

GOLDEN VALLEY CHARTER SCHOOL
Special Board of Directors Meeting
Thursday, September 30, 2021
To be held via Zoom beginning at 5:00 p.m.

Join Zoom Meeting <https://massimo.zoom.us/j/91567874522>

Join from dial-in phone line:
Call +1 669 900 6833 or +1 253 215 8782
Meeting ID: 915 6787 4522

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. 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.

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

A. Director

None

B. Board

- i. Introduction and Presentation from Gerrie Fausett, ESS Consultant selected to lead search for new Executive Director. Discussion with Board of Directors.

5. Adjournment