

North Valley Academy Charter School

Governing Council – Regular Meeting

July 25, 2024

4:30 pm

Approved

A. OPENING BUSINESS

1. The meeting was called to order by Governing Council Council Will Duran at 4:38 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; Jenn Pena - JMP Academy; 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 07/25/2024 agenda as presented. Motion was seconded by Argyres:

Roll call vote:

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

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

- Chair Duran made a motion to approve the minutes from 07/25/2024. 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 | | X |

B. ACTION ITEMS

- BARS

No BARS presented at this time.

- AP-PR Vouchers

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

C. DISCUSSION ITEMS

1. Head Admin Report: Geldmacher introduced Jenn Pena to the Governing Council as a support for special education services and state reporting requirements. Geldmacher also introduced Katie Rarick of Axiom Analytics. Pena presented PowerSchool enrollment data and the lottery process. The school has accepted every student who has applied to the school at this time. The school has a total of 312 students confirmed to include PreK (280 students without PreK; 259 students registered). Rarick explained that the school's 40D enrollment count may impact the FY25 budget.
2. Finance Report: K. Gonzales represented the check report for June 2024 again at the request of Sanchez. K. Gonzales stated that Axiom will present a more robust finance report in August 2024.

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 |
|---------------------|---------------|---------|--------|
| 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.