GOLDEN VALLEY CHARTER SCHOOL
Board of Directors Meeting
Monday, December 8, 2025
4:30 p.m.

Minutes

1. ORGANIZATIONAL BUSINESS

a. **Call to Order** – Golden Valley Charter School's Board of Directors' Meeting was called to order by James Bean at 4:39 p.m.
b. **Pledge of Allegiance** – Deanna Downs led the Pledge of Allegiance.
c. **Welcome of Guests** – Joyce Salsberry

2. PRELIMINARY ITEMS

a. **Board Members Roll Call** – Present: James Bean, Chairperson, Raul Ramirez, Chief Financial Officer, Geoff Frankl, Board Member, Adrian Heredia, Community Member; and April Palacios, Community Member.
b. **GVCS Administrative Staff Roll Call** – Present: Deanna Downs, Executive Director and Stephanie Janes, Student Affairs Administrator.

3. APPROVAL OF AGENDA

Adrian Heredia moved to accept the agenda. Raul Ramirez seconded the motion.
Roll Call Vote: Palacios-aye; Frankl-aye; Heredia-aye; Ramirez-aye; Bean-aye. All in favor, motion is passed.

4. APPROVAL OF MINUTES

Geoff Frankl made a motion to approve the minutes from the Board Meeting on October 20, 2025. Raul Ramirez seconded the motion.
Roll Call Vote: Palacios-aye; Frankl-aye; Heredia-aye; Ramirez-aye; Bean-aye. All in favor, motion is passed.

5. PUBLIC COMMENT

None

6. LEADERSHIP TEAM AND BOARD MEMBERS' REPORTS AND COMMUNICATIONS

a. **Executive Director's Report**
   i. None

b. **Board Members Report**
   i. None

7. ACTION ITEMS

Approval of 2025-26 GVCS First Interim Budget – Deanna Downs, presented the GVCS First Interim Budget. Deanna Downs stated enrollment increased from the projected July 2025 budget. Revenues increased due to increased student enrollment. Expenses to books and material also rose due to increased enrollment. In general, fees are rising due to the increase in enrollment and the overall economy. Cash flow continues to

be healthy and GVCS will be able to meet all obligations without any concerns.

Adrian Heredia made a motion to approve the 2025-26 GVCS First Interim Budget. Geoff Frankl seconded the motion. Roll Call Vote: Palacios-aye; Frankl-aye; Heredia-aye; Ramirez-aye; Bean-aye. All in favor, the 2025-26 GVCS First Interim Budget is approved as presented.

8. INSTRUCTION AND GENERAL ITEMS

a. Future Meetings

- Monday, December 15, 2025
- Monday, January 26, 2026
- Monday, March 16, 2026
- Monday, May 18, 2026
- Monday, June 1, 2026

9. CLOSED SESSION

a. Anticipated litigation pursuant to Government Code Section 54956.9(d)(2):

i. Two (2) potential cases involving a special education matter.

The Board entered closed session at 4:51 p.m. The Board adjourned from closed at 5:43 p.m. and reconvened to open session at 5:43 p.m. with no reportable action taken.

10. ADJOURNMENT

There being no further items of business, Raul Ramirez moved to adjourn the meeting. Geoff Frankl seconded the motion. Roll Call Vote: Palacios-aye; Frankl-aye; Heredia-aye; Ramirez-aye; Bean-aye. All in favor, the meeting adjourned at 5:44 p.m. The next regularly scheduled Board meeting will take place on December 15, 2025 at 4:30 p.m.

Submitted December 9, 2025
Deanna Downs
Golden Valley Charter School