

May 22, 2024

Regular Meeting Minutes

1. **Chair Katie Gerski-Keller called the meeting to order at 4:40 p.m.**
2. **Roll Call** – 4:30 p.m.  
**Board Members Present:** Katie Gerski-Keller, Adam Errington, Ekaterina Khmelniker (arrived at 5:01 p.m.), Meredith Willsen.  
**Board Members Absent:** Stephen Quadro  
**Guests:** Caleb Buckley, Amala Easton, AJ Lacoste, Heather Peery, Jennifer Hoover, Becky Page, Anna Rainville, 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?  
**Information:** Members must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and if so, the general nature of the member’s relationship with any such individuals; and ensure their meeting participation using both visual and audio technology.

**TABLED/NO VOTE**

4. **Flag Salute/Quote/Moment of Silence** – Executive Director Caleb Buckley read the Endurance virtue card.
5. **Public Comment** –  
There were no public comments at Orchard School or River School.  
  
Joanne Ahola (Zoom) made a public comment regarding board participation.
6. **GVOS Local Control Accountability Plan PUBLIC HEARING** –  
The board chair opened a public hearing at 4:42 p.m. to receive public comments on Golden Valley Orchard School’s (GVOS) Local Control Accountability Plan (LCAP).

Jennifer Hoover presented information on the Golden Valley Orchard School Local Control Accountability Plan (LCAP).

Meredith Wilson made a comment regarding Orchard’s chronic absenteeism rate.

Joanne Ahola made a comment regarding the Folsom Cordova School District’s approach to chronic absenteeism.

There were no other public comments.

***Chair Katie Gerski-Keller closed the public hearing.***

May 22, 2024

7. **GVRs Local Control Accountability Plan PUBLIC HEARING –**

The board chair opened a public hearing to receive public comments on Golden Valley River School's (GVRs) Local Control Accountability Plan (LCAP).

There were no public comments.

*Chair Katie Gerski-Keller closed the public hearing.*

8. **2024/2025 Budget for Golden Valley Orchard (GVOS) –**

The board discussed the 2024/2025 budget for Golden Valley Orchard School.

9. **2024/2025 Budget for Golden Valley River (GVRs) –**

The board discussed the 2024/2025 budget for Golden Valley River School.

10. **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.

11. **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.

12. **Public Employee Contract –**

It was moved by Adam Errington and seconded by Meredith Wilsen that the board approve an employment contract for the Executive Director for July 1, 2024-June 30, 2027.

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

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

14. **Chair Katie Gerski-Keller adjourned the meeting at 5:24 p.m.**

*Respectfully submitted by Amala Easton.*

---

Katie Gerski-Keller, Chair

---

Date