GOLDEN VALLEY CHARTER SCHOOL
Board of Directors Special Meeting
Monday, September 10, 2026
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 4:34 p.m.
b. **Pledge of Allegiance** – Deanna Downs led the Pledge of Allegiance.
c. **Welcome of Guests** – None

2. PRELIMINARY ITEMS

a. **Board Members Roll Call** – Present: James Bean, Chairperson; Adrian Heredia, Secretary; April Palacios, Community Member; Geoff Frankl, GVCS Parent; and Dr. Raul Ramirez, Chief Financial Officer (arrived at 4:45pm)
b. **GVCS Administrative Staff Roll Call** – Present: Deanna Downs, Executive Director.

3. APPROVAL OF AGENDA

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

4. PUBLIC COMMENT

None

5. ACTION/DISCUSSION ITEMS

a. **Approval of Cell Phone, Smart Watches, and Other Electronic Communication Devices Policy -** Deanna Downs reported that to be compliant with AB 3216, a policy has been developed establishing clear expectations for the use of these devices during GVCS-sponsored activities.
Adrian Heredia made a motion to approve the electronic communications policy as presented. Geoff Frankl seconded the motion.
Roll Call Vote: Palacios-aye; Frankl-aye; Heredia-aye; Bean-aye.
All in favor, motion is passed.

b. **Approval of Suspension and Expulsion Policy and Procedures** - Deanna Downs reported that the Suspension and Expulsion Policy and Procedures has been updated to provide students, families, staff, and administration with clear expectations and procedures while supporting student safety, educational access, and consistent implementation of GVCS's disciplinary practices.
Geoff Frankl made a motion to approve the suspension and expulsion policy and procedures as presented. Adrian Heredia seconded the motion.
Roll Call Vote: Palacios-aye; Frankl-aye; Heredia-aye; Bean-aye.
All in favor, motion is passed.

6. CLOSED SESSION

a. Personnel as authorized by Government Code §54957.
    i. Performance Evaluation - Annual Goals
    Title: Executive Director

The Board entered closed session at 4:43 p.m. The Board adjourned from closed session at 6:13 p.m. and reconvened to open session at 6:13 p.m. with no reportable action taken.

7. INSTRUCTIONAL AND GENERAL ITEMS

a. Future Meetings:

- Monday, October 5, 2026
- Monday, December 7, 2026
- Monday, January 11, 2027
- Monday, March 1, 2027
- Wednesday, June 2, 2027
- Monday, June 7, 2027

8. ADJOURNMENT

There being no further items of business, Raul Ramirez moved to adjourn the meeting. April Palacios seconded the motion.
Roll Call Vote: Heredia-aye; Frankl-aye; Palacios-aye; Ramirez-aye; Bean-aye.
All in favor, the meeting adjourned at 6:14 p.m. The next regularly scheduled Board meeting will take place on October 5, 2026 at 4:30 p.m.

Submitted September 11, 2026
Deanna Downs
Golden Valley Charter School