



Gardner Valley Charter School

Regular School Board Meeting

March 10, 2021, 6:00 PM – 8:00 PM

Location: Gardner Valley School

<https://meet.google.com/noc-rnvf-haa>

(US) +1 914-893-5754 PIN: 631 639 052#

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 surrounding in which we live.*

1. Opening

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Our Vision & Mission](#)
- 1.4 Approval of Agenda 3/10/21
- 1.5 Approval of Minutes from 2/10/21

2. Public Comment (on Agenda topics)

3. Administrative Status and Standing Committee Reports:

- 3.1 President's update and Accountability and Policy Committee report
- 3.2 Vice President's update and Public Relations and Marketing Committee report
- 3.3 Treasurer's update Finance Committee report
 - a. Financial Reports
- 3.4 Secretary's update and Governance Logistics Committee report
- 3.5 Head of School Report
- 3.6 Staff Liaison Report

4. Regular Business and Discussion Items:

- 4.1 Hand out folders and explain contents
- 4.2 Policy Review
 - a. Governance Policy Process - 1st review
 - b. Continuous Board Development Policy - 1st review
 - c. Communications Policy - 1st review
 - d. Conflict of Interest Policy
- 4.3 Board meeting dates and time and board calendar
- 4.4 Enrollment Lottery date and time
- 4.5 Brief overview of Charter Contract (Christi Fogel)
- 4.6 Board Retreat
- 4.7 Proposed Budget Draft
- 4.8 Board Modules Overview (7,12,& 13, Amanda Salas)

4.9 MOU between Health Solutions and GVS (Diego Bobian)

5. Action Items:

5.1 Board Meeting dates and time and board calendar

5.2 Enrollment Lottery date and time

5.3 MOU between Health Solutions and GVS

5.4 Conflict of Interest Policy - approval

6. Public Comment (Open to all topics)

7. Adjournment