

North Valley Academy Charter School
Governing Council – Regular Meeting
July 1, 2024
4:30 pm
Approved

A. OPENING BUSINESS

1. The meeting was called to order by Governing Council Council Will Duran at 4:37 pm. This meeting of the Governing Council was held virtually through Zoom.
2. Duran initiated the roll call. The following members were in attendance:

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

Others present: Julie Geldmacher – Principal; Tammy Hernandez; Derek Davis; Sara Beth; Kimberly Gonzales – Axiom Analytics, Business Manager, and Dan Hill - DMH Law llc, Legal Counsel. 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 07/01/2024 agenda as presented. Motion was seconded by Walmsley. Roll call vote: Walmsley - Aye, Marthe – Aye, Sanchez – Aye, Duran – Aye. The motion was passed unanimously.
5. Walmsley made a motion to approve the minutes from 05/26/2024 as presented. Motion was seconded by Duran. Roll call vote: Walmsley - Abstain, Marthe – Aye, Sanchez – Aye, Duran – Aye. The motion was approved with 3 in favor and one abstaining.

B. CLOSED SESSION

Chair Duran moved to convene in executive/closed session at 4:42 pm as Authorized by the Public Meetings Act Section §10-15-1 (H)(7) to discuss attorney client-privileged information related to threatened or pending litigation. The motion was seconded by Walmsley. Roll Call: Walmsley - Aye, Marthe – Aye, Sanchez – Aye, Duran – Aye. The motion was passed unanimously. The motion was passed unanimously.

C. STATEMENT OF CLOSURE

Chair Duran stated for the record that during the executive/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)(7), attorney client-privileged information related to threatened or pending litigation.

D. CLOSED SESSION

Chair Duran moved to convene in executive/closed session at 5:25 pm as Authorized by the Public Meetings Act Section §10-15-1 (H)(2) to discuss a limited personnel matter. The motion was seconded by Walmsley. Roll Call: Walmsley - Aye, Marthe – Aye, Sanchez – Aye, Duran – Aye. The motion was passed unanimously. The motion was passed unanimously.

E. STATEMENT OF CLOSURE

Chair Duran stated for the record that during the executive/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. ACTION ITEMS

1. Budget Adjustment Requests: Gonzales provided an update on the following BARS:

504-000-2324-0029-M: Fund 234154 - Title II - Maintenance in the 2000 Function for Dean of Instruction salary and professional development

Chair Duran made the motion to approve the BAR 2324-0029-M as presented. The motion was seconded by Walmsley. Roll call vote: Duran – Aye, Marthe – Aye, Sanchez – Aye, Walmsley - Aye. Motion passed unanimously.

504-000-2324-0030-T: Fund 24330 - ESSER III - Transfer from 2100 Function to 1000 Function for IT purchases

Chair Duran made the motion to approve the BAR 2324-0030-T as presented. The motion was seconded by Walmsley. Roll call vote: Duran – Aye, Marthe – Aye, Sanchez – Aye, Walmsley - Aye

504-000-2324-0031-M: Fund 24330 - ESSER III - Maintenance in 2000 Function

Chair Duran made the motion to approve BAR 2324-0031-M as presented. The motion was seconded by Marthe. Roll call vote: Marthe – Aye, Walmsley - Aye, Sanchez – Aye, Duran – Aye. Motion passed unanimously.

504-000-2324-0032-D: Fund 21000 - Food Services - Decrease for Student Meals Revenue

Chair Duran made the motion to approve the BAR 2324-0032-D as presented. The motion was seconded by Marthe. Roll call vote: Marthe – Aye, Walmsley - Aye, Sanchez – Aye, Duran – Aye. Motion passed unanimously.

504-000-2324-0033-D: Fund 21000 - Food Service - Decrease for FY24 USDA Claims

Chair Duran made the motion to approve the BAR 2324-0033-D as presented. The motion was seconded by Marthe. Roll call vote: Walmsley - Aye, Marthe – Aye, Sanchez – Aye, Duran – Aye. Motion passed unanimously.

504-000-2324-0034-I: Fund 21100 - Universal Free Meals - Increase for YTD Revenue and Remaining 2023-24 Claims

Chair Duran made the motion to approve the BAR 2324-0034-I as presented. The motion was seconded by Marthe. Roll call vote: Walmsley - Aye, Marthe – Aye, Sanchez – Aye, Duran – Aye. Motion passed unanimously.

2. AP-VR Vouchers: Gonzales presented four (4) AP-VR Vouchers:

Walmsey made a motion to approve the AP-VR vouchers as presented. The motion was seconded by Duran. Roll call vote: Walmsley - Aye, Marthe – Aye, Sanchez – Aye, Duran – Aye. Motion passed unanimously.

3. Approval of lease for 7901 4th Street NW

Hill presented the lease agreement. Hill reported that the lease has been amended to include extension of the lease term by one-year to expire on June 30, 2025 and that the minimum rent has been amended to reduce annual cost. Chair Duran made a motion to approve the lease as presented. The motion was seconded by Walmsley. Roll call vote: Walmsley - Aye, Marthe – Aye, Sanchez – Aye, Duran – Aye. Motion passed unanimously.

4. Approval of SY2024-25 Head Administrator Contract

Chair Duran made a motion to approve the SY2024-25 Head Administrator Contract to include the 3% annual raise. The motion was seconded by Marthe. Roll call vote: Walmsley - Aye, Marthe – Aye, Sanchez – Aye, Duran – Aye. Motion passed unanimously.

Chair Duran stated that the GC will reconvene in a special session within the next few weeks to further discuss the contract.

G. DISCUSSION ITEMS

1. Geldmacher presented the Head Administrator report. Geldmacher reported that the school is still planning for SY2024-25. The school is hosting an on-campus summer reading program with 49 students enrolled. The program is Monday-Thursday. The school continues to advertise and contact families to help with registration. Hernandez presented the enrollment numbers by grade-level.
2. Gonzales stated that given the current transition between business managers, that she would not provide a financial report. Gonzales explained that she would present the financial report during the following month.
3. Chair Duran provided an update on training hours for FY24.

H. CLOSING BUSINESS

1. Agenda items for the next meeting can be emailed to Geldmacher.
2. Next meeting is scheduled for Thursday, July 25, 2024, at 4:30 pm.

3. Meeting adjourned at 7:02 pm.