

February 12, 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, Meredith Willsen.
Board Members Absent: Stephen Quadro, Ekaterina Khmelniker
Guests: Caleb Buckley, Jennifer Hoover, Tavia Pagan, Jennifer Evans, 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 Honesty Virtue Card.**
5. **Public Comment –**
There were no public comments.
6. **Consent Agenda–**
It was moved by Meredith Willsen and seconded by Adam Errington that the board approve the following items by consent.
 - 6.1 The board approved the January 15, 2025, Regular Meeting Minutes.
 - 6.2 The board approved the LCAP Mid-Year Update for Golden Valley Orchard School (GVOS).
 - 6.3 The board approved the LCAP Mid-Year Update for Golden Valley River School (GVRs).
 - 6.4 The board accepted the revised Uniform Complaint Policy (UCP) Policy Update.
 - 6.5 The board accepted the revised Title IX Policy Update.
 - 6.6 The board accepted the revised Independent Study (IS) Policy Update.
 - 6.7 The board approved the Golden Valley Orchard School (GVOS) Safety Plan.
 - 6.8 The board approved the Golden Valley River School (GVRs) Safety Plan.
(Ayes: 3, Noes: 0, Abstain: 0)
7. **Finance Report –**
Susan Lefkowitz reported on the status of the 2024/2025 budget for Golden Valley Orchard and Golden Valley River.

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8. **LCAP Mid-Year Update, GVOS –**
The board received a report on the 2024-2025 Mid-Year LCAP Update for Golden Valley Orchard School.
9. **LCAP Mid-Year Update, GVRS –**
The board received a report on the 2024-2025 Mid-Year LCAP Update for Golden Valley River School.
10. **Enrollment Deadline –**
It was moved by Meredith Willsen and seconded by Stephen Quadro that the board approve to close enrollment for grades K-7 on February 14, 2025 at 4:00p.m.
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 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 – 6:22p.m.**
The board went into closed session to discuss the annual review of the principals of Golden Valley Orchard, Golden Valley River, and the Compliance Manager pursuant to § 54957.
14. **The board recited the Motto of the Social Ethic.**
15. **Chair Katie Gerski-Keller adjourned the meeting at 7:48 p.m.**

Respectfully submitted by Brittany Galles.

Katie Gerski-Keller, Chair

Date