



Gardner Valley Charter School

Regular School Board Meeting

February 10, 2021, 6:00 PM – 8:00 PM @ Gardner Valley School

<https://meet.google.com/pno-bios-qsi>

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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 2/10/21
- 1.5 Approval of Minutes from [11/8/2020](#), [12/20/2020](#), [1/13/2021](#) & [1/31/2021](#)

2. Public Comment (on Agenda topics)

3. Administrative Status and Standing Committee Reports:

3.1.1 [President's update and Accountability and Policy Committee report](#)

- recognition of Andrea and Amy's service
- new Vice President
- [Grievance policy](#) (develop 1st Draft)
- [Student policy](#) (develop 1st Draft)
- ammendment 7 of the [Charter Contract](#) with authorizer

3.1.2 Vice President's update and Public Relations and Marketing Committee report

3.1.3 Treasurer's update Finance Committee report

3.1.4 Secretary's update and Governance Logistics Committee report

3.2 [Head of School Report](#) (Jody Medina)

- School Accountability Committee

3.3 Staff Liaison Report (Christi Fogel)

4. Regular Business:

4.1 Governance Board Work - [Year at a Glance](#)

4.2 Policy Review

- a. Student Policy - 1st review
- b. Grievance Policy - 1st review

4.3 Strategic Plan Review – discuss synopsis of financial goals workshop

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.

- 4.4 School Accountability Committee update
- 4.5 Conflict of Interest Policy - new member signatures
- 4.6 Review 2nd quarter financial report
- 4.7 Audit firm proposals
- 4.8 Establish posting location and procedure for board meetings and agendas

5. Action Items:

- 5.1 Approve roving Instructional Aide appointment - Haley Martinez
- 5.2 Final Approval of [Employee Policy](#)
- 5.3 Establishment of the School Accountability Committee
- 5.4 Elect new Vice President
- 5.5 Open application process for new board members; set process and timeline

6. Public Comment (Open to all topics)

7. Adjournment