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, March 11, 2024 and begin at 4:30 p.m. within the GVCS Board Room located at 3585 Maple Street, Suite 101 Ventura, Ca 93003 and via **Zoom**.*

*The Regular Board Meeting of the Board of Directors will begin at 4:30 p.m. with closed session and approximately **5:00 p.m.** for open session. 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. CLOSED SESSION

The Board may adjourn to a closed session to discuss confidential material relating to:

a. **Conference with legal counsel regarding existing or anticipated litigation** *(§ 54956.9)*

ADJOURN FROM CLOSED SESSION: Time: _____

RECONVENE IN PUBLIC (Approximate time 5:00 p.m.) Time: _____

Report of actions taken during closed session: The Board Chairperson will report on any actions taken during the closed session.

5. APPROVAL OF MINUTES

Minutes from the Board meeting on January 22, 2024 will be reviewed and considered for approval.

[Motion:_____Second:_____Yes:_____No:_____Abstain____]

6. 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.

7. 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. Executive Director's Report

i. Enrollment Report

b. Board Members Report

i. **None**

8. ACTION/DISCUSSION ITEMS

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

a. Approval of Warrant Registers

January, 2024

[Motion:_____Second:_____Yes:_____No:_____Abstain____]

b. Approval of 2023-24 GVCS Second Interim Budget

[Motion:_____Second:_____Yes:_____No:_____Abstain____]

c. Approval of Proposed 2024-25 GVCS School Calendar

[Motion:_____Second:_____Yes:_____No:_____Abstain____]

a. Approval of 2024-25 GVCS Classified Holiday Schedule

[Motion:_____Second:_____Yes:_____No:_____Abstain____]

9. 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. May 20, 2024

ii. June 10, 2024

10. ADJOURNMENT

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

[Motion:_____Second:_____Yes:____No:____Abstain___]