

April 9, 2025
Regular Meeting Minutes

1. **Call to Order** – 5:07p.m.

2. **Roll Call** – 5:07 p.m.

Board Members Present: Katie Gerski-Keller, Adam Errington, Stephen Quadro, Meredith Willsen.

Board Members Absent: Ekaterina Khmelniker

Guests: Caleb Buckley, Brittany Galles, Jennifer Hoover, Tavia Pagan, Geniel Bratton, 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 Accountability Virtue Card.**

5. **Public Comment** –

There were no public comments.

6. **Consent Agenda**–

It was moved by Adam Errington and seconded by Meredith Willsen that the board approve the following items by consent:

6.1 The board approved the Expanded Learning Opportunities Program Plan for Golden Valley Orchard School.

6.2 The board approved the Expanded Learning Opportunities Program Plan for Golden Valley River School.

6.3 The board approved a Local Assignment Option in a Resolution.

Jennifer Hoover made a comment explaining what a Local Assignment entails regarding a teacher's specific credentials, and that this is just a flexibility. As long as the employee has agreed to it, and the board approves it, it's good for the one school year.

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

April 9, 2025

7. **February 12, 2025 Regular Meeting Minutes –**

The board approved the February 12, 2025 Regular Meeting Minutes.

(Ayes: 3, Noes: 0, Abstain: 1, Stephen Quadro)

8. **March 12, 2025 Regular Meeting Minutes –**

Action: ~~Shall the board approve the March 12, 2025 Regular Meeting Minutes?~~ **TABLED.**

9. **Faculty Reports –**

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

10. **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.

11. **Closed Session: Public Employee Performance Evaluation –**

The board went into closed session at 5:35p.m. to discuss the annual review of the Executive Director of Golden Valley Charter Schools pursuant to § 54957.

The board came out of closed session at 9:39 p.m. **NO ACTION TAKEN**

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

13. **Chair Katie Gerski-Keller adjourned the meeting at 9:40 p.m.**

Respectfully submitted by Brittany Galles.

Katie Gerski-Keller, Chair

Date