

GOLDEN VALLEY CHARTER SCHOOL
Board of Directors Meeting
Monday, May 16, 2022

To be held at the GVCS Office
3585 Maple St. Ste. 101
Ventura, CA 93003
And

via teleconference with closed session beginning at 4:00 p.m.
and open session at approximately 4:30 p.m.

Join Zoom Meeting:
Golden Valley Charter School is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting May 16, 2022 4 pm
Time: May 16, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85733496281?pwd=TkRlOWdzZGE4ZHV1VVhIOTQwa3UvQT09>

Meeting ID: 857 3349 6281
Passcode: 32dwAz
One tap mobile
+13462487799,,85733496281#,,, *324573# US (Houston)
+16699006833,,85733496281#,,, *324573# US (San Jose)

AGENDA

1. Official Opening-Flag salute

2. Adoption of Agenda

Usually an agenda covers an entire session, in which case it is the order of business for that session and is adopted by majority vote of the assembly. Thereafter, no change can be made in the agenda except by a two-thirds vote or by unanimous consent. At the point of adoption of the agenda, a Board member or the Director can request that the agenda be re-ordered.

3. Closed Session

A. Personnel as authorized by Government code 54957

Closed Session Agenda Item:

Agency Designated Representative: Board Chair
Unrepresented Employee: "Executive Advisor To The Board"

4. Audience to Address Board of Directors

All individuals are invited to speak to the Board during Public Comment on matters related to the Charter School. If you wish to address the board, please complete a speaker form prior to the start of the meeting. Forms are available at the school office, on the school website, and at Board meetings.

5. Director's and Board Members' Reports, Concerns and Communications

A. Director

- i. [Financial Update](#)-DMS Presentation
- ii. [Local Indicator Data Report](#): Staff Presentation

B. Board

NONE

6. Action items

A. Approval of Consent Agenda

Agenda items preceded by an asterisk compose the consent agenda and unless removed by the request of a board member will be approved by the board as a group as the first action on the agenda. Each item approved shall be deemed to have been read in full and adopted as recommended.

- i. *Approval of Minutes: [Minutes of Regular Board Meeting, March 7, 2022](#)
- ii. *Approval of Warrant Register: [February 2022](#), [March 2022](#)

B. Action/Discussion Items

- i. Public Hearing on the [GVCS 2022-23 Local Control and Accountability Plan \(LCAP\)](#)
- ii. Approval of [2021-2022 Mathematics Placement Report](#)
- iii. Approval of annual review of [School Capacity Policy](#)
- iv. Approval of annual review of [Early Retiree Insurance Options Policy](#)
- v. [Approval](#) of [GVCS High School Grading Policy](#)

7. Discussion/Information Items

Approval

A. New Business

None

8. Adjournment