

**GREAT VALLEY ACADEMY
CLOSED SESSION OF THE BOARD TRUSTEES
October 30th, 2015**

MINUTES

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

Members Absent: Steve Payne, Susan Powell

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

Call to Order: The meeting was called to order at 7:05 a.m.

Action Items: **ACTION ITEMS**
 a. The motion was made by Mr. Wolf, seconded by Ms. Nisan approving Mr. Swehla and Mr. Gianelli to draft a purchase agreement to occupy property at confidential location.

AYES: Wolf, Gianelli, Swehla, Kramer, Nisan

NOES: None

ABSENT: Payne, Powell

ABSTENTIONS: None

The meeting was adjourned by Mr. Swehla at 7:55 a.m.

**GREAT VALLEY ACADEMY
CLOSED SESSION OF THE BOARD TRUSTEES
November 6th, 2015**

MINUTES

Members Present: Ryan Swehla, Susan Nisan, Michael Gianelli, Chad Wolf

Members Absent: Steve Payne, Suzy Powell, John Kramer

**Great Valley
Academy Staff
Present:** Leah Silvestre-Franklin, Russ Howell

Call to Order: The meeting was called to order at 7:10 a.m.

Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Wolf, seconded by Mr. Gianelli approving a revision of the purchase agreement by Mr. Swehla and the approval for Mrs. Silvestre-Franklin to sign it and present it to the confidential location staff. A roll call vote was taken.

AYES: Wolf, Gianelli, Nisan, Swehla

NOES: None

ABSENT: Payne, Powell, Kramer

ABSTENTIONS: None

Adjournment: The meeting was adjourned by Mr. Swehla at 7:35 a.m.

Special Meeting of the Board of Trustees

January 7th, 2016

5:00 PM

Great Valley Academy

3200 Tully Rd.

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.

- 4. ACTION ITEMS**
 - a. Approval of the submission of Charter Petition to Salida Union School District**
 - b. Approval of financing option for Salida campus purchase**

- 5. FUTURE AGENDA ITEMS**

- a. NEXT REGULAR BOARD MEETING - January 25th, 2016 at Manteca Campus**

- 6. CLOSED SESSION**

- a. Personnel**

- 7. FINAL ADJOURNMENT**

**GREAT VALLEY ACADEMY
SPECIAL MEETING OF THE BOARD TRUSTEES
January 7th, 2016**

MINUTES

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

Members Absent: Steve Payne

Great Valley Academy Staff Present: Leah Silvestre, Kelli Rupe

Audience Present: None

Call to Order: The meeting was called to order at 5:10 p.m.

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

Communications: **COMMUNICATIONS**

Written Communications: None

Public Participation: None

Action Items: **ACTION ITEMS**

- a. The motion was made by Mr. Wolf, seconded by Ms. Powell approving the submission of the Charter Petition to Salida Union School District. A roll call vote was taken.

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

NOES: None

ABSENT: Payne

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

[DATE]

P a g e | 2

- b. The motion was made by Mr. Swehla, seconded by Mr. Gianelli to approve financing through the Bank of Stockton for the property at 5901 Sisk Rd., Modesto. A roll call vote was taken.

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

NOES: None

ABSENT: Payne

ABSTENTIONS: None

Information and Discussion:

INFORMATION AND DISCUSSION

Adjournment:

The meeting was adjourned at 5:35 p.m.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting: January 25th, 2016 at the Manteca Campus

Closed Session:

CLOSED SESSION

The board moved into a closed session

**GREAT VALLEY ACADEMY
CLOSED SESSION OF THE BOARD TRUSTEES
January 7, 2016**

MINUTES

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

Members Absent: Steve Payne

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

Call to Order: The meeting was called to order at 5:35 p.m.

Action Items: **ACTION ITEMS**
 a. The motion was made by Mr. Wolf, seconded by Mr. Kramer to send letter PL012016 along with general complaint form.

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

NOES: None

ABSENT: Payne

ABSTENTIONS: None

The meeting was adjourned by Mr. Swehla at 5:45 p.m.

Special Meeting of the Board of Trustees

CLOSED SESSION

February 22, 2016

7:30 AM

NAI Benchmark Offices

1012 11th St., 4th Floor

Modesto, CA 95354

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

- a. Real Property Discussion – 5901 Sisk Rd., Modesto CA

4. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** – February 29th, 2016 at Modesto Campus

5. 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.

Special Meeting of the Board of Trustees

CLOSED SESSION

February 26, 2016

7:00 AM

NAI Benchmark Offices

1012 11th St., 4th Floor

Modesto, CA 95354

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

- a. Real Property Discussion – 5901 Sisk Rd., Modesto CA

4. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** – February 29th, 2016 at Modesto Campus

5. 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.

**GREAT VALLEY ACADEMY
CLOSED SESSION OF THE BOARD TRUSTEES
February 26, 2016**

MINUTES

Members Present: Ryan Swehla, Michael Gianelli, Steve Payne, Susan Nisan

Members Absent: John Kramer, Suzy Powell, Chad Wolf

**Great Valley
Academy Staff
Present:**

Leah Silvestre-Franklin

Call to Order: The meeting was called to order at 7:10 a.m.

Action Items: **ACTION ITEMS**

- a. The motion was made by Mr. Gianelli, seconded by Mr. Payne to accept Modesto Christians counter proposal to the Purchase Agreement Addendum

AYES: Nisan, Swehla, Payne, Gianelli

NOES: None

ABSENT: Powell, Wolf, Kramer

ABSTENTIONS: None

Adjournment: The meeting was adjourned at 7:15 a.m.

**GREAT VALLEY ACADEMY
CLOSED SESSION OF THE BOARD TRUSTEES
April 25th, 2016**

MINUTES

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

Members Absent: Steve Payne

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

Call to Order: The meeting was called to order at 7:32 p.m.

Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Wolf, seconded by Mr. Kramer approving the extension of the Purchase Agreement for the property at 5901 Sisk Road Modesto.

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

NOES: None

ABSENT: Payne

ABSTENTIONS: None

- a. The motion was made by Ms. Powell, seconded by Mr. Gianelli approving authorization of Leah Silvestre Franklin to cancel the Purchase Agreement if the Addendum on the property at 5901 Sisk Road Modesto is not signed.

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

NOES: None

ABSENT: Payne

ABSTENTIONS: None

Adjournment: The meeting was adjourned at 8:00 p.m.

Special Closed Meeting of the Board of Trustees

May 5th, 2016

5:00 p.m.

Gianelli & Associates, A Professional Law Corporation

1014 16th St.

Modesto, CA 95354

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

- a. Real Property Discussion – 5901 Sisk Rd. Modesto CA

4. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** - June 6th, 2015 – Modesto Campus

5. 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.

GREAT VALLEY ACADEMY
SPECIAL CLOSED SESSION OF THE BOARD OF TRUSTEES
May 5, 2016

MINUTES

Members Present: Ryan Swehla, Mike Gianelli, Steve Payne, Susan Nisan, Chad Wolf, John Kramer

Members Absent: Suzy Powell

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

Call to Order: The meeting was called to order at 5:08 p.m.

Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Payne, seconded by Mr. Kramer to approve Addendum 3 changing the number of parking spots at 5901 Sisk Rd., Modesto from 125 to 92.

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

NOES: None

ABSENT: Powell

ABSTENTIONS: None

- b. The motion was made by Mr. Payne, seconded by Mr. Wolf approving the easement agreement subject to changes by our attorneys, Young, Minney & Corr, and authorizing CEO to execute agreement.

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

NOES: None

ABSENT: Powell

ABSTENTIONS: None

Adjournment: The meeting was adjourned at 5:40 p.m.

Special Closed Meeting of the Board of Trustees

May 26th, 2016

7:30 a.m.

Gianelli & Associates, A Professional Law Corporation

1014 16th St.

Modesto, CA 95354

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

- a. Real Property Discussion – 5901 Sisk Rd. Modesto CA

4. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** - June 6th, 2015 – Modesto Campus

5. 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.

GREAT VALLEY ACADEMY
CLOSED SESSION OF THE BOARD OF TRUSTEES
May 26, 2016

MINUTES

Members Present: Ryan Swehla, Suzy Powell, Chad Wolf, Mike Gianelli

Members Absent: Steve Payne, John Kramer, Susan Nisan

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

Call to Order: The meeting was called to order at 7:00 a.m.

Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Swehla, seconded by Mrs. Powell to approve the Addendum as proposed with the added clause, "For any reason whatsoever elects to terminate neither party will have any liability to either party with the exception of the non-refundable \$200,000.00" by Neighborhood church with the extended date of July 22, 2016. If the July 22, 2016 date is not accepted by Neighborhood Church a date of July 15, 2016 is approved.

AYES: Swehla, Gianelli, Powell, Wolf

NOES: None

ABSENT: Payne, Kramer, Nisan

ABSTENTIONS: None

- b. The motion was made by Mr. Swehla, seconded by Mr. Payne to give authority to Leah Silvestre-Franklin to terminate the current contract if the extension is not granted.

AYES: Swehla, Gianelli, Powell, Wolf

NOES: None

ABSENT: Payne, Kramer, Nisan

ABSTENTIONS: None

Adjournment: The meeting was adjourned at 7:30 a.m.