

GOLDEN VALLEY CHARTER SCHOOL
Special Board of Directors Meeting
Thursday, February 17, 2022

To be held at:
3585 Maple St., Suite 101
Ventura, CA 93003
12:30 p.m.

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. Closed Session:

- i. Conference with Labor Negotiators
Agency Designated Representative: Board Chair/Designee
Unrepresented Employee: Executive Director

5. Return to Open Session and report any action if taken.

6. Adjournment