



Board Meeting Minutes  
GOLD RUSH CHARTER SCHOOL  
Held at the Gold Rush Charter School Conference Room  
19410 Village Dr., Sonora, CA 95370  
Thursday, August 17<sup>th</sup>, 2017  
4:00 PM

1. CALL TO ORDER- 4:04

A. Flag salute

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

A. Present: Lyn Wilson, Coni Chavez, Mary Freer, Peggy Arndt

B. Absent: Robert Griffith

C. Non-members present: Ron Hamilton, Jennifer Warren

3. APPROVAL OF AGENDA

Item 3 was moved by Coni Chavez and seconded by Mary Freer.

Vote: Lyn Wilson-aye

Coni Chavez-aye

Mary Freer-aye

Peggy Arndt-aye-motion carried

4. PUBLIC COMMENT -N/A

*Because this is a public hearing, it is our time to hear from you. The Board reserves the right to limit the time of presentations by individuals and cumulative time. This time is set aside for items not on the agenda. The public may address the Board on agenda items immediately prior to them being considered by the Board. Though the Board generally will not respond, we are listening carefully. Depending on the nature of the presentation, the Board President or Executive Director may respond or the President may call upon Board members for brief*

*comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Executive Director to report back to the Board at a subsequent meeting concerning the matter. However, in compliance with Board Policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, a Board member may direct the Executive Director to schedule an item for a future Board agenda.*

5. SHOWCASE –N/A

6. EXECUTIVE DIRECTOR'S REPORT: BY RON HAMILTON

*Ron Hamilton will report on activities and/or issues relevant to the sound management of the school as well as achievements and accomplishments of students and staff.*

The current 17/18 total enrollment is 434. Enrollment for the Country School is 215, the High School is at 54, and Independent Study is at 165. The Country School has two Kindergarten classes and the 1<sup>st</sup> and 5<sup>th</sup> grade classes are full. We will post for another Independent Study position. We just hired a new High School front desk person as someone resigned, so there has been some shifting around of positions. Science, Technology, Special Education and another Independent Study office are now at High School 2. This allowed for the College and Career Readiness Center at the High School site where Math, English, Social Sciences and Senior Seminar are still being taught.

7. FINANCIAL REPORT: BY RON HAMILTON

July's report had not arrived to present.

8. BOARD MEMBERS' REPORTS

*Board members may report on individual activities, issues, and other items of interest.*

Coni Chavez reported that she is leaving the Board due to her student graduating.

Mary Freer reported that she will not be present for the September Board meeting.

9. CLOSED SESSION-N/A

10. RETURN TO OPEN SESSION and REPORT ACTION TAKEN-N/A

**VOTING AGENDA**

## 11. CONSENT ITEMS

- A. Board Meeting Minutes from June 14<sup>th</sup>, 2017
- B. Board Meeting Minutes from June 15<sup>th</sup>, 2017
- C. Board Meeting Minutes from June 26<sup>th</sup>, 2017

A. Consent items A-C were moved by Coni Chavez and seconded by Peggy Arndt.

Vote: Lyn Wilson-aye  
Coni Chavez-aye  
Mary Freer-aye  
Peggy Arndt-aye-motion carried

## 12. ACTION ITEMS

- A. Resolution 001-2017
- B. Personnel Recommendations
- C. Summer Stipends

A. Action item A was moved by Peggy Arndt and seconded by Mary Freer.

Vote: Lyn Wilson-aye  
Coni Chavez-aye  
Mary Freer-aye  
Peggy Arndt-aye-motion carried

B. Action item B was moved by Mary Freer and seconded by Coni Chavez.

Vote: Lyn Wilson-aye  
Coni Chavez-aye  
Mary Freer-aye  
Peggy Arndt-aye-motion carried

C. Action item C was moved by Coni Chavez and seconded by Mary Freer.

Vote: Lyn Wilson-aye  
Coni Chavez-aye  
Mary Freer-aye  
Peggy Arndt-aye-motion carried

## 13. FUTURE ITEMS

- A. Board Re-Organization

14. FUTURE MEETINGS

A. Thursday, September 21<sup>st</sup>, 2017

15. ADJOURNMENT -4:34

Item 15 was moved by Peggy Arndt and seconded by Coni Chavez.

Vote: Lyn Wilson-aye  
Coni Chavez-aye  
Mary Freer-aye  
Peggy Arndt-aye-motion carried