

April 9, 2025  
Special Meeting Minutes

1. **Call to Order** – 4:50 p.m.

2. **Roll Call** – 4:50 p.m.

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

**Board Members Absent:** Ekaterina Khmelniker

**Guests:** Caleb Buckley, Brittany Galles, Jennifer Hoover, Tavia Pagan, 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. **Intra-CMO Charter Loan** –

It was moved by Stephen Quadro and seconded by Adam Errington that the Board approve an Intra-CMO Charter Loan from Golden Valley River School to Golden Valley Orchard School for the 2025-2030 school years.

Stephen Quadro made a comment regarding the specifics of either a line of credit or a cash loan so that it is correctly counted and can rebalance the line item later if/when needed.

Meredith Willsen made a comment regarding using clear language the year that it gets paid back and what happened to Orchard's fund balance.

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

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

8. **Chair Katie Gerski-Keller adjourned the meeting at 5:00 p.m.**



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

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**Katie Gerski-Keller, Chair**

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**Date**