

Regular Meeting Agenda
February 3, 2021
4:30 pm

The February 3, 2021 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.

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

Topic: Finance Meeting 2021.02.03
Time: Feb 3, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85671123570?pwd=VzNJR0Q1a2VZZWpuWTlacURTMU5Ydz09>

Meeting ID: 856 7112 3570
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One tap mobile
*+16699009128,,85671123570#,,,,*328966# US (San Jose)*

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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.
3. **Minutes Approval, January 6, 2021** – 4:32 p.m.
Action: Shall the committee approve the January 6, 2021 meeting minutes?
4. **Status of the 2020-2021 Budgets** – 4:34 p.m.
Discussion: The committee shall discuss the status of the 2020-21 Budgets for Orchard, River, and Tahoe.
5. **Review of the Check Registers (January 2021)** – 5:20 p.m.
Discussion: The committee shall review the check register for January 2021.
6. **Recitation of the Motto of the Social Ethic** – 5:30 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.
7. **Adjournment of the meeting** – 5:31 p.m.

Regular Meeting Agenda
January 6, 2021
4:30 pm

The December 2, 2020 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 shall meet via the Zoom meeting platform.

Minutes

1. **The meeting was call to order at 4:30 pm.**
2. **Roll Call** – Stephen Quadro (board member), Jennifer Huetter (board member)
Guests: Caleb Buckley, Samantha Crippin, Amala Easton
3. **Minutes Approval, December 2, 2020**
The committee approved the December 2, 2020 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 (December 2020)**
The committee reviewed the check register for December 2020.
6. **The committee recited the Motto of the Social Ethic**
7. **The meeting was adjourned at 5:31 pm.**

Respectfully submitted by Amala Easton.

Caleb Buckley, EdD, Executive Director

Date