

Regular Meeting Agenda
February 2, 2022
4:30 pm

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.

Members of the public who wish to access this meeting may do so at:

Topic: Finance Committee 2022.02.02
Time: Feb 2, 2022 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85952310177?pwd=cHJ6MDZqQndBV3VpUXp3RnJhYWtRQT09>

Meeting ID: 859 5231 0177
Passcode: 912713
One tap mobile
*+16699009128,,85952310177#,,,,*912713# US (San Jose)*

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 859 5231 0177
Passcode: 912713
Find your local number: <https://us02web.zoom.us/j/85952310177?pwd=cHJ6MDZqQndBV3VpUXp3RnJhYWtRQT09>

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.

Agenda

1. **Call to Order** – 4:30 p.m.
2. **Roll Call** – 4:30 p.m.
Board Committee Members: Jennifer Huetter, Stephen Quadro
3. **December Check Register Review** – 4:32 p.m.
Discussion: The committee shall discuss the December 2021 check register.
4. **Status of the 2021-2022 Budget, GVOS** – 4:40 p.m.
Discussion: The committee shall discuss the status of the 2021-2022 Budget for Golden Valley Orchard School.
5. **Status of the 2021-2022 Budget, GVRS** – 4:50 p.m.
Discussion: The committee shall discuss the status of the 2021-2022 Budget for Golden Valley River School.
6. **Status of the 2021-2022 Budget, GVTS** – 5:00 p.m.
Discussion: The committee shall discuss the status of the 2021-2022 Budget for Golden Valley Tahoe School.

Regular Meeting Agenda
February 2, 2022
4:30 pm

7. **Business Services Contract with Charter School Management Corporation (CSMC) – 5:15 p.m.**
Discussion: The committee shall discuss a business services contract with Charter School Management Corporation (CSMC).

8. **Recitation of the Motto of the Social Ethic – 5:40 p.m.**
The healing social life is found
When in the mirror of each human soul
The whole community finds its reflection,
And when, in the community,
The virtue of each one is living.

9. **Adjournment of the meeting – 5:41 p.m.**

Regular Meeting Agenda
January 5, 2022
4:30 pm

The January 5, 2022 Finance Committee Meeting was 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.

MINUTES

1. **The meeting was called to order at 4:33 p.m.**
2. **Roll Call** – 4:30 p.m.
Board Committee Members: Jennifer Huetter, Stephen Quadro
Guests: Caleb Buckley, Amala Easton, Paula Watson
3. **Minutes Approval, December 1, 2021** –
Action: The committee approved the December 1, 2021, meeting minutes. (Ayes: 2, Noes: 0, Abstain: 0)
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. **The committee recited the Motto of the Social Ethic** –
8. **The meeting was adjourned at 5:13 p.m.**