GOLDEN VALLEY CHARTER SCHOOL
Board of Directors Meeting
Monday, October 18, 2021
To be held via Zoom beginning at 4:00 p.m.

Join Zoom Meeting
https://us02web.zoom.us/j/82556370974?pwd=bjJjR044N21kaElJek5mYVFsRUVOZz09

Meeting ID: 825 5637 0974
Passcode: n4B1m9
One tap mobile
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+16699006833,,82556370974#,,,,*132180# US (San Jose)

Approval of Board findings pursuant to Government Code Section 54953(e): The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

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. Discussion with Gerrie Fausett, ESS, to establish timelines and other pertinent information related to the search for a new Executive Director.

5. **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, September 20, 2021

ii. *Approval of Minutes: Minutes of Special Board Meeting, September 30, 2021

B. **Action/Discussion Items**

i. Approval of revision to Executive Director Job Description

ii. Approval of Executive Director Search Timeline

iii. Approval of GVCS 2020-21 Programmatic Report per MOU agreement with Mesa Union

6. **Adjournment**