

Regular Meeting Agenda  
February 3, 2021  
4:30 pm

The February 3, 2021 Finance Committee Meeting was held by teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Committee and employees of the Golden Valley Charter Schools met 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 4:33 pm.**
2. **Roll Call** – Jennifer Huetter (BOT), Stephen Quadro (BOT), Caleb Buckley, EdD (guest), Samantha Crippin (guest), Amala Easton (guest)
3. **Minutes Approval, January 6, 2021** – The committee approved the January 6, 2021 meeting minutes. (Ayes: 2, Noes: 0, Abstain: 0)
4. **Status of the 2020-2021 Budgets** – The committee discussed the status of the 2020-21 Budgets for Orchard, River, and Tahoe.
5. **Review of the Check Registers (January 2021)** – The committee reviewed the check register for January 2021.
6. **The committee recited the Motto of the Social Ethic.**
7. **The meeting was adjourned at 5:35 pm.**

Respectfully submitted by Amala Easton.

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Caleb Buckley, EdD, Executive Director

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Date