



Board of Directors

James Bean, Chairperson
Dr. Raul Ramirez, Chief Financial Officer
Adrian Heredia, Community Member
Geoff Frankl, GVCS Parent
April Palacios, GVCS Parent

Golden Valley Charter School Board of Directors Meeting

The Regular Board Meeting of the Board of Directors will be held on Monday, December 9, 2024 at 4:30 p.m. in the GVCS Board Room located at 3585 Maple Street, Suite 101 Ventura, Ca 93003 and via [Zoom](#).

A complete agenda packet is available at the GVCS Office, 3585 Maple Street, Suite 101 Ventura, 72 hours prior to the Regular Board Meeting and online at www.goldenvcs.org.

1. ORGANIZATIONAL BUSINESS

- a. Call to Order
- b. Pledge of Allegiance
- c. Welcome of Guests

2. PRELIMINARY ITEMS

a. Board Members Roll Call

- ☐ James Bean, GVCS Board Chairperson
- ☐ Dr. Raul Ramirez, GVCS Board Chief Financial Officer
- ☐ Adrian Heredia, GVCS Community Member
- ☐ Geoff Frankl, GVCS Parent
- ☐ April Palacios, GVCS Parent

b. GVCS Administrative Staff Roll Call

- ☐ Deanna Downs, Executive Director
- ☐ Stephanie Janes, Student Affairs Administrator

3. APPROVAL OF AGENDA

This item is provided as an opportunity for GVCS Board members, through consensus, to approve, re-sequence, or table agenda items.

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain _____]

4. APPROVAL OF MINUTES

Minutes from the Board meeting on [October 21, 2024](#) will be reviewed and considered for approval.

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain _____]

5. PUBLIC COMMENT

Those in the audience desiring to address the GVCS Board regarding items on the agenda may do so at this time. Each person will have three (3) minutes to address the Board and make a brief statement, express his/her/their viewpoint, or ask a question regarding matters related to GVCS. In accordance with the Brown Act, no discussion or action may occur at this time, but it is the Board's prerogative to respond or give direction to staff.

6. **LEADERSHIP TEAM AND BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

The following items are announcement and/or informational reports about various matters involving GVCS. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken. The item(s) may be listed on a subsequent agenda.

a. **Director's Report**

- i. [Enrollment](#)
- ii. [WASC Report Executive Summary](#) - Visit: February 24-26, 2025
 - 1. GVCS [Mission and Vision](#)
 - 2. GVCS [Schoolwide Learner Outcomes](#) (SLOs)

b. **Board Members Report**

- i. **None**

7. **ACTION/DISCUSSION ITEMS**

The Board will discuss and take action on the following items:

a. **Approval of Warrant Registers**

[October, 2024](#)

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain _____]

b. **Approval of [2024-25 GVCS First Interim Budget](#)**

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain _____]

c. **Approval of [MOU](#) between Mesa Unified School District and GVCS**

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain _____]

8. **INSTRUCTIONAL AND GENERAL ITEMS**

The following items, announcements, and/or reports are presented for informational purposes and action may be taken by the Board.

a. **Future Meetings:**

- i. January 27, 2024
- ii. March 3, 2025
- v. May 19, 2025
- vi. June 9, 2025

9. **ADJOURNMENT**

These items are provided to the Board for information, discussion, and/or action.

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain _____]