

March 12, 2025

Regular Meeting Minutes

1. **Chair Katie Gerski-Keller called the meeting to order at 5:07 p.m.**
2. **Roll Call – 5:00 p.m.**
Board Members Present: Katie Gerski-Keller, Stephen Quadro, Ekaterina Khmelniker.
Board Members Absent: Adam Errington, Meredith Willson.
Guests: Caleb Buckley, Brittany Galles, Jennifer Hoover, Tavia Pagan, Jennifer Evans, Becky Page (Orchard) 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 ACTION
4. **Executive Director Caleb Buckley read the Diligence Virtue Card.**
5. **Public Comment –**
There were no public comments.
6. **Consent Agenda–**
It was moved by Stephen Quadro and seconded by Ekaterina Khmelniker that the board approve the following items by consent.
 - 6.2 The board approved Caleb Buckley, Becky Page and Eileen Worthing to be Banking Signers at Wells Fargo.
 - 6.3 The board approved Caleb Buckley and Eileen Worthing as Custodian of Records in a Resolution.
 - 6.4 The board approved the CSMC Contract Renewal.
 - 6.5 The board approved an out of state field trip for the Orchard School 7th grade class to Ashland, Oregon on April 22-25, 2025.
(Ayes: 3, Noes: 0, Abstain: 0)
7. **Second Interim SJUSD Budget for GVOS –**
It was moved by Stephen Quadro and seconded by Ekaterina Khmelniker that the board approve the Second Interim SJUSD Budget for Golden Valley Orchard School.

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8. **Second Interim SJUSD Budget for GVRs –**

It was moved by Stephen Quadro and seconded by Ekaterina Khmelniker that the board approve the Second Interim SJUSD Budget for Golden Valley River School.

9. **Prop 39 Preliminary Offer Letter 2025-26 –**

The board discussed the offer of facilities from SJUSD according to Prop. 39.

10. **Prop 28: Arts and Music Funding –**

- a. It was moved by Ekaterina Khmelniker and seconded by Stephen Quadro that the board approve the annual report for Prop. 28: Arts and Music Funding for Golden Valley Orchard School.
- b. It was moved by Ekaterina Khmelniker and seconded by Stephen Quadro that the board approve the annual report for Prop. 28: Arts and Music Funding for Golden Valley River School.

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

14. **Chair Katie Gerski-Keller adjourned the meeting at 6:30 p.m.**

Respectfully submitted by Brittany Galles.

Katie Gerski-Keller, Chair

Date