



Golden Valley Charter Schools
Special Meeting of the Board of Trustees
6550 Filbert Ave.
Orangevale, CA 95662

April 9, 2025

Board Meeting Access Information

Date: Wednesday, April 9, 2025
Time: 4:45 p.m.
Primary Location: **Golden Valley Orchard, Room 3, 6550 Filbert Ave, Orangevale, CA 95662**

Remote Location: Golden Valley River School, Room 5, 9601 Lake Natoma Dr., Orangevale, CA 95662

Zoom Link: **Topic: BOT Special Meeting 2025.04.09**
Time: Apr 9, 2025 04:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89844406613?pwd=dnKdlwCRTzwDTd21b00SYtVMi78vjg.1>

Meeting ID: 898 4440 6613

Passcode: 197473

One tap mobile

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Dial by your location

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Find your local number: <https://us02web.zoom.us/j/89844406613>

This meeting is being conducted in person and will also be available to the public via teleconference through the Zoom platform.

Members of the public who wish to comment during the Board meeting may do so in person at the primary meeting location, a remote meeting location, or use the “raise hand” tool on the Zoom platform. Members of the public may also email their comments to the Board at bot@gvcharter.org; emailed comments will be summarized by the board chair. Individual comments are limited to three (3) minutes. The Board will limit the total time for public comment to fifteen minutes. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Disability Accommodations. A person with a disability may contact the central office at (916) 597-1477, or email the board at bot@gvcharter.org at least 48 hours before the scheduled board meeting to request receipt of an agenda and other distributed writings in an appropriate alternative format or to request disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public board meeting.



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April 9, 2025
Special Meeting Agenda

1. **Call to Order** – 4:45p.m. *(K. Gerski-Keller)*

2. **Roll Call** – 4:45 p.m.
Board Members: Katie Gerski-Keller, Adam Errington, Ekaterina Khmelniker, Stephen Quadro, Meredith Willsen.

3. **Board Member Exigencies and Remote Attendance** – 4:46 p.m. *(K. Gerski-Keller)*
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.

4. **Flag Salute/Quote/Moment of Silence** – 4:47 p.m. *(C. Buckley)*

5. **Public Comment** – 4:48 p.m.
This portion of the meeting is set aside for members of the audience to make public comments. Public comment at special meeting may only be directed at topic on agenda. These presentations are limited to three (3) minutes.

6. **Intra-CMO Charter Loan**– 4:53 p.m. *(C. Buckley)*
Action: Shall the Board approve an Intra-CMO Charter Loan from Golden Valley River School to Golden Valley Orchard School for the 2025-2030 school years?

7. **Recitation of the Motto of the Social Ethic** – 4:58 p.m.
The healing social life is found
When in the mirror of each human soul
The whole community finds its reflection,
And when, in the community,
The virtue of each one is living.

8. **Adjournment of the meeting** – 4:59 p.m. *(K. Gerski-Keller)*

**RESOLUTION OF THE BOARD OF TRUSTEES OF
GOLDEN VALLEY CHARTER SCHOOLS FOR EDUCATION RENEWAL**

The Board of Trustees (“Board”) of Golden Valley Charter Schools for Education Renewal (“Nonprofit Corporation”), a California nonprofit public benefit corporation operating two public charter schools, does hereby adopt the following resolution.

WHEREAS, the Nonprofit Corporation operates Golden Valley River School (“Lending School”) and Golden Valley Orchard School (“Borrowing School”);

WHEREAS, the mission of the Nonprofit Corporation is to educate students in all of the charter schools operated by the Nonprofit Corporation, and the Board has determined that the temporary loan described in this resolution is in furtherance of said mission;

WHEREAS, Borrowing School may need access to cash flow support, and the Board has determined that Borrowing School is able to repay the loan on the terms outlined below;

WHEREAS, Lending School has excess reserves sufficient to lend funds to meet Borrowing School’s needs, and the Board has determined that the loan of funds will not adversely affect the public school purposes of the Lending School;

WHEREAS, the Board has determined that the temporary loan is in the best interests of the Nonprofit Corporation and its charter schools as the terms of the loan described in this resolution are the most favorable terms available and will not result in liability to any third-party;

WHEREAS, the Board desires to document the terms of this temporary loan in accordance with the recommendations of the California State Auditor for temporary loans between two charter schools operated by a single nonprofit corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves a temporary loan from Lending School to Borrowing School on the following terms:

1. Lending School agrees to temporarily loan funds to Borrowing School in the amount of \$150,000.
2. Term. The term of the loan shall be for 5 years. The repayment period shall begin on July 15, 2030.
3. Rate. The loan shall bear interest at a rate of 0%. Interest shall accrue from the beginning of the repayment period.
4. Borrowing School agrees to repay funds, including principal and interest, in equal monthly installments in the amount of \$150,000 lump sum due from the July 2030 LCFF apportionment. There shall be no prepayment penalties.

BE IT FURTHER RESOLVED, that the Secretary of the Board hereby is authorized to certify this resolution.

* * *

IN WITNESS WHEREOF, the Board of Trustees has adopted the above resolution by the following vote at a regular Board meeting this 9th day of April, 2025.

Ayes:

Nos:

Abstentions:

By: _____
Meredith Willsen, Secretary