

**GREAT VALLEY ACADEMY**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**December 4, 2017**

# MINUTES

<b><i>Members Present:</i></b>	Chad Wolf, Michelle Barton, John Kramer, Steve Payne, Vince Jamison, Yolanda Meraz, Mike Gianelli, Susan Nisan
<b><i>Members Absent:</i></b>	Twila Tosh, Ryan Swehla
<b><i>Great Valley Academy Staff Present:</i></b>	Leah Silvestre Franklin, Marisa Meeks, Dr. Rosenow, Mike Ruehle, Christine Frost, Roop Pannu, Sherry Smith, Russ Howell, Kelli Rupe
<b><i>Audience Present:</i></b>	None
<b><i>Call to Order:</i></b>	The meeting was called to order at 5:35 p.m.
<b><i>Pledge of Allegiance:</i></b>	Mr. Payne welcomed everyone and led the Pledge of Allegiance.
<b><i>Communications:</i></b>	<b>COMMUNICATIONS</b>
<b><i>Written Communications:</i></b>	None
<b><i>Public Participation:</i></b>	None
<b><i>Modesto Principal's Report:</i></b>	Modesto students performed on xylophones and reported on their trip to Hughes Elementary to share the music with the students there.
<b><i>Manteca Principal's Report:</i></b>	Mr. Howell presented his report to the board. He reported on the SRS Program that the Salida team presented at the CSDC Conference in San Diego in November. It was very well received and there will be further opportunities for future presentations.
<b><i>Homeschool Principal's Report:</i></b>	Mrs. Smith presented her report to the board. She reported that enrollment is at 78 and that is the highest ever. Sign language enrichment is very exciting and the parents are very positive about it. She also reported that they were awarded a SPIE grant for \$500 to go towards lego robotics.

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### Chief Operating

#### **Officer's Report:**

Mrs. Meeks presented her report to the board. She reported that the website design is making good progress. The internal pages are finished and some internal training has been completed. The launch date is set for December 22<sup>nd</sup>.

#### **Chief Executive**

#### **Officer's Report:**

Mrs. Silvestre Franklin presented her report to the board. She gave an update on the Sisk Road improvement status.

#### **Founder's Report:**

Dr. Rosenow expressed his pride in the GVA Salida team for their outstanding job at the CSDC Conference in San Diego.

#### **Approval of Agenda/**

#### **Order of Agenda:**

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

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

**NOES:** None

**ABSENT:** Tosh, Swehla

**ABSTENTIONS:** None

#### **Consent Agenda:**

#### **CONSENT AGENDA**

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

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

**NOES:** None

**ABSENT:** Tosh, Swehla

**ABSTENTIONS:** None

#### **Action Items:**

#### **ACTION ITEMS**

- a. The motion was made by Mr. Wolf, seconded by Mrs. Barton approving the Modesto 2016/2017 1<sup>st</sup> Interims. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Swehla

**ABSTENTIONS:** None

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- b. The motion was made by Mrs. Barton, seconded by Mr. Kramer approving the Salida 2016/2017 1<sup>st</sup> Interims. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Swehla

**ABSTENTIONS:** None

- c. The motion was made by Mrs. Nisan, seconded by Mr. Gianelli accepting the 2016/2017 Audit. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Swehla

**ABSTENTIONS:** None

- d. The motion was made by Mr. Jamison, seconded by Mr. Wolf approving the Highland Energy contract pending legal review by Young, Minney & Core. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Swehla

**ABSTENTIONS:** None

- e. The motion was made by Mr. Jamison, seconded by Mrs. Meraz approving the Pratt Architectural contract pending deletion of item #2 in the Miscellaneous Provisions section. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Swehla

**ABSTENTIONS:** None

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- f. The motion was made by Mrs. Barton, seconded by Mr. Jamison approving the Salida Safety Plan. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Swehla

**ABSTENTIONS:** None

### *Information and*

#### *Discussion:*

#### **Monthly Financials**

Discussed in presentation of 1<sup>st</sup> Interims of each campus

#### **State Priority #2**

Priority #2 is part of the dashboard requirements. A handout was distributed reflecting where we believe we are in areas of student climate, engagement, and progress towards academic standards. We will be completing one of these each year to track our progress relating to curriculum, professional development and policies & procedures.

#### **Committee Updates/Board Member Reports**

Mrs. Barton reported on her time at the CSDC Conference in San Diego. She was very impressed with the Salida presentation! Ms. Nisan also attended and encouraged all board members to attend if the chance arises.

### *Future Agenda*

#### *Items:*

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting

~January 29<sup>th</sup>, 2018 – Modesto Campus

### *Adjournment:*

The meeting was adjourned at 7:06 p.m. and the board moved into Closed Session.

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**Regular Session Reopened:** Called back to order at 7:55 pm by Mr. Payne

The motion to approve CEO compensation of \$147,000 annually was made by Mr. Jamison, seconded by Mr. Kramer. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Swehla

**ABSTENTIONS:** None

The motion to approve CEO annual fringe benefit amount of \$10,980 was made by Mr. Wolf, approved by Mr. Kramer. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Swehla

**ABSTENTIONS:** None

**Final Adjournment:** The meeting was adjourned at 8:05 pm