

Regular Meeting Minutes  
December 6, 2023

Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling 916.597.1477. All efforts will be made for reasonable accommodations.

Minutes

1. **The meeting was called to order at 4:30 p.m.**
2. **Roll Call –**  
**Board Committee Members: Adam Errington, Stephen Quadro.**  
**Guests: Caleb Buckley, Amala Easton, Bernard Campos, Susan Lefkowitz**
3. **Minutes Approval –**  
The committee approved the November 1, 2023, meeting minutes. (Ayes: 2, Noes: 0, Abstain: 0)
4. **Check Register Review –**  
The committee reviewed the October 2023 check register.
5. **Review of the 2022-23 First Interim, GVOS –**  
The committee discussed the status of the 2022-23 First Interim for Golden Valley Orchard School.
6. **Review of the 2022-23 First Interim, GVRS –**  
The committee discussed the status of the 2022-23 First Interim for Golden Valley River School.
7. **Review of the 2022-23 Financial Audit –**  
The committee discussed the 2022-23 Financial Audit for Golden Valley Charter Schools.
8. **Recitation of the Motto of the Social Ethic –**  
The committee recited the motto of the social ethic.
9. **Executive Director Caleb Buckley adjourned the meeting at 5:03 p.m.**

*Respectfully submitted by Amala Easton.*

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**Caleb Buckley, EdD, Executive Director**

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**Date**