

North Valley Academy Charter School  
Governing Council – Regular Meeting  
March 4, 2024  
6:00 pm

**A. OPENING BUSINESS**

The meeting was called to order at 6:04 pm by Governing Council Chair Will Duran and initiated by roll call and the Pledge of Allegiance. This meeting of the Governing Council was held virtually through Zoom.

**B. ROLL CALL**

Members in attendance: Will Duran – Chair, Victor Marthe - Vice Chair, Thomas Walmsley, Crystal Sanchez, Ellen Argyres and Jackie Kinnunen. Administrative staff present: Julie Geldmacher – Principal, Sarah Piña – CFO, and Dan Hill - Legal Counsel. Duran announced that a quorum was present.

**C. APPROVAL OF AGENDA**

Walmsley made a motion to approve the agenda. Motion was seconded by Duran. Roll call vote: Duran – Aye, Marthe – Aye, Walmsley – Aye, Sanchez – Aye, Argyres – Aye, Kinnunen - Aye.

**D. APPROVAL OF MINUTES**

Walmsley made a motion to approve the minutes from the February 22<sup>nd</sup> - regular meeting. Motion was seconded by Duran. Roll call vote: Duran – Aye, Marthe – Aye, Walmsley – Aye, Sanchez – Aye, Argyres – Aye, Kinnunen - Aye..

**E. CLOSED SESSION**

Duran made a motion to go into closed session at 6:09 PM, Pursuant to Section 10-15-1 (H)(2) “limited personnel matters.”

Present: Governing Council Members – Duran, Marthe, Walmsley, Sanchez, Argyres, Kinnunen.  
Administrative staff – Geldmacher and Pina

Closed session ended at 6:15 PM. Duran announced that only the item on the agenda was discussed and that no vote was taken.

**F. CLOSING BUSINESS**

1. Next Meeting – March 28, 2024 at 4:30 PM
2. Meeting adjourned at 6:18 PM