



## Gardner Valley Charter School

Regular School Board Meeting

April 21, 2021, 6:00 PM – 8:00 PM

Location: Gardner Valley School

Google Meet joining info

Video call link: <https://meet.google.com/hup-frxu-qzi>

Or dial: (US) +1 385-262-3543 PIN: 567 663 247#

**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 4/21/21
- 1.5 Approval of Minutes from [3/10/21](#)

### 2. Public Comment (on Agenda topics)

### 3. Student presentation for the Maker's Space

### 4. Enrollment Lottery

### 5. Presentation of MOU with health solutions (Diego Bobian)

### 6. 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 and 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

### 7. Regular Business, Discussion and Action Items:

- 7.1 Board appointments and terms
- 7.2 Extension of leadership support for head of school ([Syna's proposal](#))
- 7.3 Head of school evaluation process, tools, and policy
- 7.4 Head of school standards
- 7.5 Approval of satisfaction survey for head of school, school board, and school
- 7.6 Appointment of board member to conduct head of school evaluation and fulfill evaluation policy requirements
- 7.7 2021-22 school calendar
- 7.8 Request for proposal - audit firm proposals for the FY 2020-2021 (Amos)

7.9 Student Gifts (Amanda)

7.10 Policy Review

a. [Student policy](#) to be sent to attorney

b. [Evaluation policy](#)

7.11 Board Modules Overview (15, 16, & 19, Ann Riedmiller)

7.12 Adoption of [Communications Policy](#), [Grievance Policy](#), [Governance Policy Process](#), and [Continuous Board Development Policy](#)

7.13 Approval for advertisement for vacant Positions

8. Public Comment (Open to all topics)

9. Adjournment