

Regular Meeting Minutes  
December 2, 2020  
4:30 pm

The December 2, 2020 Finance Committee Meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Committee and employees of the Golden Valley Charter Schools shall meet via the Zoom meeting platform.

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 4:32 pm.**
2. **Roll Call** – Stephen Quadro, Jennifer Huetter.  
**Guests** – Caleb Buckley, Samantha Crippin, Carol Evans, Amala Easton.
3. **Minutes Approval, November 2, 2020** – The committee approved the November 2, 2020 meeting minutes. (Ayes: 2, Noes: 0, Abstain: 0)
4. **Status of 1<sup>st</sup> Interim 2020-2021 Budgets** – The committee discussed the status of the 1<sup>st</sup> Interim 2020-21 Budgets for Orchard, River, and Tahoe.
5. **Review of the Check Registers (November 2020)** – The committee reviewed the check register for November 2020.
6. **The committee recited the Motto of the Social Ethic**
7. **The meeting was adjourned at 5:28 pm.**

Respectfully submitted by Amala Easton.

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Caleb Buckley, EdD, Executive Director

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Date