

North Valley Academy Charter School
Governing Council – Regular Meeting
August 22, 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; Tammy Hernandez - staff member; Kimberly Gonzales – Axiom Analytics, Katie Rarick - Axiom Analytics/Business Manager; Dan Hill - DMH Law llc/Legal Counsel, Samantha Gonzales - DMH Law llc. Chair Duran announced that a quorum was present.

3. Chair Duran initiated the Pledge of Allegiance.
4. Vice-Chair Marthe made a motion to approve the 08/22/2024 agenda as presented. Motion was seconded by Walmsley:

Roll call vote:

Name	Title	Present	Absent
Victor Marthe	Vice-Chair	X	
Crystal Sanchez	Member		X
Ellen Argyres	Member	X	

Name	Title	Present	Absent
William Duran	Council Chair	X	
Jackie Kinnunen	Secretary		X
Thomas Walmsley Jr.	Member	X	

5. Walmsley made a motion to approve the minutes from 07/01/2024. Motion was seconded by Vice Chair Marthe.

Roll call vote:

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		(abstain)

B. ACTION ITEMS

1. BARS

504-000-2425-0005-I

04-000-2425-0002-I

K. Gonzales presented BARS for July 2024. Chair Duran made a motion to approve BARS 0005-I and 0002-I as presented. Motion was seconded by Vice Chair Marthe.

Roll call vote:

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

2. AP-PR Vouchers

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

Roll call vote:

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	

During the AP/PR vote, Chair Duran lost power at 4:50 pm and was exited from the meeting; he regained power and returned at 4:52 pm.

3. Suicide Assessment Policy

Julie Geldmacher requested that the suicide assessment policy be tabled until the following month. Chair Duran made a motion to table the suicide assessment policy. The motion was seconded by council member Argyres.

Roll call vote:

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	

4. Narcan Policy

Dan Hill presented the Narcan policy to the governing council. Following questions and general discussion, Councilmember Walmsley made a motion to approve AP-PR as presented. The motion was seconded by Vice Chair Marthe.

Roll call vote:

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	

5. Student Elopement Policy

Julie Geldmacher requested that the student elopement policy be tabled until the following month. Chair Duran made a motion to table the student elopement policy. The motion was seconded by vice-chair, Victor Marthe.

Roll call vote:

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	

6. COVID Policy

Julie Geldmacher presented the SY2024-25 COVID policy to the governing council. Council chair Duran made a motion to approve the COVID Policy as presented. The motion was seconded by Vice Chair Marthe.

Roll call vote:

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	

7. SY2024-25 OMA Resolution

Dan Hill presented the SY2024-25 OMA resolution, to include language in compliance with 22-8b-5.5. Council chair Duran made a motion to approve the SY2024-25 OMA Resolution as presented. The motion was seconded by council member Walmsley.

Roll call vote:

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	

C. DISCUSSION ITEMS

1. Head Admin Report: Geldmacher expressed her gratitude for Derek and Tammy for their contributions to a successful open house event. The school has hosted 3-days of professional development related to curriculum mapping, curriculum and instruction, and restorative practices.
2. Finance Report: K. Gonzales reported a smooth payroll transition from APTA. Kimberly and Julie met with a representative about pre-k funding. The school is also working to encumber ESSR III funds by September 30, 2024.
3. Governing Council Training: Chair Duran reminded the board that its a new fiscal year

D. CLOSED SESSION

Chair Duran moved to convene in executive/closed session as Authorized by the Public Meetings Act Section §10-15-1 (H)(2) to discuss a limited personnel matter. The motion was seconded by Vice-Chair Marthe.

Roll call vote:

Name	Title	Present	Absent
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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

E. STATEMENT OF CLOSURE

Chair Duran stated for the record that the GC experienced technical difficulties during the closed session and plans to reconvene in closed session during the August meeting to discuss Public Meetings Act Section §10-15-1 (H)(2), limited personnel matter; Chair Duran stated that while in closed session, the NVA governing council did not take any action and that all discussion was in relation to Public Meetings Act Section §10-15-1 (H)(2), limited personnel matter.

F. CLOSING BUSINESS

1. Agenda items for the next meeting can be emailed to Geldmacher.
2. Next meeting is scheduled for Thursday, August 22, 2024, at 4:30 pm.
3. Meeting adjourned at 5:28 pm.