golden Valley River (GVRs)** –
The board discussed the 2024/2025 budget for Golden Valley River School.

May 8, 2024

9. **Local Revenue**

The board discussed local revenue generated by donations to Golden Valley Educational Foundation.

10. **Good Schools Proposal –**

The board received a presentation by Grow Schools for building a new site for Golden Valley Orchard. The board would like a formal proposal from Grow Schools.

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, presented items of interest to the board.

Executive Director Report: Executive Director, Caleb Buckley, presented items of interest to the board.

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

The board went into closed session to discuss the annual review of the Executive Director of Golden Valley Charter Schools pursuant to § 54957.

Shall the board approve an employment contract for the Executive Director for July 1, 2024-June 30, 2027?

TABLED/NO VOTE

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

15. **Chair Katie Gerski-Keller adjourned the meeting at 7:17 p.m.**

Respectfully submitted by Amala Easton.

Katie Gerski-Keller, Chair

Date