

North Valley Academy Charter School  
Governing Council – Regular Meeting  
September 26, 2024

4:30 pm

Approved

**A. OPENING BUSINESS**

1. The meeting was called to order by Governing Council Council Will Duran at 4:33 pm. This meeting of the Governing Council was held virtually through Zoom.
2. Chair Duran initiated the roll call. The following members of the NVA Governing Council were in attendance:

Name	Title	Present	Absent
Victor Marthe	Vice-Chair	X	
Crystal Sanchez	Member		X
Ellen Argyres	Member	X	
William Duran	Council Chair	X	
Jackie Kinnunen	Secretary		X
Thomas Walmsley Jr.	Member	X	

Other attendees: Julie Geldmacher – Principal; Derek Davis - staff member; Derek, Katie Rarick - Axiom Analytics/Business Manager; Dan Hill - DMH Law llc/Legal Counsel. Chair Duran announced that a quorum was present.

3. Chair Duran initiated the Pledge of Allegiance.
4. Council member Tom Walmsley made a motion to approve the 09/26/2024 agenda as presented. Motion was seconded by Vice-Chair Marthe:

**Roll call vote:**

Name	Title	Yay	Nay	Abstain
Victor Marthe	Vice-Chair	x		
Crystal Sanchez	Member			absent
Ellen Argyres	Member	x		

Name	Title	Yay	Nay	Abstain
William Duran	Council Chair	x		
Jackie Kinnunen	Secretary			absent
Thomas Walmsley Jr.	Member	x		

Discussion of meeting votes was discussed and voting will be changed to “yay, nay, or abstain” format.

- Walmsley made a motion to approve the minutes from 08/22/2024 as amended. Motion was seconded by Vice Chair Marthe.

**Roll call vote:**

Name	Title	Yay	Nay	Abstain
Victor Marthe	Vice-Chair	x		
Crystal Sanchez	Member			absent
Ellen Argyres	Member	x		
William Duran	Council Chair	x		
Jackie Kinnunen	Secretary			absent
Thomas Walmsley Jr.	Member	x		

**B. ACTION ITEMS**

- August Bank Reconciliation

Katie Rarick presented the check register and payroll vouchers for the month of August 2024. Walmsley made a motion to approve AP-PR as presented. The motion was seconded by Vice Chair Marthe.

**Roll call vote:**

Name	Title	Yay	Nay	Abstain
Victor Marthe	Vice-Chair	x		
Crystal Sanchez	Member			absent
Ellen Argyres	Member	x		
William Duran	Council Chair	x		
Jackie Kinnunen	Secretary			absent

Thomas Walmsley Jr.	Member	x		
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2. Budget Adjustment Requests

504-000-2425-0008-I

504-000-2425-0007-I

504-000-2425-0006-IB

Katie Rarick presented BARS for August 2024. Chair Duran made a motion to approve BARS 0008-I, 0007-I, and 0006-IB as presented. Motion was seconded by Vice Chair Marthe.

**Roll call vote:**

Name	Title	Yay	Nay	Abstain
Victor Marthe	Vice-Chair	x		
Crystal Sanchez	Member			absent
Ellen Argyres	Member	x		
William Duran	Council Chair	x		
Jackie Kinnunen	Secretary			absent
Thomas Walmsley Jr.	Member	x		

3. AP-PR Vouchers

Katie Rarick presented the check register and payroll vouchers for the month of August 2024. Chair Duran made a motion to approve AP-PR as presented. The motion was seconded by chair-member Tom Walmsley.

**Roll call vote:**

Name	Title	Yay	Nay	Abstain
Victor Marthe	Vice-Chair	x		
Crystal Sanchez	Member			absent
Ellen Argyres	Member	x		
William Duran	Council Chair	x		
Jackie Kinnunen	Secretary			absent

Thomas Walmsley Jr.	Member	x		
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**C. DISCUSSION ITEMS**

1. Head Admin Report: Geldmacher expressed her gratitude and excitement for a successful open house night. Gathering and reviewing of data for the 40th day reporting. Derek discussed process used for PLCs and instructional coaching and observational data.
2. Finance Report by Katie Rarick
3. Governing Council Training: Chair Duran reminded the board that its a new fiscal year and to complete training

**D. CLOSING BUSINESS**

1. Next meeting is scheduled for Thursday, October 24, 2024, at 4:30 pm.
2. Meeting adjourned 4:54 pm by chair Duran.