

## **Regular Meeting of the Board of Trustees**

December 4th, 2017

Monday, 5:30 PM

Great Valley Academy

3200 Tully Rd.

Modesto, CA 95350

- a. CALL TO ORDER**
- b. PLEDGE OF ALLEGIANCE**
- c. STUDENT PRESENTATION (Modesto Campus Students)**
- d. COMMUNICATIONS**

- a. WRITTEN COMMUNICATION**

- b. PUBLIC PARTICIPATION**

*Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.*

*In compliance with the Americans with Disabilities Act (ADA) and upon request, Great Valley Academy ("GVA") may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the GVA main office in person or by calling 209-576-2283.*

- c. MODESTO PRINCIPAL'S REPORT**

- d. SALIDA PRINCIPAL'S REPORT**

- e. HOMESCHOOL PRINCIPAL'S REPORT**

- f. CHIEF OPERATING OFFICER'S REPORT**

- g. CHIEF EXECUTIVE OFFICER'S REPORT**

- h. FOUNDER'S REPORT**

- e. APPROVAL OF AGENDA AND ORDER OF AGENDA**

**e. CONSENT AGENDA**

*Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda*

- a. Adoption of the Minutes of the Regular Board Meeting of October 30, 2017

**f. ACTION ITEMS**

- a. Approval of Modesto 2016/2017 1<sup>st</sup> Interim Financials
- b. Approval of Salida 2016/2017 1<sup>st</sup> Interim Financials
- c. Acceptance of 2016-2017 Audit
- d. Approval of Highlands Energy Contract (Lighting)
- e. Approval of Pratt Architecture Contract (HVAC)
- f. Approval of Salida Campus Safety Plan

**g. INFORMATION AND DISCUSSION**

- a. Monthly Financials
- b. State Priority #2 (Implementation of Academic Standards)
- c. Committee/Board Member Reports

**h. FUTURE AGENDA ITEMS**

**a. NEXT REGULAR BOARD MEETING**

~ January 29<sup>th</sup>, 2018 – Modesto Campus

**i. CLOSED SESSION**

- a. Employee Performance Evaluation  
Title: Chief Executive Officer

**j. RETURN TO OPEN SESSION**

- a. Report results of Closed Session

**k. FINAL ADJOURNMENT**

*Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 3200 Tully Rd., Modesto CA 95350.*