

January 15, 2025

Regular Meeting Minutes

1. **Chair Katie Gerski-Keller called the meeting to order at 5:04 p.m.**
2. **Roll Call – 5:00 p.m.**  
**Board Members Present:** Katie Gerski-Keller, Adam Errington, Ekaterina Khmelniker (arrived at 5:07 p.m.), Stephen Quadro, Meredith Willson.  
**Board Members Absent:** None.  
**Guests:** Caleb Buckley, Jennifer Hoover, Geniel Bratton (Orchard), Becky Page (Orchard).
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. **Executive Director Caleb Buckley read the Thoughtfulness Virtue Card.**
5. **Public Comment –**  
There were no public comments.
6. **Consent Agenda–**  
It was moved by Adam Errington and seconded by Ekaterina Khmelniker that the board approve the following items by consent.  
  
6.1 The board approved the December 18, 2024, Regular Meeting Minutes.  
6.2 The board approved the 2023-2024 School Accountability Report Card (SARC) for Golden Valley Orchard School (GVOS).  
6.3 The board approved the 2023-2024 School Accountability Report Card (SARC) for Golden Valley Orchard School (GVOS).  
6.4 The board accepted the 2023-2024 Golden Valley Charter Schools Fiscal Audit.  
  
***(Ayes: 4, Noes: 0, Abstain: 1, S. Quadro)***
7. **Golden Valley Orchard School Charter Renewal (2025-2030) –**  
It was moved by Stephen Quadro and seconded by Meredith Willson that the board approve the Golden Valley Orchard School Charter Renewal (2025-2030) for submission to San Juan Unified School District.  
  
***(Ayes: 5, Noes: 0, Abstain: 0)***

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8. **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.

9. **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.

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

11. **Chair Katie Gerski-Keller adjourned the meeting at 6:13 p.m.**

*Respectfully submitted by Amala Easton.*

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Katie Gerski-Keller, Chair

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Date