

Regular Meeting Agenda October 5, 2022 4:30 pm Golden Valley Charter Schools 9601 Lake Natoma Dr. Room 5 Orangevale, CA 95630

The October 5, 2022 Finance Committee meeting was conducted in person and will be available to the public via teleconference through the Zoom 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 p.m.
- 2. Roll Call -

Board Committee Members: Adam Errington, Stephen Quadro (absent) Guests: Caleb Buckley, Susan Lefkowitz, Erika Williams, Amy Bird, Amala Easton.

3. September Minutes Approval -

Action: Shall the committee approve the September 7, 2022, meeting minutes? TABLED. No vote.

4. August Check Register Review -

Discussion: The committee reviewed the August 2022 check register.

5. Status of the 2022-2023 Budget, GVOS -

<u>Discussion</u>: The committee discussed the status of the 2022-2023 Budget for Golden Valley Orchard School.

6. Status of the 2022-2023 Budget, GVRS -

<u>Discussion</u>: The committee discussed the status of the 2022-2023 Budget for Golden Valley River School.

7. RSF Social Finance –

Discussion: The Committee reviewed a presentation from RSF Social Finance by Erika Williams and Amy Bird.

- 8. The committee recited the Motto of the Social Ethic.
- 9. The meeting was adjourned at 5:25 p.m.

| Respectfully submitted by Amala Easton. | | |
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| Caleb Bucklev. Executive Director | Date | _ |