

December 11, 2024

Regular Meeting Minutes

1. **Vice Chair Meredith Willsen called the meeting to order at 5:01 p.m.**
2. **Roll Call –**
Board Members: Adam Errington, Ekaterina Khmelniker, Stephen Quadro, Meredith Wilsen, Katie Gerski-Keller (arrived at 6:24).
Board Members absent: Stephen Quadro.
Guests: Caleb Buckley, Jennifer Hoover, Amala Easton (Zoom), Becky Page, Jessica Zwane.
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 Mercy Virtue Card.
5. **Public Comment –**

Will Payton made a public comment at River.
Emiliano Medrano made a public comment at River.
Stephanie Parmely made a public comment River.
6. **Closed Session: Conference with Legal Counsel – Anticipated Litigation–**
Action/Discussion: The board went into closed session at 5:14 to discuss significant exposure to litigation pursuant to § 54956.9(b): 1 case.

The board came out of closed session at 5:40 p.m. No action was taken.
7. **Consent Agenda–**
Shall the Board approve the following items by consent?

6.1 It was moved by Meredith Willsen and seconded by Ekaterina Khmelniker that the board approve the October 9, 2024, Regular Meeting Minutes.
(Ayes: 3, Noes: 0, Abstain: 0)

6.2 It was moved by Meredith Willsen and seconded by Ekaterina Khmelniker that the board approve the November 13, 2024, Regular Meeting Minutes.
(Ayes: 2, Noes: 0, Abstain: 1, Adam Errington)

6.3 It was moved by Meredith Willsen and seconded by Ekaterina Khmelniker that the board approve the December 4, 2024, Special Meeting Minutes.
(Ayes: 3, Noes: 0, Abstain: 0)

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6.4 It was moved by Meredith Willsen and seconded by Ekaterina Khmelniker that the board the 2025/2026 Instructional Minutes.

(Ayes: 3, Noes: 0, Abstain: 0)

8. **First Interim Budget Report, GVOS –**

It was moved by Ekaterina Khmelniker and seconded by Adam Errington that the board approve the 2024/2025 First Interim Budget for Golden Valley Orchard.

9. **First Interim Budget Report, GVRS –**

It was moved by Adam Errington and seconded by Ekaterina Khmelniker that the board approve the 2024/2025 First Interim Budget for Golden Valley River.

10. **2023-2024 Financial Audit for GVCS –**

Action/Discussion: Shall the board accept the 2023/2024 financial audit of Golden Valley Charter Schools?

TABLED/NO ACTION

11. **Faculty Reports –**

Faculty Chair Report, Orchard: Orchard Faculty Chair, Jennifer Evans, presented items of interest to the board.

Faculty Chair Report, River: River Faculty Chair, Tavia Pagan, presented items of interest to the board.

12. **Executive Reports –**

Board Chair Report: Board of Trustees Vice-Chair, Meredith Willsen, presented items of interest to the board.

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

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

Action/Discussion: The board went into closed session at 6:32 p.m. to discuss significant exposure to litigation pursuant to § 54956.9(b): 1 case.

The board came out of closed session at 7:54 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 7:55 p.m.**

Respectfully submitted by Amala Easton.

Kstie Gerski-Keller, Chair

Date