Board of Directors
James Bean, Chairperson
Dr. Raul Ramirez, Chief Financial Officer
Adrian Heredia, Community Member

Golden Valley Charter School
Board of Directors Meeting

The Regular Board Meeting of the Board of Directors will be held on Monday, August 21, 2023 at 4:00 p.m. in the GVCS Board Room located at 3585 Maple Street, Suite 101 Ventura, Ca 93003 and via ***Zoom***.

A complete agenda packet is available at the GVCS Office, 3585 Maple Street, Suite 101 Ventura, 72 hours prior to the Regular Board Meeting and online at ***www.goldenvcs.org***.

1. ORGANIZATIONAL BUSINESS

a. **Call to Order**
b. **Pledge of Allegiance**
c. **Welcome of Guests**

2. PRELIMINARY ITEMS

a. **Board Members Roll Call**
- James Bean, GVCS Board Chairperson
- Dr. Raul Ramirez, GVCS Board Chief Financial Officer
- Adrian Heredia, GVCS Community Member

b. **GVCS Administrative Staff Roll Call**
- Deanna Downs, Executive Director
- Stephanie Janes, Student Affairs Administrator

3. APPROVAL OF AGENDA

This item is provided as an opportunity for GVCS Board members, through consensus, to approve, re-sequence, or table agenda items. [Motion:__________Second:__________Yes:_____No:_____Abstain____]

4. APPROVAL OF MINUTES

Minutes from the Board meeting on June 22, 2023 will be reviewed and considered for approval.
[Motion:__________Second:__________Yes:_____No:_____Abstain____]

5. PUBLIC COMMENT

Those in the audience desiring to address the GVCS Board regarding items on the agenda may do so at this time. Each person will have three (3) minutes to address the Board and make a brief statement, express his/her/their viewpoint, or ask a question regarding matters related to GVCS. In accordance with the Brown Act, no discussion or action may occur at this time, but it is the Board's prerogative to respond or give direction to staff.

6. LEADERSHIP TEAM AND BOARD MEMBERS' REPORTS AND COMMUNICATIONS

The following items are announcement and/or informational reports about various matters involving

GVCS. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken. The item(s) may be listed on a subsequent agenda.

a. Executive Director's Report

i. Enrollment
ii. Facilities Update
iii. Charter Renewal and WASC Update
iv. Special Education Department Update

b. Board Members Report - NONE

7. ACTION/DISCUSSION ITEMS

The Board will discuss and take action on the following items:

a. Election of Corporation Officers

i. Deanna Downs, President (non-voting position)
ii. James Bean, Chairperson
iii. Raul Ramirez, Chief Financial Officer
iv. Adrian Heredia, Community Member

[Motion:_______________Second:_______________Yes:_____No:_____Abstain____]

b. Approval of Warrant Registers

May, 2023 **June, 2023** **July, 2023**

[Motion:_______________Second:_______________Yes:_____No:_____Abstain____]

c. Approval of Involuntary Disenrollment Policy

[Motion:_______________Second:_______________Yes:_____No:_____Abstain____]

d. Approval of the Classified Staff Salary Schedule

[Motion:_______________Second:_______________Yes:_____No:_____Abstain____]

e. Approval of New Education Facilitators - Sarah Harding, Faustina Osagiede, Jessica Swerdfeger, and Heidi Tittman.

[Motion:_______________Second:_______________Yes:_____No:_____Abstain____]

8. INSTRUCTIONAL AND GENERAL ITEMS

The following items, announcements, and/or reports are presented for informational purposes and action may be taken by the Board.

a. Future Meetings:

i. October 2, 2023 ii. December 4, 2023
iii. January 22, 2024 iv. March 4, 2024
v. May 20, 2024 vi. June 3, 2024

9. <u>ADJOURNMENT</u>

These items are provided to the Board for information, discussion, and/or action.

[Motion:____________Second:____________Yes:____No:____Abstain___]