

Gardner Valley Charter School

Regular School Board Meeting

November 8th, 2020, 2:00 PM - 4:00 PM @ GVS's Gymnasium

<https://meet.google.com/zpz-zwee-qes>

1 443-461-5624. (PIN: 503708916#)

1. Opening
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Approval of Agenda for 11/8/2020
 - 1.4 Approval of Minutes from 10/4/2020
2. Public Comments
3. Administrative Status Reports:
 - 3.1 President's Report, Rob Fogel
 - 3.2 Defacto Lawyer, Janet Kinniry (Tanesha Bell)
 - 3.3 Treasurer, Saba Halaby
 - 3.4 Head of School, Jody Medina
 - 3.5 Staff Liaison, Christy Fogel
4. Regular Business:
 - 4.1 Policy Review - Employee Policy, 1st Draft
 - 4.2 Strategic Plan Review
5. Task Force (Sub-Committee) Status Updates:
 - 5.1 Preschool Committee (Andrea)
 - 5.2 School Accountability and Policy (Rob)
 - 5.3 Union and Teacher Relations (Amy)
 - 5.4 Grants and Outreach (Saba)
 - 5.5 Business, Insurance, and Inventory (Christy)
 - 5.6 Tech and Marketing (Melanie)
6. Discussion Items:
 - 6.1 Bond Issue Effort Update - Proposition 4A (Syna)

Gardner Valley Charter School

Regular School Board Meeting

November 8th, 2020, 2:00 PM - 4:00 PM @ GVS's Gymnasium

<https://meet.google.com/zpz-zwee-qes>

1 443-461-5624. (PIN: 503708916#)

6.2 GVS Mission and Vision Process Update (Syna)

6.2.1 Review and Provide Input into GVS Mission - 1st Draft

6.2.2 Review GVS Vision - Final Draft

6.3 Survey & Setting New Date and Time for Regular Board Meetings

6.4 Standing Committees vs. Task-Force Committees

6.4.1 Identifying Possible Standing Committees

6.4.1.1 Accountability and Policy Committee (President)

6.4.1.2 Public Relations Committee (Vice-President)

6.4.1.3 Finance Committee (Treasurer)

6.4.1.4 Governance Logistics Committee (Secretary)

6.4.2 Identifying Possible Committees to Close-Out

6.4.2.1 Preschool Committee

6.4.2.2 Union and Teacher Relations

6.4.2.3 Grants and Outreach

6.4.2.4 Business, Insurance, and Inventory

6.4.2.5 Tech and Marketing

6.4.3 Identifying Needs for Any New Committees

6.5 Board Communication

7. Action Items:

7.1 Set Date and Time for Regular Board Meetings

7.2 Vote on which committees stand, close-out, establish

7.3 Vote on GVS Mission, Vision, and Brand

7.4 Vote on GVS Vision Adoption - Final Draft

8. Public Comments

9. Adjournment