



Gardner Valley Charter School

Regular School Board Meeting

January 13, 2021, 6:00 PM – 8:00 PM @ Gardner Valley School

<https://meet.google.com/ubs-dzme-ia>

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1. Opening

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Our Vision & Mission](#)
- 1.4 Approval of Agenda 1/13/2021
- 1.5 Approval of Minutes from 11/8/2020 & 12/9/2020

2. Executive Session: Personnel matters C.R.S.

24-6-402(4)(f) & Legal Advice C.R.S. 24-6-402(4)(b)
regarding board communication with staff members

3. Public Comment (on Agenda topics)

4. Administrative Status Reports:

- 4.1 President's Report
 - 4.1.a Welcome new board members
 - 4.1.b Elect new secretary officer role
 - 4.1.c Training Modules
- 4.2 Treasurer Report (Saba Halaby)
- 4.3 Head of School Report (Jody Medina)
- 4.4 Staff Liaison Report (Christi Fogel)

5. Regular Business:

- 5.1 Policy Review – Employee Policy, update
- 5.2 Strategic Plan Review – determine date for strategic plan development (data and drafting)
- 5.3 Standing Committee Updates:
 - 5.3.1 Accountability and Policy Committee (led by President)
 - Finance policy (develop 1st Draft in collaboration with Finance Committee)
 - Grievance policy (develop 1st Draft)
 - Student policy (develop 1st Draft)
 - 5.3.2 Public Relations Committee (led by Vice President)

DRAFT as of 1/4/2021

Our Vision

GVS fosters creative, happy, healthy students who are both thinkers and doers, actively contributing to their community and the world. At GVS, children develop into well-rounded socially, emotionally and physically intelligent learners, growing their creativity, critical thinking and craftsmanship through engagement with their local communities and the world.

Our Mission

GVS provides an educational program focused on agriculture and environment in a small caring dedicated school community as unique as the rural surroundings in which we live.

5.3.3 Finance Committee (led by Treasurer)

5.3.4 Governance Logistics Committee (led by Secretary)

5.3.5 Tech and Marketing (led by Board member)

6. Discussion Items:

6.1 Board Member Agreement: Review final draft.

6.2 Condense Agenda (combine reports and standing committee reports)

6.3 Combine Public Relations and Marketing Committees and remove Tech (it's currently irrelevant)

Only need 4 standing committees (one per officer)

7. Action Items:

7.1 Accept Board Member Agreement, everyone signs. Kept on file at school.

8. Public Comment (Open to all topics)

9. Adjournment