

North Valley Academy Charter School
Governing Council – Regular Meeting
April 29, 2024
10:30 am

A. OPENING BUSINESS

The meeting was called to order at 10:32 AM by Governing Council Will Duran and initiated by roll call and the Pledge of Allegiance. This meeting of the Governing Council was held virtually through Zoom. Members in attendance: Will Duran – Chair, Ellen Argyres, Thomas Walmsley, Crystal Sanchez and Jackie Kinnunen. Administrative staff present: Julie Geldmacher – Principal, Sarah Piña – CFO, and Derek Davis – Dean of Instruction, Dan Hill - Legal Council. Duran announced that a quorum was present.

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

Walmsley made a motion to approve the minutes from the March 4th Special meeting. Motion was seconded by Sanchez. Roll call vote: Duran– Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen - Aye.

B. ACTION ITEMS

1. Piña presented BAR 504-000-2324-0017-D– Title IV in the amount of -\$583; BAR 504-000-2324-0018-I - SN9 State Match Cash in the amount of \$16,362; BAR 504-000-2324-0020-I – Universal Free Lunch in the amount of \$46,967; BAR 504-000-2324-0021-I – Title 1 in the amount of \$1; BAR 504-000-2324-0022-T – PreK Initiative in the amount of \$0. Walmsley made a motion to approve BARS as presented. Motion was seconded by Duran. Roll call vote: Duran – Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen - Aye.

2. Piña presented the A/P and Payroll Vouchers. Walmsley made a motion to approve the AP and Payroll vouchers for February and March as presented. Duran made a motion to approve the AP and Payroll vouchers as presented. Motion was seconded by Walmsley. Roll call vote: Duran – Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen - Aye.

3. Piña presented the 2024-2025 Salary Schedules. Duran made a motion to approve the 2024-2025 Salary Schedule as presented. Motion was seconded by Walmsley. Roll call vote: Duran – Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen - Aye.

4. Piña presented the 2024-2025 School Calendar. Duran made a motion to approve the 2024-2025 School Calendar as presented. Motion was seconded by Kinnunen. Roll call vote: Duran – Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen - Aye.

5. Piña presented the 2024-2025 Budget Report. Duran made a motion to approve the 2024-2025 School Calendar as presented. Motion was seconded by Walmsley. Roll call vote: Duran – Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen - Aye.

6. Geldmacher introduced Katie Rarick with Axiom and requested a presentation of Axiom's services. Geldmacher requested approval to request the Axiom contract. Duran made a motion to approve the request for the Axiom contract as presented. Motion was seconded by Walmsley. Roll call vote: Duran – Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen - Aye.

C. DISCUSSION ITEMS

1. Geldmacher presented the Head Administrator report. Geldmacher reported upcoming School community events, including NDI and Kids Cook.
Davis gave an Istation update. Hernandez presented an update on student attendance and restorative practices.
2. Hernandez presented the Equity Council report. EC hosted two local artists to Doorway to the Arts and the community will vote on two pieces of artwork that will be purchased with At Risk funds and displayed in the office. Another local artist/artist presented in classrooms.
3. Vigil presented an update on facilities. Bathrooms are still under construction; playground bathrooms are almost finished and PreK bathrooms are next. Office flooring will be replaced in June. The Facilities Mater Plan renewal will expire and that will be prepared in the next two weeks.
4. Piña had nothing additional for the Financial Summary Report.
5. Reminder for all Council members to complete training hours.

D. CLOSING BUSINESS

1. Agenda items for the next meeting can be emailed to Geldmacher.
2. Next meeting is scheduled for Thursday, May 23, 2024.
3. Meeting adjourned 12:16 PM.