

Regular Meeting of the Board of Trustees

August 25, 2014

Monday, 4:00 PM

Great Valley Academy

3200 Tully Road

Modesto, CA 95350

1. CALL TO ORDER

2. PLEDGE OF ALLIGIENCE

3. 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.

c. PRINCIPAL'S UPDATE

d. CHIEF EXECUTIVE OFFICER'S REPORT

e. FOUNDER'S REPORT

4. CONSENT AGENDA

a. Adoption of the Minutes of the Regular Board Meeting of July 28, 2014

5. ACTION ITEMS

a. Approval of the Administrator evaluations

6. INFORMATION AND DISCUSSION

a. Monthly financials

b. Updated GVA non negotiables (now pillars)

c. SCOE board presentation August 12, 2014

7. FUTURE AGENDA ITEMS

a. NEXT REGULAR BOARD MEETING- *September 29th 5:30 pm*

8. FINAL ADJOURNMENT

Strategic planning session

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD TRUSTEES
August 25, 2014

MINUTES

Members Present: Michael Gianelli, Chad Wolf, Ryan Swehla, John Kramer, Susan Nisan, Suzy Powell, Steve Payne

Members Absent: None

Great Valley

Academy Staff Present: Leah Silvestre, Mike Ruehle, Kasie Lahman, Sherry Smith, Russ Howell, Christine Frost, Brianna deVisser, Eldon Rosenow

Audience Present: None

Call to Order: The meeting was called to order at 4:18 p.m.

Pledge of

Allegiance: Mr. Swehla welcomed everyone and led the Pledge of Allegiance.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Principal's Update: The Modesto and Manteca principals gave overviews of students who disenrolled from the campuses and why. Mr. Ruehle reported to the board that Modesto had 92 students leave, which is a 12% attrition rate. Mr. Howell reported that Manteca had 23 students leave, which is a 3.17% attrition rate.

**Chief Executive
Officer's Report:**

Ms. Silvestre presented her report to the board. She explained that there has been fiber optic upgrade on both campuses and the fiber certification would be completed by 8/29/2014. The goal of having an access point in every other classroom has been completed on both campuses. It has been decided that the District wide 504 coordinators will be the Vice Principals.

Founder's Report:

Dr. Rosenow presented his report to the board. He reported that he has treated about 40 students with convergence insufficiency. He also stated that on August 19th a new intern from Western University started.

MINUTES

Regular Meeting of the Board

August 25, 2014

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Consent Agenda: **CONSENT AGENDA**

The motion was made by Mr. Kramer, seconded by Ms. Nisan, approving the consent agenda items. A roll call vote was taken.

AYES: Swehla, Wolf, Kramer, Gianelli, Nisan, Powell, Payne

NOES: None

ABSENT: None

ABSTENTIONS: None

The Minutes of the Regular Board Meeting of July 28, 2014.

Action Items: **ACTION ITEMS**

- a. The motion was made by Mr. Wolf, seconded by Mr. Payne, approving the 990 Tax Forms. A roll call vote was taken.

AYES: Swehla, Wolf, Kramer, Gianelli, Nisan, Powell, Payne

NOES: None

ABSENT: None

ABSTENTIONS: None

Information and Discussion:

INFOMATION AND DISCUSSION

a. Ms. Silvestre reported to the board concerning the monthly financials. She stated that both sites are going to be on budget. She also explained that both sites are in an extremely strong cash flow position. Ms. Silvestre informed the board that the income statement this month has no balance sheet because the numbers are still being reconciled.

b. Ms. Silvestre handed out an updated revised copy of the GVA pillars.

c. A copy of the PowerPoint that was presented at the SCOE meeting was reviewed. Ms. Silvestre explained that it was mostly a repeat of what Sue Rich had presented at the previous GVA board meeting. Ms. Silvestre stated that all of Ms. Rich's commentary was very positive. She also reported that at the end of the presentation they opened up to comments and the 5 board member who had visited the campus had nothing but positive comments. Two of the members asked when the next school would be opened.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting: September 29, 2014

The meeting was adjourned by Mr. Swehla at 5:42 p.m.
The board entered into a strategic planning session.

Great Valley Academy Charter School

SPECIAL BOARD MEETING

September 15th, 2014

Monday, 12:00 pm

NAI Benchmark

1031 15th St. Suite 4

Modesto, CA 95354

and

Via Conference Call

1-712-775-7031 meeting id: 295-567-764

1. CALL TO ORDER

2. COMMUNICATIONS

a. WRITTEN COMMUNICATION

b. PUBLIC PARTICIPATION

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.

3. ACTION ITEMS

a. Approve 2013-14 Unaudited Actuals

4. FINAL ADJOURNMENT

GREAT VALLEY ACADEMY
MEETING OF THE BOARD TRUSTEES
September 15th, 2014

MINUTES

Members Present: Ryan Swehla , John Kramer, Suzy Powell, Chad Wolf, Michael Gianelli

Members Absent: Steve Payne, Susan Nisan

**Great Valley
Academy Staff
Present:** Leah Silvestre

Audience Present: None

Call to Order: The meeting was called to order at 12:03 p.m.

Communications: None

**Written
Communications:** None

Public Participation: None

Action Items: **ACTION ITEMS**

- a. The motion was made by Mr. Gianelli, seconded by Ms. Powell, approving the 2013-2014 Unaudited Actuals for Modesto. A roll call vote was taken.

AYES: Swehla, Kramer, Powell, Wolf, Gianelli

NOES: None

ABSENT: Nisan, Payne

ABSTENTIONS: None

- b. The motion was made by Mr. Wolf, seconded by Mr. Kramer, approving the 2013-2014 Unaudited Actuals for Manteca. A roll call vote was taken.

AYES Swehla, Kramer, Powell, Wolf, Gianelli

NOES: None

ABSENT: Nisan, Payne

ABSTENTIONS: None

Final Adjournment: The meeting was adjourned at 12:12 p.m.

Regular Meeting of the Board of Trustees

September 29, 2014

Monday, 5:30 PM

Great Valley Academy

3200 Tully Road

Modesto, CA 95350

1. CALL TO ORDER

2. PLEDGE OF ALLIGIENCE

3. 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.

c. MODESTO PRINCIPAL'S REPORT

d. MANTECA PRINCIPAL'S REPORT

e. HOMESCHOOL PRINCIPAL'S REPORT

f. CHIEF EXECUTIVE OFFICER'S REPORT

g. FOUNDER'S REPORT

4. CONSENT AGENDA

a. Adoption of the Minutes of the Regular Board Meeting of August 25, 2014

b. Adoption of the Minutes of the Board Meeting of September 15, 2014

5. ACTION ITEMS

- a. Approval of 504 policy and procedures
- b. Approval of Homeschool Charter submission to SCOE

6. INFORMATION AND DISCUSSION

- a. Monthly financials

7. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING-** *October 27th Manteca campus*

8. FINAL ADJOURNMENT

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD TRUSTEES
September 29, 2014

MINUTES

Members Present: Chad Wolf, John Kramer, Susan Nisan, Steve Payne

Members Absent: Ryan Swehla, Michael Gianelli, Suzy Powell

Great Valley Academy Staff Present: Leah Silvestre Franklin, Mike Ruehle, Kasie Lahman, Sherry Smith, Russ Howell, Christine Frost, Brianna deVisser, Eldon Rosenow, Susan Cooper, David Franklin

Audience Present: None

Call to Order: The meeting was called to order at 5:51 p.m.

Pledge of Allegiance: Mr. Payne welcomed everyone and led the Pledge of Allegiance.

Communications: **COMMUNICATIONS**

Written Communications: None

Public Participation: None

Modesto Principal's Update: Mr. Ruehle reported to the board that Modesto had a newly revamped report card that now includes student goals. He informed the board that the Jog-a-thon, which was still in progress, has raised about \$26,000.

Manteca Principal's Update: Mr. Howell reported that the Manteca campus had completed their first ever NWEA assessment. Grade leads had been established for the first time to be more efficient and develop leaders within the staff.

Homeschool Principal's Update: Mrs. Smith reported that Homeschool was currently at 61 enrolled students. She outlined a few of the activities the homeschool had been participating in, including a field trip to the Sacramento Zoo with approximately 70 attendees.

Chief Executive Officer's Report: Mrs. Silvestre Franklin reported to the board that the firewall upgrade and transition was complete. She stated that an IT technician position had been opened and interviews would begin the following week. In Modesto a new HVAC unit is to be installed over Fall Break.

Founder's Report: Dr. Rosenow gave a brief verbal report to the board.

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Regular Meeting of the Board

September 29, 2014

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Consent Agenda: **CONSENT AGENDA**

The motion was made by Mr. Wolf, seconded by Mr. Kramer, approving the consent agenda items. A roll call vote was taken.

AYES: Wolf, Kramer, Nisan, Payne

NOES: None

ABSENT: Swehla, Gianelli, Powell

ABSTENTIONS: None

The Minutes of the Regular Board Meeting of August 25, 2014.

The Minutes of the Board Meeting of September 15, 2014.

Action Items:

ACTION ITEMS

- a. The motion was made by Mrs. Nisan, seconded by Mr. Wolf, approving the 504 policy and procedures. A roll call vote was taken.

AYES: Wolf, Kramer, Nisan, Payne

NOES: None

ABSENT: Swehla, Gianelli, Powell

ABSTENTIONS: None

- b. The motion was made by Mr. Payne, seconded by Mr. Kramer, approving the Homeschool Charter submission to SCOE. A roll call vote was taken.

AYES: Wolf, Kramer, Nisan, Payne

NOES: None

ABSENT: Swehla, Gianelli, Powell

ABSTENTIONS: None

Information and Discussion:

INFORMATION AND DISCUSSION

- a. Mrs. Silvestre Franklin reported to the board concerning the monthly financials. She stated that both sites are slightly ahead of budget. Modesto and Manteca both have an average balance in cash flow of a million dollars. Mr. Wolf asked if the state was getting themselves back on track. Mrs. Silvestre Franklin replied that yes, the original plan was to get rid of all deferrals. She also stated that the numbers that were prepared are from the most conservative perspective.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting: October 27, 2014

The meeting was adjourned by Mr. Payne at 6:34 p.m.

Regular Meeting of the Board of Trustees

October 27, 2014

Monday, 5:30 PM

Great Valley Academy

486 Button Ave.

Manteca, CA 95336

1. CALL TO ORDER

2. PLEDGE OF ALLIGIENCE

3. 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.

c. MODESTO PRINCIPAL'S REPORT including Campus tactical plan for 5 pillars

d. MANTECA PRINCIPAL'S REPORT including Campus tactical plan for 5 pillars, mastery learning presentation and grading

e. HOMESCHOOL PRINCIPAL'S REPORT including Campus tactical plan for 5 pillars

f. CHIEF EXECUTIVE OFFICER'S REPORT

g. FOUNDER'S REPORT

4. CONSENT AGENDA

a. Adoption of the Minutes of the Regular Board Meeting of September 29, 2014

5. ACTION ITEMS

- a. Approval to submit Modesto renewal petition to SCOE
- b. Approval of the revised grading structure
- c. Approval of the Tactical Plans in support of GVA's 5 pillars

6. INFORMATION AND DISCUSSION

- a. Project Based Learning
- b. Monthly financials

7. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING-** *December 1st, 2014*

8. FINAL ADJOURNMENT

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD TRUSTEES
October 27, 2014

MINUTES

Members Present: Chad Wolf, John Kramer, Susan Nisan, Ryan Swehla, Suzy Powell

Members Absent: Steve Payne, Michael Gianelli

Great Valley Academy Staff Present: Leah Silvestre Franklin, Mike Ruehle, Kasie Lahman, Sherry Smith, Russ Howell, Christine Frost, Brianna deVisser, Eldon Rosenow, David Franklin

Audience Present: None

Call to Order: The meeting was called to order at 5:43 p.m.

Pledge of Allegiance: Mr. Swehla welcomed everyone and led the Pledge of Allegiance.

Communications: **COMMUNICATIONS**

Written Communications: None

Public Participation: None

Modesto Principal's Update: Mr. Ruehle presented his report to the board. He reported that the final tally from the Jog-a-Thon was over \$37,000. Mr. Ruehle then presented the board with his campus tactical plan for the 5 pillars.

Manteca Principal's Update: Mr. Howell reported that the Jog-a-Thon had started on the Manteca campus, with over a week remaining. The current total raised was up to \$26,000. Mr. Howell then presented his campus tactical plan for the 5 pillars.

Homeschool Principal's Update: Mrs. Smith reported that the Homeschool Jog-a-Thon had raised \$865. She also reported that the field trip to Dell' Osso farms was successful. Mrs. Smith then presented her campus tactical plan for the 5 pillars.

Chief Executive Officer's Report: Mrs. Silvestre Franklin reported to the board that there would be a presentation about Homeschool given to the SCOE board on 11/18/14. The charter renewal petition is to be submitted to SCOE the week of 11/3/14. This will be followed by the 30 day public hearing and then ending with the SCOE vote for renewal on 1/13/15.

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Regular Meeting of the Board

October 27, 2014

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Consent Agenda: **CONSENT AGENDA**

The motion was made by Mr. Kramer, seconded by Mr. Wolf, approving the consent agenda items. A roll call vote was taken.

AYES: Wolf, Kramer, Swehla, Powell, Nisan

NOES: None

ABSENT: Payne, Gianelli

ABSTENTIONS: None

The Minutes of the Regular Board Meeting of September 29, 2014.

Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Wolf, seconded by Mr. Kramer, approving the postponement of the action item. A roll call vote was taken.

AYES: Wolf, Kramer, Swehla, Powell, Nisan

NOES: None

ABSENT: Payne, Gianelli

ABSTENTIONS: None

- b. The motion was made by Mr. Swehla, seconded by Ms. Powell, approving the revised grading structure, as research and development with a full roll out at both campuses next year. There was a discussion on ways to show that the change was working. Suggestions were made to utilize the Teacher, Parent and Student survey. A roll call vote was taken.

AYES: Wolf, Kramer, Swehla, Powell, Nisan

NOES: None

ABSENT: Payne, Gianelli

ABSTENTIONS: None

- c. The motion was made by Mr. Wolf, seconded by Mr. Kramer, approving the postponement of the action item. A roll call vote was taken.

AYES: Wolf, Kramer, Swehla, Powell, Nisan

NOES: None

ABSENT: Payne, Gianelli

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

October 27, 2014

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***Information and
Discussion:***

INFORMATION AND DISCUSSION

- a. This item was postponed to the next board meeting on December 1, 2014.
- b. The monthly financials notes were sent out via email.

***Future Agenda
Items:***

FUTURE AGENDA ITEMS

Next Regular Board Meeting: December 1, 2014

The meeting was adjourned by Mr. Swehla at 8:51 p.m.

Great Valley Academy Charter School

SPECIAL BOARD MEETING

November 6th, 2014

Thursday, 12:00 pm

NAI Benchmark

1031 15th St. Suite 4

Modesto, CA 95354

1. CALL TO ORDER

2. COMMUNICATIONS

a. WRITTEN COMMUNICATION

b. PUBLIC PARTICIPATION

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.

3. ACTION ITEMS

a. Approval of the submission of the Modesto recharter to SCOE

4. FINAL ADJOURNMENT

GREAT VALLEY ACADEMY
MEETING OF THE BOARD TRUSTEES
November 6th, 2014

MINUTES

Members Present: Ryan Swehla , John Kramer, Suzy Powell, Chad Wolf, Susan Nisan

Members Absent: Steve Payne, Michael Gianelli

**Great Valley
Academy Staff
Present:** Leah Silvestre Franklin

Audience Present: None

Call to Order: The meeting was called to order at 12:10 p.m.

Communications: None

**Written
Communications:** None

Public Participation: None

Action Items: **ACTION ITEMS**

- a. The motion was made by Mr. Wolf, seconded by Mr. Kramer, approving the submission of the Modesto recharter to SCOE, with changes that were noted in the meeting and results of a legal review. A roll call vote was taken.

AYES: Swehla, Kramer, Powell, Wolf, Nisan

NOES: None

ABSENT: Payne, Gianelli

ABSTENTIONS: None

Final Adjournment: The meeting was adjourned at 12:45 p.m.

Regular Meeting of the Board of Trustees

January 26th, 2015

Monday, 5:30 PM

Great Valley Academy

3200 Tully Road

Modesto, CA 95350

1. CALL TO ORDER

2. PLEDGE OF ALLIGIENCE

3. 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.

c. MODESTO PRINCIPAL'S REPORT

d. MANTECA PRINCIPAL'S REPORT

e. HOMESCHOOL PRINCIPAL'S REPORT

f. CHIEF EXECUTIVE OFFICER'S REPORT

g. FOUNDER'S REPORT

4. CONSENT AGENDA

a. Adoption of the Minutes of the Regular Board Meeting of December 1st, 2014

5. ACTION ITEMS

a. Approval of the Revised Modesto budget

- b. Approval of the Revised Manteca budget
- c. Approval of auditor engagement for 2014-15 & 2015-16 for Modesto
- d. Approval of auditor engagement for 2014-15 & 2015-16 for Manteca

6. INFORMATION AND DISCUSSION

- a. Monthly financials

7. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING-** *February 23rd, 2015*

8. CLOSED SESSION

- a. Real property

9. FINAL ADJOURNMENT

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD TRUSTEES
January 26, 2015

MINUTES

Members Present: Michael Gianelli, Ryan Swehla, John Kramer, Susan Nisan, Steve Payne, Suzy Powell, Chad Wolf

Members Absent: None

Great Valley

Academy Staff Present: Leah Silvestre-Franklin, Mike Ruehle, Kasie Lahman, Sherry Smith, Eldon Rosenow, Briana de Visser, Russ Howell, Susan Cooper, Bryan Jillson, David Franklin

Audience Present: None

Call to Order: The meeting was called to order at 5:45 p.m.

Pledge of Allegiance: Mr. Swehla welcomed everyone and led the Pledge of Allegiance.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto Principal's Report: Mr. Jillson gave a presentation for the Jump Rope for Heart event. The goal of the event is to promote health and spread awareness for heart issues. The kick off day will be February 13th at the Friday assembly. This event will be only on the Modesto campus this year.

Manteca Principal's Report: Mr. Howell gave an overview of the scaffold reading program. He explained that last week there will be a meeting to work on the next progression of this project. Mr. Ruehle added that the ultimate goal is visual imagery. Mr. Howell stated that work was being done to establish assessment and how to do so in the classroom.

Homeschool Principal's Report: Mrs. Smith stated that the Homeschool team has joined in on the efforts of the scaffold reading program. She explained that she was looking to see how to implement this into a homeschool environment.

MINUTES

Regular Meeting of the Board

January 26, 2015

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Chief Executive Officer's Report:

Mrs. Silvestre-Franklin presented her report to the board. She gave an overview of the governor's budget. She explained that the news for education is very positive with an 8 billion dollar increase. Most of this is to be used for the new funding strategy (LCFF). She explained that there will be another one time funding chunk of money, which is to be specific to common core implementation

Founder's Report: None

Consent Agenda: CONSENT AGENDA

The motion was made by Mr. Kramer, seconded by Mr. Gianelli, approving the consent agenda items. A roll call vote was taken.

AYES: Swehla, Kramer, Nisan, Gianelli, Payne, Powell, Wolf

NOES: None

ABSENT: None

ABSTENTIONS: None

The Minutes of the Regular Board Meeting of December 1st, 2014.

ACTION ITEMS

Action Items:

- a. The motion was made by Mr. Payne, seconded by Mr. Wolf, approving the revised Modesto budget. A roll call vote was taken.

AYES: Swehla, Kramer, Nisan, Gianelli, Payne, Powell, Wolf

NOES: None

ABSENT: None

ABSTENTIONS: None

- b. The motion was made by Mr. Gianelli, seconded by Mr. Kramer, approving the revised Manteca budget. A roll call vote was taken.

AYES: Swehla, Kramer, Nisan, Gianelli, Payne, Powell, Wolf

NOES: None

ABSENT: None

ABSTENTIONS: None

- c. The motion was made by Mr. Payne, seconded by Mr. Powell, approving the auditor engagement for 2014-15 & 2015-16 for Modesto. A roll call vote was taken.

AYES: Swehla, Kramer, Nisan, Gianelli, Payne, Powell, Wolf

NOES: None

ABSENT: None

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

January 26, 2015

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Action Items cont.:

- d. The motion was made by Mr. Wolf, seconded by Mr. Gianelli, approving the auditor engagement for 2014-15 & 2015-16 for Manteca. A roll call vote was taken.

AYES: Swehla, Kramer, Nisan, Gianelli, Payne, Powell, Wolf

NOES: None

ABSENT: None

ABSTENTIONS: None

Information and Discussion:

INFORMATION AND DISCUSSION

- a. Leah Silvestre-Franklin presented the monthly financials. She stated that the numbers reflect the most recent information available, which included the new deferral schedule. She also stated that was all good news.

Closed Session:

CLOSED SESSION

The board moved into a closed session.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting: February 23rd, 2015

The meeting was adjourned by Mr. Swehla at 6:47 p.m.

Regular Meeting of the Board of Trustees

February 23rd, 2015

Monday, 5:30 PM

Great Valley Academy

3200 Tully Road

Modesto, CA 95350

1. CALL TO ORDER

2. PLEDGE OF ALLIGIENCE

3. 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.

c. MODESTO PRINCIPAL'S REPORT

d. MANTECA PRINCIPAL'S REPORT

e. HOMESCHOOL PRINCIPAL'S REPORT

f. CHIEF EXECUTIVE OFFICER'S REPORT

g. FOUNDER'S REPORT

4. CONSENT AGENDA

a. Adoption of the Minutes of the Regular Board Meeting of January 26th, 2015

5. ACTION ITEMS

a. Approval of the 990 Tax Form

- b.** Approval of the 2nd Interim Modesto
- c.** Approval of the 2nd Interim Manteca
- d.** Approval to notify San Joaquin County SELPA of intention to discontinue participation
- e.** Approval of Optometric Succession Plan

6. INFORMATION AND DISCUSSION

- a.** Monthly financials
- b.** Letter from Nigro & Nigro, auditors

7. FUTURE AGENDA ITEMS

- a.** NEXT REGULAR BOARD MEETING- *March 30th, 2015*

8. CLOSED SESSION

- a.** Real property

9. FINAL ADJOURNMENT

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD TRUSTEES
February 23, 2015

MINUTES

Members Present: Michael Gianelli, Ryan Swehla, Steve Payne, Suzy Powell, Chad Wolf, Susan Nisan

Members Absent: John Kramer

Great Valley

Academy Staff Present: Leah Silvestre-Franklin, Mike Ruehle, Kasie Lahman, Sherry Smith, Eldon Rosenow, Briana de Visser, Russ Howell, Susan Cooper, Chris Frost, David Franklin

Audience Present: Andrea Samson, Randy Samson

Call to Order: The meeting was called to order at 5:30 p.m.

Pledge of Allegiance: Mr. Swehla welcomed everyone and led the Pledge of Allegiance.

Communications: **COMMUNICATIONS**

Written

Communications: A letter from Andrea Samson was presented to the board.

Public Participation: Andrea Samson addressed the board. She was appealing a decision made by a principal. Additionally, she asked for the board to adopt guidelines for parent disputes. Mr. Swehla explained that the board will be in contact with Mrs. Silvestre-Franklin to work on this.

Modesto Principal's Report: Mr. Ruehle presented information about enrollment meetings. He reported that there were 175 attendees and 222 forms were handed out.

Manteca Principal's Report: Mr. Howell stated that he has been working with staff at Modesto Christian on engagement and creating an environment of engagement. He has further plans to do more work this summer.

Homeschool Principal's Report: Mrs. Smith stated that January is fine arts emphasis month for Homeschool. She also stated that they had a field trip to see Harold and the Purple Crayon.

MINUTES

Regular Meeting of the Board

February 23, 2015

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Chief Executive Officer's Report:

Mrs. Silvestre-Franklin presented her report to the board. She explained that she was working on LCAP process and the budget. She stated that she was starting the stakeholder input process again, which will be done through parent meetings and surveys. She also reported that she was also looking at the budget and looking at revising the salary schedule.

Founder's Report:

Dr. Rosenow stated that we are starting to create a buzz in the optometric community. He also thinks we will have a lot of support in the optometric community.

Consent Agenda:

CONSENT AGENDA

The motion was made by Mr. Gianelli, seconded by Ms. Powell, approving the consent agenda items. A roll call vote was taken.

AYES: Swehla, Gianelli, Payne, Powell, Wolf

NOES: None

ABSENT: Kramer, Nisan

ABSTENTIONS: None

The Minutes of the Regular Board Meeting of January 26th, 2015.

Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Gianelli, seconded by Mr. Swehla, approving the 990 Tax Form. A roll call vote was taken.

AYES: Swehla, Gianelli, Payne, Powell, Wolf

NOES: None

ABSENT: Kramer, Nisan

ABSTENTIONS: None

- b. The motion was made by Mr. Wolf, seconded by Mr. Payne, approving the revised 2nd Interim Modesto. A roll call vote was taken.

AYES: Swehla, Gianelli, Payne, Powell, Wolf

NOES: None

ABSENT: Kramer, Nisan

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

February 23, 2015

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Action Items cont.:

- c. The motion was made by Mr. Payne, seconded by Mr. Gianelli, approving the 2nd Interim Manteca. A roll call vote was taken.

AYES: Swehla, Gianelli, Payne, Powell, Wolf

NOES: None

ABSENT: Kramer, Nisan

ABSTENTIONS: None

Mrs. Nisan entered the meeting at 6:07.

- d. The motion was made by Mr. Wolf, seconded by Ms. Nisan, giving approval to notify San Joaquin County SELPA of intention to discontinue participation. A roll call vote was taken.

AYES: Swehla, Gianelli, Powell, Wolf, Nisan

NOES: None

ABSENT: Kramer

ABSTENTIONS: Payne

- e. The motion was made by Mr. Wolf, seconded by Ms. Nisan, approving the Optometric Succession Plan. A roll call vote was taken.

AYES: Swehla, Gianelli, Powell, Wolf, Nisan, Payne

NOES: None

ABSENT: Kramer

ABSTENTIONS: None

Information and Discussion:

INFOMATION AND DISCUSSION

a. Leah Silvestre-Franklin presented the monthly financials. She stated that the cash flows for both of the campuses are positive. She reported that we are currently looking to rebuild the salary schedule and are hoping to have it to the board at the next meeting.

b. The annual letter from the auditors was presented to the board.

Closed Session:

CLOSED SESSION

The board moved into a closed session.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting: March 30th, 2015

The meeting was adjourned by Mr. Swehla at 7:22 p.m.

Regular Meeting of the Board of Trustees

March 30th, 2015

Monday, 5:30 PM

Great Valley Academy

3200 Tully Road

Modesto, CA 95350

1. CALL TO ORDER

2. PLEDGE OF ALLIGIENCE

3. 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.

c. MODESTO PRINCIPAL'S REPORT

d. MANTECA PRINCIPAL'S REPORT

e. HOMESCHOOL PRINCIPAL'S REPORT

f. CHIEF EXECUTIVE OFFICER'S REPORT

g. FOUNDER'S REPORT

4. CONSENT AGENDA

a. Adoption of the Minutes of the Regular Board Meeting of February 23rd, 2015

5. ACTION ITEMS

a. Approval of the Modesto Academic Calendar

- b.** Approval of the Manteca Academic Calendar
- c.** Approval of the classified holiday schedule for both campuses
- d.** Approval of the revised teacher salary schedule

6. INFORMATION AND DISCUSSION

- a.** Monthly financials
- b.** Form 700

7. FUTURE AGENDA ITEMS

- a. NEXT REGULAR BOARD MEETING-** *April 27th, 2015 Manteca campus*

8. CLOSED SESSION

- a.** Real property
- b.** Personnel

9. FINAL ADJOURNMENT

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD TRUSTEES
March 30, 2015

MINUTES

Members Present: Michael Gianelli, Ryan Swehla, Suzy Powell, Chad Wolf, Susan Nisan, John Kramer

Members Absent: Steve Payne

Great Valley

Academy Staff Present: Leah Silvestre-Franklin, Mike Ruehle, Kasie Lahman, Sherry Smith, Eldon Rosenow, Briana de Visser, Russ Howell, Susan Cooper, Chris Frost, David Franklin

Audience Present: None

Call to Order: The meeting was called to order at 5:55 p.m.

Pledge of Allegiance: Mr. Swehla welcomed everyone and led the Pledge of Allegiance.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto Principal's Report: Mr. Ruehle presented NWEA scores.

Manteca Principal's Report: Mr. Howell presented NWEA scores.

Homeschool Principal's Report: Mrs. Smith explained that a new inventory system has been put in place. A new Spanish teacher and writing teacher have been hired.

Chief Executive Officer's Report: Mrs. Silvestre-Franklin presented her report to the board. She informed the board that GVA received CALPADS recognition for meeting all deadlines. She also outlined new legislation that may be passed that isn't charter friendly.

Founder's Report: Dr. Rosenow presented his report to the board. He informed the board that Justina Cho had accepted the position as the transitional optometrist.

MINUTES

Regular Meeting of the Board

February 23, 2015

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Consent Agenda: **CONSENT AGENDA**

The motion was made by Mr. Gianelli, seconded by Ms. Powell, approving the consent agenda items. A roll call vote was taken.

AYES: Swehla, Gianelli, Powell, Wolf, Kramer, Nisan

NOES: None

ABSENT: Payne

ABSTENTIONS: None

The Minutes of the Regular Board Meeting of February 23rd, 2015.

Action Items: **ACTION ITEMS**

- a. The motion was made by Mr. Wolf, seconded by Ms. Nisan, approving the Modesto Academic calendar. A roll call vote was taken.

AYES: Swehla, Gianelli, Powell, Wolf, Kramer, Nisan

NOES: None

ABSENT: Payne

ABSTENTIONS: None

- b. The motion was made by Mr. Kramer, seconded by Mr. Gianelli, approving the Manteca Academic calendar. A roll call vote was taken.

AYES: Swehla, Gianelli, Powell, Wolf, Kramer, Nisan

NOES: None

ABSENT: Payne

ABSTENTIONS: None

- c. The motion was made by Ms. Powell, seconded by Mr. Wolf, approving the classified holiday schedule. A roll call vote was taken.

AYES: Swehla, Gianelli, Powell, Wolf, Kramer, Nisan

NOES: None

ABSENT: Payne

ABSTENTIONS: None

- d. The motion was made by Ms. Powell, seconded by Ms. Nisan, approving the revised teacher salary schedule. A roll call vote was taken.

AYES: Swehla, Gianelli, Powell, Wolf, Kramer, Nisan

NOES: None

ABSENT: Payne

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

February 23, 2015

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***Information and
Discussion:***

INFOMATION AND DISCUSSION

a. Leah Silvestre-Franklin presented the monthly financials. She stated that the campuses are anticipating coming in ahead of budget. She added that we anticipate exceeding our bottom line number. She explained that the cash flows were positive with \$2 million in Modesto and \$750,000 in Manteca. Manteca's cash flow is lower due to the delay of money coming in. She informed the board that we are finishing up our technology plans.

b. Form 700s were distributed.

CLOSED SESSION

The board moved into a closed session.

FUTURE AGENDA ITEMS

Next Regular Board Meeting: April 27th, 2015

The meeting was adjourned by Mr. Swehla at 8:05 p.m.

Closed Session:

***Future Agenda
Items:***

Regular Meeting of the Board of Trustees

April 27th, 2015

Monday, 5:30 PM

Great Valley Academy

486 Button Ave

Manteca, CA 95336

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLIGIENCE**
- 3. COMMUNICATIONS**

Presentation by Ms. Cowles and Students: *Making GVA and the world a better place.*

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.

c. MODESTO PRINCIPAL'S REPORT

d. MANTECA PRINCIPAL'S REPORT

e. HOMESCHOOL PRINCIPAL'S REPORT

f. CHIEF EXECUTIVE OFFICER'S REPORT

g. FOUNDER'S REPORT

- 4. CONSENT AGENDA**

a. Adoption of the Minutes of the Regular Board Meeting of March 30th, 2015

- 5. ACTION ITEMS**

- a. Approval of the Board Calendar 2015-2016
- b. Approval of the Certificated Admin salary schedule
- c. Approval of the classified salary schedule
- d. Approval of the 401(k) record of action
- e. Approval of the Modesto Site Safety plan
- f. Approval of the GVS Contracts

6. INFORMATION AND DISCUSSION

- a. Monthly financials
- b. LCAP survey info

7. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING-** *June 1st, 2015*

8. CLOSED SESSION

- a. Real property
- b. Personnel

9. FINAL ADJOURNMENT

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD TRUSTEES
April 27th, 2015

MINUTES

Members Present: Michael Gianelli, Suzy Powell, Susan Nisan, John Kramer, Steve Payne

Members Absent: Ryan Swehla, Chad Wolf

Great Valley Academy Staff Present: Leah Silvestre-Franklin, Mike Ruehle, Kasie Lahman, Sherry Smith, Eldon Rosenow, Russ Howell, Chris Frost, David Franklin, Crystal Cowles, Carrie Burrows, Bev Broedlow

Audience Present: Maria Palma, Francisco Palma, Cathy Rosenow

Call to Order: The meeting was called to order at 5:50 p.m.

Pledge of Allegiance: Mr. Gianelli welcomed everyone and led the Pledge of Allegiance.

Communications: **COMMUNICATIONS**

Written Communications: None

Public Participation: None

Manteca Principal's Report: Mr. Howell presented the board with student survey results. He then presented the smart reading program, which is an assessment program for K-2 to teach students reading at the correct time. Mr. Kramer stated that it is a very smart idea and said to make sure you get a baseline. Mr. Gianelli stated that we need a way to measure success and to involve the teachers to get feedback.

Ms. Cowles and students presented Making GVA and the world a better place.

Modesto Principal's Report: Mr. Ruehle presented the board with the smart reading program binder that is being developed. The binder outlines how to implement this in the classroom, along with activities. He is looking to finalize it by the beginning of summer.

Homeschool Principal's Report: Mrs. Smith stated that she is looking forward to using the smart reading program and to have something tangible to share with families. She explained that she is looking at property to lease for the homeschool.

MINUTES

Regular Meeting of the Board

April 27th, 2015

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Chief Executive Officer's Report:

Mrs. Silvestre-Franklin presented her report to the board. She explained that in the MOU with SCOE, GVA will be paying 1% for oversight fees.

Founder's Report:

Dr. Rosenow gave a verbal report. He explained that this is Dr. Cho's first week. Her intent is to take over his position, down the road. He stated that they work well together and that she works well with the GVS staff.

Consent Agenda:

CONSENT AGENDA

The motion was made by Mr. Kramer, seconded by Ms. Payne, approving the consent agenda items. A roll call vote was taken.

AYES: Swehla, Gianelli, Powell, Kramer, Nisan

NOES: None

ABSENT: Payne, Wolf

ABSTENTIONS: None

The Minutes of the Regular Board Meeting of March 30th, 2015.

Action Items:

ACTION ITEMS

- a. The motion was made by Ms. Nisan, seconded by Mr. Payne, approving the Board calendar 2015-2016. A roll call vote was taken.

AYES: Payne, Gianelli, Powell, Kramer, Nisan

NOES: None

ABSENT: Swehla, Wolf

ABSTENTIONS: None

- b. The motion was made by Mr. Payne, seconded by Mr. Kramer, approving the certificated admin salary schedule. A roll call vote was taken.

AYES: Payne, Gianelli, Powell, Kramer, Nisan

NOES: None

ABSENT: Swehla, Wolf

ABSTENTIONS: None

- c. The motion was made by Ms. Nisan, seconded by Mr. Payne, approving the classified salary schedule. A roll call vote was taken.

AYES: Payne, Gianelli, Powell, Kramer, Nisan

NOES: None

ABSENT: Swehla, Wolf

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

April 27th, 2015

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Action items continued:

- d. The motion was made by Mr. Payne, seconded by Ms. Powell, approving the 401(k) record of action. A roll call vote was taken.

AYES: Payne, Gianelli, Powell, Kramer, Nisan

NOES: None

ABSENT: Swehla, Wolf

ABSTENTIONS: None

- e. The motion was made by Ms. Powell, seconded by Ms. Nisan, approving the Modesto site safety plan. A roll call vote was taken.

AYES: Payne, Gianelli, Powell, Kramer, Nisan

NOES: None

ABSENT: Swehla, Wolf

ABSTENTIONS: None

- f. The motion was made by Mr. Kramer, seconded by Ms. Powell, approving the revised teacher salary schedule. A roll call vote was taken.

AYES: Gianelli, Powell, Kramer, Nisan

NOES: None

ABSENT: Swehla, Wolf

ABSTENTIONS: Payne

Information and Discussion:

INFORMATION AND DISCUSSION

a. Leah Silvestre-Franklin presented the monthly financials. She stated that both campuses are ahead original projections. The Modesto campus doesn't include the SCOE oversight fees. She explained that both campuses are adding about 6% into the bottom line at the end of the year. She stated that the cash flows are positive, with Modesto at almost 2.3 million and Manteca at almost 2 million.

b. Leah Silvestre-Franklin explained that the surveys are the formal process that we go through every year to understand what the stakeholders' priorities are. The questions in the survey align with the state priorities. She then presented the results.

MINUTES

Regular Meeting of the Board

April 27th, 2015

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Closed Session: CLOSED SESSION

The board moved into a closed session.

- a. The motion was made by Mr. Payne, seconded by Ms. Nisan, conditionally approving the placement of 2 additional portables. The condition being the approval by Place of Refuge board of directors. A roll call vote was taken.

AYES: Payne, Gianelli, Powell, Kramer, Nisan

NOES: None

ABSENT: Swehla, Wolf

ABSTENTIONS: None

**Future Agenda
Items:**

FUTURE AGENDA ITEMS

Next Regular Board Meeting: June 1st, 2015

The meeting was adjourned by Mr. Swehla at 8:00 p.m.

Great Valley Academy Charter School

SPECIAL BOARD MEETING

May 12, 2015

Tuesday, 12:00 pm

Great Valley Academy

3200 Tully Road

Modesto, CA 95350

1. CALL TO ORDER

2. COMMUNICATIONS

a. WRITTEN COMMUNICATION

b. PUBLIC PARTICIPATION

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.

3. INFORMATION AND DISCUSSION

CLOSED SESSION

a. Real Property

4. FINAL ADJOURNMENT

GREAT VALLEY ACADEMY
SPECIAL MEETING OF THE BOARD TRUSTEES
May 12th, 2015

MINUTES

Members Present: Ryan Swehla , John Kramer, Suzy Powell, Chad Wolf, Steve Payne

Members Absent: Susan Nisan, Michael Gianelli

**Great Valley
Academy Staff
Present:** Leah Silvestre-Franklin, Eldon Rosenow

Audience Present: None

Call to Order: The meeting was called to order at 12:15 p.m.

Action Items: **ACTION ITEMS**

- a. The motion was made by Mr. Swehla, seconded by Ms. Powell, approving Leah Silvestre-Franklin to negotiate with Place of Refuge to expand campus on north side, including a potential rent increase not to exceed \$1,000. A roll call vote was taken.

AYES: Swehla, Kramer, Powell, Wolf, Payne

NOES: None

ABSENT: Nisan, Gianelli

ABSTENTIONS: None

- b. The motion was made by Mr. Kramer, seconded by Ms. Powell, approving the creation and presentation of a letter of intent to the Place of Refuge board. Outline option to purchase and provides a timeline within which the church must commit to purchase. A roll call vote was taken.

AYES Swehla, Kramer, Powell, Wolf, Payne

NOES: None

ABSENT: Nisan, Gianelli

ABSTENTIONS: None

Final Adjournment: The meeting was adjourned at 1:00 p.m.

Regular Meeting of the Board of Trustees

June 1st, 2015

Monday, 5:30 PM

Great Valley Academy

3200 Tully Road

Modesto, CA 95330

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLIGIENCE**
- 3. COMMUNICATIONS**

Presentation by Sue Rich of the teacher survey results.

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.

c. MODESTO PRINCIPAL'S REPORT

d. MANTECA PRINCIPAL'S REPORT

e. HOMESCHOOL PRINCIPAL'S REPORT

f. CHIEF EXECUTIVE OFFICER'S REPORT

g. FOUNDER'S REPORT

- 4. CONSENT AGENDA**

a. Adoption of the Minutes of the Regular Board Meeting of March 30th, 2015

b. Adoption of the Minutes of the Special Board Meeting of May 12th, 2015

5. ACTION ITEMS

- a. Approval of the Manteca LCAP
- b. Approval of the Manteca 2015-16 budget
- c. Approval of the formation of the executive review committee

6. INFORMATION AND DISCUSSION

- a. Monthly financials
- b. Executive review committee report

7. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING-** *June 29th, 2015*

8. CLOSED SESSION

- a. Real property
- b. Personnel

9. FINAL ADJOURNMENT

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD TRUSTEES
June 1, 2015

MINUTES

Members Present: Michael Gianelli, Ryan Swehla, Suzy Powell, Chad Wolf, Susan Nisan, John Kramer

Members Absent: Steve Payne

Great Valley

Academy Staff Present: Leah Silvestre-Franklin, Mike Ruehle, Kasie Lahman, Sherry Smith, Eldon Rosenow, Briana de Visser, Russ Howell, David Franklin

Audience Present: Sue Rich, Alex Ewell

Call to Order: The meeting was called to order at 5:47 p.m.

Pledge of Allegiance: Mr. Swehla welcomed everyone and led the Pledge of Allegiance.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto Principal's Report: Mr. Ruehle presented the results of the Modesto parent survey.

Manteca Principal's Report: Mr. Howell presented the results of the Manteca parent survey.

Homeschool Principal's Report: Mrs. Smith presented the board with a booklet of the stories written by her students in their writing class.

Chief Executive Officer's Report: Mrs. Silvestre-Franklin presented her report to the board. She informed the board that as of now education funding is up with 2.4 billion dollars in additional revenue coming into K-12 education. She also stated that deferrals are completely eliminated from the budget as of next year.

Founder's Report: No report at this time.

MINUTES

Regular Meeting of the Board

June 1, 2015

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Consent Agenda:

CONSENT AGENDA

The motion was made by Mr. Kramer, seconded by Mr. Gianelli, approving the consent agenda items. A roll call vote was taken.

AYES: Swehla, Gianelli, Powell, Wolf, Kramer, Nisan

NOES: None

ABSENT: Payne

ABSTENTIONS: None

The Minutes of the Regular Board Meeting of March 30th, 2015.

The Minutes of the Special Board Meeting of May 12th, 2015.

Action Items:

ACTION ITEMS

- a. The motion was made by Ms. Nisan, seconded by Mr. Wolf, approving the Manteca LCAP. A roll call vote was taken.

AYES: Swehla, Gianelli, Powell, Wolf, Kramer, Nisan

NOES: None

ABSENT: Payne

ABSTENTIONS: None

- b. The motion was made by Mr. Wolf, seconded by Mr. Gianelli, approving the Manteca 2015-16 budget. A roll call vote was taken.

AYES: Swehla, Gianelli, Powell, Wolf, Kramer, Nisan

NOES: None

ABSENT: Payne

ABSTENTIONS: None

- c. The motion was made by Mr. Swehla, seconded by Ms. Powell, approving the formation of the executive review committee. A roll call vote was taken.

AYES: Swehla, Gianelli, Powell, Wolf, Kramer, Nisan

NOES: None

ABSENT: Payne

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

June 1, 2015

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***Information and
Discussion:***

INFOMATION AND DISCUSSION

a. Leah Silvestre-Franklin presented the monthly financials. She stated that the financials are on the same track as last month. She explained that we will add 5.8% of revenue to Modesto with an estimated cash balance of 2 million dollars at end of June. She stated that you can see the effect of not having deferrals. In Manteca, we will add 5.3% of revenue with an estimated cash balance of 1.6 million dollars at the end of June.

b. Mr. Kramer updated the board with information about the executive review committee. He explained that he came up with a draft of a review document. He stated that it would not take a whole lot to move forward. A review document that a non-profit had used was the starting point. He then added in what he had used for reviews previously.

CLOSED SESSION

The board moved into a closed session.

FUTURE AGENDA ITEMS

Next Regular Board Meeting: June 29th, 2015

The meeting was adjourned by Mr. Swehla at 8:05 p.m.

Closed Session:

***Future Agenda
Items:***