

North Valley Academy Charter School
Governing Council – Regular Meeting
May 16, 2024
4:30 pm

A. OPENING BUSINESS

The meeting was called to order at 4:32 PM 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, Victor Marthe, Vice Chair, Crystal Sanchez and Jackie Kinnunen. Administrative staff present: Julie Geldmacher – Principal, Sarah Piña – CFO, and Dan Hill - Legal Council. Duran announced that a quorum was present.

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

Duran made a motion to approve the minutes from the April 29th regular meeting. Motion was seconded by Kinnunen. Roll call vote: Duran– Aye, Sanchez – Aye, Kinnunen - Aye.

B. ACTION ITEMS

1. Piña presented BAR 504-000-2324-0023-M– Operational in the amount of -\$18,291; BAR 504-000-2324-0024-T - Title 1 in the amount of \$0; BAR 504-000-2324-0025-T– IDEA B in the amount of \$4800; BAR 504-000-232-0026-T – Title II in the amount of \$2233; BAR 504-000-2324-0027-T – ESSER III in the amount of \$20,000. Pina requested a blanket BAR approval for end of fiscal year BARS. Duran made a motion to approve BARS as presented. Motion was seconded by Marthe. Roll call vote: Duran – Aye, Marthe – Aye, Sanchez – Aye, Kinnunen - Aye.

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

3. Geldmacher requested that the NVA Student Elopement Policy be tabled. Duran made a motion to table item B3 NVA Student Elopement Policy. Motion was seconded by Kinnunen. Roll call vote: Duran – Aye, Marthe – Aye, Sanchez – Aye, Kinnunen - Aye.

4. Geldmacher presented the Fine Arts grant application. Argyres joined the meeting. Duran made a motion to approve the Fine Arts grant application. Motion was seconded by Argyres. Roll call vote: Duran – Aye, Marthe – Aye, Sanchez – Aye, Kinnunen – Aye, Argyres – Aye.

5. Katie Rarick presented the Axiom transition contract and 2024-2025 contract. Duran made a motion to approve the Axiom contracts to include the grant writing component. Motion was seconded by Marthe. Roll call vote: Duran – Aye, Marthe – Aye, Sanchez – Aye, Kinnunen – Aye, Argyres – Aye.

C. DISCUSSION ITEMS

1. Geldmacher presented the Head Administrator report. Geldmacher reported positive feedback from the PED site visit. Geldmacher reflected on the success of restorative practices and the improvement in student behavior.
2. Pina presented an update on facilities. Two bathrooms are complete and one is still under construction. Quotes are in process for the additions to the Kids Cook classroom. The flooring project in the front office will be completed in June. The roofing and drainage projects will need to be addressed soon; Duran requested a facilities meeting.
3. Piña presented the Financial Summary Report.
4. 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, August 22, 2024.
3. Meeting adjourned 5:24 PM.