

December 4, 2024

Special Meeting Minutes

1. **Chair Katie Gerski-Keller called the meeting to order at 5:02 p.m.**
2. **Roll Call – 5:00 p.m.**  
**Board Members:** Katie Gerski-Keller, Adam Errington, Ekaterina Khmelniker, Stephen Quadro, Meredith Willson.  
**Guests:** Caleb Buckley, Jennifer Hoover, Ryan Sutton, Becky Page, Geniel Bratton, Amala Easton (Zoom).
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. **Flag Salute/Quote/Moment of Silence –** Executive Director Caleb Buckley read the Mercy Virtue Card.
5. **Public Comment –**  
There were no public comments.
6. **Closed Session: Conference with Legal Counsel – Anticipated Litigation–**  
Action/Discussion: The board went into closed session at 5:05 p.m. to discuss significant exposure to litigation pursuant to § 54956.9(b): 1 case.  
  
The following non-board members joined the closed session discussion: Caleb Buckley, Ryan Sutton, Geniel Bratton, Becky Page.  
  
The board came out of closed session at 7:13 p.m. NO action was taken.
7. **The board recited the Motto of the Social Ethic.**
8. **Chair Katie Gerski-Keller adjourned the meeting at 7:15 p.m.**

Respectfully submitted by Amala Easton.

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Katie Gerski-Keller, Chair

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Date



Golden Valley Charter Schools  
Regular Meeting of the Board of Trustees  
9601 Lake Natoma Drive  
Orangevale, CA 95662

December 4, 2024

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