

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 30, 2017**

MINUTES

Members Present: Steve Payne, Twila Tosh, Chad Wolf, Vince Jamison, Ryan Swehla, Michelle Barton, John Kramer, Susan Nisan, Yolanda Meraz

Members Absent: Mike Gianelli

Great Valley

Academy Staff Present: Leah Silvestre Franklin, Marisa Meeks, Kelli Rupe, Michael Ruehle, Russ Howell, Eldon Rosenow, John Miller, Sherry Smith, David Franklin, Chris Frost

Audience Present: Charlene Hoit, Bella Hoit, Emmy Hoit, Ed Plata, Jennefer Plata, Aubrey Sortaurus

Call to Order: The meeting was called to order at 5:34 pm.

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

Student Presentation: Students from GVA Salida presented their projects which earned them recognition for outstanding character.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto

Principal's Report: Mr. Ruehle presented his report to the board. He presented a handout with ELA and Math CAASP 2016-17 results compared to other schools/districts and discussed GVA Modesto results as they are relative to others in the county.

Manteca

Principal's Report: Mr. Howell presented his report to the board. He collaborated with Mr. Ruehle on the ELA/Math CAASP handout and discussed how it related to GVA Salida.

MINUTES

Regular Meeting of the Board

October 30, 2017

Page | 2

Homeschool

Principal's Report:

Mrs. Smith presented her report to the board. She reported that the CAASPP scores for Homeschool students are in with the GVA Modesto numbers. She stated that it is a challenge for some families to be able to do the testing but that being able to have testing spaces on each campus has helped.

Chief Operating Officer's Report:

Mrs. Meeks presented her report to the board. She reported that she is currently working with a website designer to design a new GVA website and will be going live with it on December 22nd.

Chief Executive Officer's Report:

Mrs. Silvestre Franklin presented her report to the board. She reported on her involvement in the 99 Cohort and the Central Valley Leadership Program.

Founder's Report:

Dr. Rosenow presented his report to the board. He reported that He and Mrs. Silvestre Franklin are meeting researcher at UCSF tomorrow (10/31/17).

Approval of Agenda/ Order of Agenda:

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

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

NOES: None

ABSENT: Gianelli

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

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

NOES: None

ABSENT: Gianelli

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

October 30, 2017

Page | 3

Action Items:

ACTION ITEMS

a. The motion was made by Mr. Swehla, seconded by Mr. Jamison approving the Modesto Revised Budget. A roll call vote was taken.

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

NOES: None

ABSENT: Gianelli

ABSTENTIONS: None

b. The motion was made by Mr. Jamison, seconded by Mr. Wolf approving the Salida Revised Budget. A roll call vote was taken.

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

NOES: None

ABSENT: Gianelli

ABSTENTIONS: None

c. The motion was made by Ms. Meraz, seconded by Mrs. Barton approving the update of the Secretary of state form SI 100. A roll call vote was taken.

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

NOES: None

ABSENT: Gianelli

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

End of year cash balance for Modesto is 3.6 million which is 36% cash reserve. Salidas projected end of year cash flow is just over 1 million.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting

~ December 4, 2017 – Modesto Campus

Adjournment:

The meeting was adjourned at 7:02 p.m