

The February 2, 2022 Finance Committee Meeting is being conducted via teleconference through the Zoom platform due to State of Emergency orders in the State of California and Sacramento County, and by authorization of the Governor's executive orders N-29-20 and AB 361.

DRAFT Minutes

1. **The meeting was called to order at 4:36 p.m.**
2. **Roll Call – 4:30 p.m.**
Board Committee Members Present: Jennifer Huetter, Stephen Quadro
3. **December Check Register Review –**
Discussion: The committee did not review the December 2021 check register. The check register wasn't included in the packet.
4. **Status of the 2021-2022 Budget, GVOS –**
Discussion: The committee discussed the status of the 2021-2022 Budget for Golden Valley Orchard School.
5. **Status of the 2021-2022 Budget, GVRS –**
Discussion: The committee discussed the status of the 2021-2022 Budget for Golden Valley River School.
6. **Status of the 2021-2022 Budget, GVTS –**
Discussion: The committee discussed the status of the 2021-2022 Budget for Golden Valley Tahoe School.
7. **Business Services Contract with Charter School Management Corporation (CSMC) –**
Discussion: The committee discussed a business services contract with Charter School Management Corporation (CSMC).
8. **The committee recited the Motto of the Social Ethic.**
9. **The meeting was adjourned at 5:31 p.m.**

Respectfully submitted by Amala Easton

Caleb J. Buckley, EdD, Executive Director

Date