

Gardner Valley Charter School

Regular School Board Meeting

October 4th, 2020, 2:00 PM - 4:00 PM @ GVS's Cafeteria

<https://meet.google.com/ddh-izhz-nfh>

1 470-273-8273 (PIN: 501566602)

1. Call to Order
2. Roll Call
3. Approval of Agenda for 10/4/2020
4. Approval of Minutes from 8/30/2020
5. Public Comments
6. Administrative Status Reports:
 - 6.1 President's Report, Rob Fogel
 - 6.2 Defacto Lawyer, Janet Kinniry
 - 6.3 Treasurer, Saba Halaby
 - 6.4 Head of School, Jody Medina
 - 6.5 Staff Liaison, Christy Fogel
7. Sub-Committee Status Updates:
 - 7.1 Preschool Committee (Andrea)
 - 7.2 School Accountability and Policy (Rob)
 - 7.3 Union and Teacher Relations (Amy)
 - 7.4 Grants and Outreach (Saba)
 - 7.5 Business, Insurance, and Inventory (Christy)
 - 7.6 Tech and Marketing (Melanie)
8. Discussion Items:
 - 8.1 8-Hour Charter Board Training Scheduling
 - 8.2 Bond Issue Effort - Proposition 4A (Syna)
 - 8.3 GVS Mission and Vision Process Update (Syna)
 - 8.4 Proposed Budget for FY2 (See Packet)
 - 8.5 Change to Regular Board Meeting Dates and Times

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9. Action Items:

- 9.1. Set Date for 8 Hour Board Training
- 9.2. Officially adding 2 additional Board of Directors positions
- 9.3. Hiring of Beatriz Robles for P/T Custodian, and Camilla Asklof for P/T Online Coordinator positions (Emergency Approval Given on 9/12/2020 via email, Quorum met)
- 9.4. Set Date and Time for Regular Board Meetings

10. Public Comments

11. Adjournment