

Special Meeting of the Board of Trustees

July 31, 2017

5:30 P.M.

Great Valley Academy

3200 Tully Rd.

Modesto, CA 95350

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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.

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 participate in Board meetings are invited to contact the GVA main office in person or by calling 209-576-2283.

4. ACTION ITEMS

a. Approval of 2017-2022 Strategic Plan

~See attached Third Plateau agenda

5. FUTURE AGENDA ITEMS

a. NEXT REGULAR BOARD MEETING – August 28th, 2017

~Modesto Campus

6. CLOSED SESSION

a. Consideration of Student Readmission to Public School Pupil No MODEN 100

b. Consideration of Student Readmission to Public School Pupil No. MODEN 101

7. REPORT OUT ON CLOSED SESSION VOTE

8. 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
July 31, 2017

MINUTES

Members Present: Chad Wolf, Vince Jamison, Twila Tosh, Susan Nisan, Michael Gianelli, John Kramer, Steve Payne, Michelle Barton

Members Absent: Ryan Swehla, Yolanda Meraz

Great Valley Academy Staff Present: Leah Silvestre Franklin, Mike Ruehle

Call to Order: 6:45 pm

Action Items:

ACTION ITEMS

The board voted unanimously to deny the enrollment of Pupil MODEN 100. The motion was made by Mr. Gianelli and seconded by Mrs. Barton.

AYES: Gianelli, Payne, Wolf, Nisan, Kramer, Tosh, Barton, Jamison

NOES: None

ABSENT: Swehla, Meraz

ABSTENTIONS: None

The board voted unanimously to deny the enrollment of Pupil MODEN 101. The motion was made by Mr. Wolf and seconded by Mr. Kramer.

AYES: Gianelli, Payne, Wolf, Nisan, Kramer, Tosh, Barton, Jamison

NOES: None

ABSENT: Swehla, Meraz

ABSTENTIONS: None

Adjournment: The meeting was adjourned at 6:55 pm