

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 28, 2017**

MINUTES

- Members Present:** Chad Wolf, Susan Nisan, Ryan Swehla, Vince Jamison, Michelle Barton, Mike Gianelli, Yolanda Meraz, John Kramer, Steve Payne
- Members Absent:** Twila Tosh
- Great Valley Academy Staff Present:** Leah Silvestre Franklin, Marisa Meeks, Christine Frost, Mike Ruehle, Eldon Rosenow, Megan Anderson, Sherry Smith, Kelli Rupe
- Audience Present:** None
- Call to Order:** The meeting was called to order at 5:42 pm
- Pledge of Allegiance:** Mr. Payne welcomed everyone and led the Pledge of Allegiance
- Communications:** **COMMUNICATIONS**
- Written Communications:** None
- Public Participation:** None
- Modesto Principal's Report:** Mr. Ruehle presented his report to the board. He reported that the Wi-Fi capabilities had been upgraded and 12 rooms were able to test with no limitations and that ADA numbers are solid.
- Salida Principal's Report:** Ms. Frost presented her report to the board. She reported that the facilities improvements are going well. There is a new stage, all portables are painted and the new playground was installed in time for back to school night. She also said that Lindsey Duran will be presenting at the CSDC Conference in San Diego in November.

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Homeschool

Principal's Report:

Mrs. Smith presented her report to the board. She reported that the first outing of the year was at a park in Ripon. There was a great turnout and a great way to kick off the new year!

Chief Operating Officer's Report:

Mrs. Meeks presented her report to the board. She talked about the implementation of the new Paychex system. The first payday went smoothly and the staff feedback was mostly positive.

Chief Executive Officer's Report:

Mrs. Silvestre Franklin presented her report to the board. She noted that she had attached pending legislation regarding charter schools to her report. She also stated that Modesto enrollment is around 850 with a wait list of 142 and Salida enrollment is around 840 with a wait list of 97.

Founder's Report:

Dr. Rosenow presented his report to the board. He spoke about a company called I Hear It that may be interested in using GVA as their school model.

Approval of Agenda/ Order of Agenda:

The motion was made by Mr. Swehla, seconded by Mr. Wolf approving the Agenda/Order of Agenda. A roll call vote was taken.

AYES: Wolf, Gianelli, Payne, Nisan, Jamison, Kramer, Swehla, Meraz, Barton

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

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, Gianelli, Payne, Nisan, Jamison, Kramer, Swehla, Meraz, Barton

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

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Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Gianelli, seconded by Mr. Swehla approving the term extension of Chad Wolf. A roll call vote was taken.

AYES: Gianelli, Payne, Nisan, Jamison, Kramer, Swehla, Meraz, Barton

NOES: None

ABSENT: Tosh

ABSTENTIONS: Wolf

- b. The motion was made by Ms. Nisan, seconded by Mr. Payne approving the Principals Salary Schedule. A roll call vote was taken.

AYES: Gianelli, Payne, Nisan, Jamison, Kramer, Swehla, Meraz, Barton, Wolf

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

- c. The motion was made by Mr. Swehla, seconded by Mr. Gianelli approving the Section 125 Premium Only Plan. A roll call vote was taken.

AYES: Gianelli, Payne, Nisan, Jamison, Kramer, Swehla, Meraz, Barton, Wolf

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

- d. The motion was made by Mr. Swehla, seconded by Mr. Wolf approving the Modesto Unaudited Actuals. A roll call vote was taken.

AYES: Gianelli, Payne, Nisan, Jamison, Kramer, Swehla, Meraz, Barton, Wolf

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

- e. The motion was made by Mr. Wolf, seconded by Mr. Gianelli approving the Salida Unaudited Actuals. A roll call vote was taken.

AYES: Gianelli, Payne, Nisan, Jamison, Kramer, Swehla, Meraz, Barton, Wolf

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

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- f. The motion was made by Mr. Gianelli, seconded by Mr. Wolf approving the Modesto 3 Year Audit Engagement Agreement with Nigro & Nigro. A roll call vote was taken.

AYES: Gianelli, Payne, Nisan, Jamison, Kramer, Swehla, Meraz, Barton, Wolf
NOES: None
ABSENT: Tosh
ABSTENTIONS: None

- g. The motion was made by Mr. Gianelli, seconded by Mr. Wolf approving the Salida 3 Year Audit Engagement Agreement with Nigro & Nigro. A roll call vote was taken.

AYES: Gianelli, Payne, Nisan, Jamison, Kramer, Swehla, Meraz, Barton, Wolf
NOES: None
ABSENT: Tosh
ABSTENTIONS: None

- h. The motion was made by Ms. Nisan, seconded by Mr. Wolf approving the Sabbatical Research Project by Dr. Kristy Remick-Waltman, O.D. pending the suggested changes made to agreement. A roll call vote was taken.

AYES: Gianelli, Payne, Nisan, Jamison, Kramer, Swehla, Meraz, Barton, Wolf
NOES: None
ABSENT: Tosh
ABSTENTIONS: None

***Future Agenda
Items:***

FUTURE AGENDA ITEMS

Next Regular Board Meeting – September 25th, 2017

~Modesto Campus

Adjournment:

The meeting was adjourned at 7:00 p.m. and the board moved into Closed Session.