

July 17, 2025

Special Meeting Minutes

1. **Chair Katie Gerski-Keller called the meeting to order at 5:02 p.m.**
2. **Roll Call –**  
**Board Members Present:** Katie Gerski-Keller, Meredith Willsen, Ekaterina Khmelniker, Jennifer Huetter  
**Board Members Absent:** Stephen Quadro  
**Guests:** Brittany Galles, Jennifer Hoover, Becky Page (remote), James Stark, Genevieve Buckley

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. **Vice Chair Meredith Willsen read the Creativity Virtue Card.**
5. **Public Comment –**  
  
Genevieve Buckley made a comment regarding the fifth-grade teacher position at Golden Valley River School.  
  
Chair Katie Gerski-Keller closed public comment at 5:06 p.m.
6. **Nutrition Services MOU from SJUSD –**  
Jennifer Hoover explained the Nutrition Services MOU from San Juan Unified School District (SJUSD), verifying the numbers that are in the MOU are the same that were reported at the last GVCS Board meeting on June 24<sup>th</sup>, 2025.
7. **California Assembly Bill 84 (AB 84) –**  
Jennifer Hoover discussed AB84 and the recent hearing at the state capital. AB84 has been amended quite a bit from its original version and overall puts a cap on charter growth.

8. **Closed Session: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION –**  
The Board went into closed session at 5:25 p.m. to discuss Conference with Legal Counsel – Anticipated Litigation Pursuant to California Government Code § 54956.9(d)(2) &(e)(3).

The Board came out of closed session at 6:39 p.m. and reported that the present members of the BOT unanimously voted to delegate authority to Katie Gerski-Keller and Meredith Willsen to participate in settlement discussions in relation to the potential litigation at issue.

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9. **The Board recited the Motto of the Social Ethic.**

10. **Chair Katie Gerski-Keller adjourned the meeting at 6:41 p.m.**

*Respectfully submitted by Brittany Galles.*

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**Katie Gerski-Keller, Chair**

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**Date**