



Board Meeting Minutes  
GOLD RUSH CHARTER SCHOOL  
Held at the Gold Rush Charter School Conference Room  
19410 Village Dr., Sonora, CA 95370  
January 19, 2017  
4:00 PM

1. CALL TO ORDER 4:15

A. Flag salute

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Robert Griffith, Lyn Wilson, Mary Freer

Absent: Coni Chavez, Laurel Rhinehart

Non-members present: Ron Hamilton, Shay Saunders, Jennifer Warren, Liz Jones

3. APPROVAL OF AGENDA

Item 3 was moved by Mary Freer and seconded by Robert Griffith.

Vote: Robert Griffith – aye

Mary Freer – aye

Lyn Wilson – aye – motion carried

#### 4. PUBLIC COMMENT

*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

#### 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.*

Mr. Hamilton reported that the enrollment at the Country School is 177, High School is 49, and Independent Study is 206. Total enrollment has gone up from 427 to 432. The next Tri-Tip Fundraiser is February 28<sup>th</sup>, from 4:00PM – 7:00PM at the Mother Lode Fairgrounds. The Country School Open House is Thursday, February 2<sup>nd</sup>, and will feature a free spaghetti dinner from Pinocchio's. The Independent Study/High School Open House is Thursday, March 2<sup>nd</sup>, which will give opportunity for the Country School 8<sup>th</sup> grade students to visit that site and see the program. Mr. Hamilton also followed up about the Shasta Charter School case, which the Supreme Court decided it would not review. He remarked that depending on the outcome of that case further options may need to be explored for GRCS.

#### 7. FINANCIAL REPORT: BY RON HAMILTON

##### A. December Financial Report

Mr. Hamilton reported that the school is right on track for expenditures for this time of year. Curriculum purchases were a little high, which is to be expected for the first part of the year.

8. BOARD MEMBERS' REPORTS

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

Mary Freer reported that she is expecting great-grandchild #6 in March and is excited.

9. CLOSED SESSION 4:25

10. RETURN TO OPEN SESSION and REPORT ACTION TAKEN 4:35

No action taken in closed session.

**VOTING AGENDA**

11. CONSENT ITEMS

A. Approval of Board Meeting minutes from November 17<sup>th</sup>, 2016

Item 11 A was moved by Robert Griffith and seconded by Mary Freer.

Vote: Robert Griffith – aye  
Mary Freer – aye  
Lyn Wilson – aye – motion carried

12. ACTION ITEMS

A. Approval of College Readiness Block Grant

Item 12A was moved by Mary Freer and seconded by Robert Griffith.

Vote: Robert Griffith – aye  
Mary Freer – aye  
Lyn Wilson – aye – motion carried

B. Student Retention/Promotion Policy #327

Item 12B was moved by Mary Freer and seconded by Robert Griffith.

Vote: Robert Griffith – aye  
Mary Freer – aye  
Lyn Wilson – aye – motion carried

13. FUTURE ITEMS

A. Board Self-Evaluation

14. FUTURE MEETINGS

A. Thursday, February 16<sup>th</sup>, 4:00PM

15. ADJOURNMENT 4:40

Item 15 was moved by Robert Griffith and seconded by Mary Freer.

Vote: Robert Griffith – aye

Mary Freer – aye

Lyn Wilson – aye – motion carried