



Gardner Valley Charter School

Regular School Board Meeting

December 9th 2020, 6:00 PM – 8:00 PM @ Gardner Valley School

[https:// meet.google.com/fxv-doex-bcv](https://meet.google.com/fxv-doex-bcv)

617-675-4444 (PIN: 776 359 173 8696#)

1. Opening

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

Our Vision

Gardner Valley School 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.

2. Public Comment (on Agenda topics)

3. Administrative Status Reports:

- 3.1 President's Report
 - 3.1.a Resignation acknowledgements and recognition of service and contributions for Rob Fogel and Melanie Speer
 - 3.1.b Elect new president and secretary officer roles
- 3.2 Treasurer Report (Saba Halaby)
- 3.3 Head of School Report (Jody Medina)
- 3.4 Staff Liaison Report (Christi Fogel)

4. Regular Business:

- 4.2 Policy Review – Employee Policy w attorney recommendations
- 4.3 Strategic Plan Review – determine date for strategic plan development (data and drafting)
- 4.5 Standing Committee Updates: (explain Standing Committees per Board Agreement)
 - 4.5.1 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)
 - 4.5.2 Public Relations Committee (led by Vice President)
 - 4.5.3 Finance Committee (led by Treasurer)
 - 4.5.4 Governance Logistics Committee (led by Secretary)
 - 4.5.5 Tech and Marketing (led by Board member)

6. Discussion Items:

- 6.1 Board Member Agreement: Per Board's request from CLCS training, draft to review and revise.
- 6.2 [2021 CLCS Annual Conference](#)

7. Action Items:

- 7.1 Amend school calendar to extend winter break and add student contact days in May.
- 7.2 Vote on GVS Mission adoption – final draft
- 7.3 Appreciation cards or gifts to school staff
- 7.4 Vote on bank account resolution – adjustments due to change in officers
- 7.5 Open application process for new board members
 - 7.3.a Amend Bylaws – Article III Board of Directors
 - 7.3.b Determination of current board members designated roles and terms
 - 7.3.c Determination of new board member slots (designation roles and terms)
 - 7.3.d Set process and timeline

8. Public Comment (Open to all topics)

9. Adjournment