

Regular Meeting of the Board of Trustees

August 29th, 2016

Monday, 5:30 PM

Great Valley Academy

3200 Tully Rd.,

Modesto, CA 95350

a. CALL TO ORDER

b. PLEDGE OF ALLEGIANCE

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

c. MODESTO PRINCIPAL'S REPORT

d. MANTECA PRINCIPAL'S REPORT

e. HOMESCHOOL PRINCIPAL'S REPORT

f. CHIEF EXECUTIVE OFFICER'S REPORT

g. FOUNDER'S REPORT

d. APPROVAL OF AGENDA AND ORDER OF AGENDA

e. CONSENT AGENDA

Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda

a. Adoption of the Minutes of the Regular Board Meeting of June 27th, 2016

f. ACTION ITEMS

- a. Approval of SUSD Special Ed Memorandum of Understanding
- b. Approval of SUSD Operational Memorandum of Understanding
- c. Approval of Central Valley Commerce Bank Resolutions for Acceptance of Treasury Management Services
- d. Approval of GVS contract with SCOE – Child Family Services
- e. Approval of Place of Refuge Agreement
- f. Approval of Unaudited Actuals – Modesto
- g. Approval of Unaudited Actuals – Salida
- h. Approval of School Psychologist Contract with Modesto
- i. Approval of AYSO Soccer Agreement with Salida
- j. Approval of Reappointment for 2 year term for Mike Gianelli
- k. Approval of Twila Tosh as SUSD Board Representative
- l. Approve Provisional Intern Permit (PIP) – Natasha Farrell
- m. Approve Provisional Intern Permit (PIP) - Monique Morales
- n. Approve Provisional Intern Permit (PIP) – Brooke Atwood

g. INFORMATION AND DISCUSSION

- a. Monthly Financials

h. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** – September 26th, 2016, Modesto Campus

i. CLOSED SESSION

- a. Personnel

j. 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
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 29, 2016

MINUTES

Members Present: Ryan Swehla, Suzy Powell, Michael Gianelli, Steve Payne

Members Absent: Susan Nisan, John Kramer, Chad Wolf

Great Valley Academy Staff Present: Leah Silvestre Franklin, Mike Ruehle, Sherry Smith, Russ Howell, David Franklin, Kelli Rupe, Roop Pannu, Dr. Eldon Rosenow

Audience Present: Twila Tosh (joined Board Members after being voted in as a member)

Call to Order: The meeting was called to order at 5:39 p.m.

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

Communications: **COMMUNICATIONS**

Written Communications: None

Public Participation: None

Modesto

Principal's Report: Mr. Ruehle reported that they have begun using the GVA Teacher Observation Quick Checklist to monitor how teachers are doing various things in the classroom. Things are going well with the system in place. He also reported that the first fire drill of the year went very well with a time of under 4 minutes.

Manteca

Principal's Report: Mr. Howell reported on the Teacher Leadership Retreat saying that it was a great time and a great team building weekend. He gave an update on how the first weeks at the new campus went saying that 75% of students came to Salida from Manteca. Old and new staff are flowing well and new students and families are acclimating nicely.

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Regular Meeting of the Board

August 29th, 2016

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Homeschool

Principal's Report:

Mrs. Smith presented her report to the board stating that some families have left homeschool to become part of the GVA Salida family. She also reported that they welcomed a new teacher and she is doing really well.

Chief Executive

Officer's Report:

Mrs. Silvestre-Franklin presented her report to the board. She gave an update on the GVA Salida campus noting that future steps include Septic installation, finishing of site concrete, asphalt, shade structure and a landscaping plan. Things are going well.

Founder's Report:

Dr. Rosenow presented his report to the board. He is continuing to build relations with Dr. Bruce McCandliss at Stanford University and is working on scheduling a fall visit to GVA by the staff of the California Collaboration on Excellence in Education.

Approval of Agenda/ Order of Agenda:

The motion was made by, Mr. Swehla, seconded by Mr. Payne approving the Agenda/Order of Agenda with changes being Item K moved to Item C in order to vote on approval of Twila Tosh as Board Member so that she may vote on remaining items. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Swehla, Payne, Gianelli, Powell

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

The minutes of the Regular Board Meeting June 27th, 2016

MINUTES

Regular Meeting of the Board

August 29th, 2016

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Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Payne, seconded by Mr. Gianelli approving the Salida Union School District Special Education Memorandum of Understanding. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

- b. The motion was made by Mr. Payne, seconded by Mrs. Powell approving the Salida Union School District Operational Memorandum of Understanding. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

- c. The motion was made by Mr. Gianelli, seconded by Mr. Payne approving Twila Tosh as a Board of Directors Member for a 3 year term. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

- d. The motion was made by Mrs. Powell, seconded by Mr. Gianelli approving the SCOE GVS 1 year contract. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell, Tosh

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

August 29th, 2016

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- e. The motion was made by Mr. Payne, seconded by Mr. Gianelli approving the Place of Refuge Agreement. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell, Tosh

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

- f. The motion was made by Mr. Swehla, seconded by Mrs. Powell approving the Unaudited Actuals for Modesto. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell, Tosh

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

- g. The motion was made by Mr. Swehla, seconded by Mr. Payne approving the Unaudited Actuals for Manteca. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell, Tosh

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

- h. The motion was made by Mrs. Powell, seconded by Mr. Gianelli approving the School Psychological contract with Modesto. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell, Tosh

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

August 29th, 2016

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- i. The motion was made by Mrs. Powell, seconded by Mr. Gianelli approving the AYSO Soccer Agreement with Salida. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell, Tosh

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

- j. The motion was made by Mrs. Powell, seconded by Mr. Swehla approving the reappointment of Mike Gianelli for a 2 year term. A roll call vote was taken.

AYES: Swehla, Payne, Powell, Tosh

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: Gianelli

- k. The motion was made by Mr. Payne, seconded by Mr. Gianelli approving the Central Valley Commerce Bank Resolutions for Acceptance of Treasury Management Services. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell, Tosh

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

- l. The motion was made by Mr. Payne, seconded by Mr. Gianelli approving the Provisional Intern Permit (PIP) for Natasha Farrell. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell, Tosh

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

August 29th, 2016

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- m. The motion was made by Mr. Gianelli, seconded by Mr. Payne approving the Provisional Intern Permit (PIP) for Monique Morales. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell, Tosh

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

- n. The motion was made by Mr. Payne, seconded by Mr. Gianelli approving the Provisional Intern Permit (PIP) for Brooke Atwood. A roll call vote was taken.

AYES: Swehla, Payne, Gianelli, Powell, Tosh

NOES: None

ABSENT: Nisan, Kramer, Wolf

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

- Cash flow is positive for both campuses.
- Salida budget will be revised depending on student enrollment.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – September 26th, 2016 at the Modesto Campus

Adjournment:

The meeting was adjourned at 6:40 p.m. and the board moved into Closed Session.

Regular Meeting of the Board of Trustees

September 26, 2016

Monday, 5:30 PM

Great Valley Academy

3200 Tully Rd.

Modesto, CA 95350

a. CALL TO ORDER

b. PLEDGE OF ALLEGIANCE

c. 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.

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c. MODESTO PRINCIPAL'S REPORT

d. SALIDA PRINCIPAL'S REPORT

e. HOMESCHOOL PRINCIPAL'S REPORT

f. CHIEF EXECUTIVE OFFICER'S REPORT

g. FOUNDER'S REPORT

d. APPROVAL OF AGENDA AND ORDER OF AGENDA

e. CONSENT AGENDA

Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda

- a. Adoption of the Minutes of the Regular Board Meeting of August 29th, 2016
- b. Adoption of the Minutes of the Closed Session Board Meeting of August 29th, 2016

f. ACTION ITEMS

- a. Approval of Charter School Application for CalSTRS Activation – Salida Campus
- b. Approval of NJESD Psychologist services
- c. Approval of COO, Marisa Meeks as authorized check signer

g. INFORMATION AND DISCUSSION

- a. Monthly Financials
- b. CAASPP test results

h. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** - November 7th, 2016 5:30 pm
~Salida Campus

i. CLOSED SESSION

- a. Real Property
- b. Personnel

j. 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
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 26, 2016

MINUTES

Members Present: Chad Wolf, Steve Payne, Mike Gianelli, John Kramer, Twila Tosh,
Susan Nisan

Members Absent: Suzy Powell, Ryan Swehla

Great Valley

Academy Staff Present: Leah Silvestre-Franklin, Marisa Jacobson-Meeks, Sherry Smith,
Mike Ruehle, Dr. Eldon Rosenow, Roop Pannu, Christine Frost,
Russ Howell, David Franklin, Kelli Rupe

Audience Present: None

Call to Order: The meeting was called to order at 5:31 p.m.

Pledge of Allegiance: Mr. Gianelli welcomed everyone and let the Pledge of Allegiance.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto

Principal's Report: Mr. Ruehle presented his 5 Pillars Report to the Board.

Manteca

Principal's Report: Mr. Howell presented his 5 Pillars Report to the Board.

Homeschool

Principal's Report: Mrs. Smith presented her 5 Pillars Report to the Board.

MINUTES

Regular Meeting of the Board

June 6th, 2016

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Chief Executive

Officer's Report:

Mrs. Silvestre-Franklin presented her report to the board. She gave an update on construction at the Salida campus

Founder's Report:

Dr. Rosenow presented his report to the board.

Approval of Agenda/

Order of Agenda:

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

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

NOES: None

ABSENT: Swehla, Powell

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Payne, Gianelli, Tosh

NOES: None

ABSENT: Swehla, Powell

ABSTENTIONS: None

Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Payne, seconded by Ms. Nisan to approve the Salida Campus Charter School Application for CalSTRS. A roll call vote was taken.

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

NOES: None

ABSENT: Swehla, Powell

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

June 6th, 2016

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- b. The motion was made by Mr. Kramer, seconded by Mr. Wolf approving the agreement with NJESD for Psychologist services. A roll call vote was taken.

AYES: Wolf, Nisan, Gianelli, Kramer, Tosh

NOES: None

ABSENT: Swehla, Powell

ABSTENTIONS: Payne

- c. The motion was made by Mr. Wolf, seconded by Mr. Payne approving COO Marisa Jacobson-Meeks as an authorized check signer. A roll call vote was taken.

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

NOES: None

ABSENT: Swehla, Powell

ABSTENTIONS: None

Information and

Discussion:

Monthly Financials

Modesto cash flow is good. There will be a revised budget for Salida for review and approval at the November board meeting.

CAASPP test results

Mrs. Silvestre-Franklin gave an overview of the comparative result charts that were distributed.

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – Monday November 7th, 2016
(Salida Campus)

Adjournment:

The meeting was adjourned at 6:47 p.m.

Regular Meeting of the Board of Trustees

November 7, 2016

5:30 PM

Great Valley Academy

5901 Sisk Rd.

Modesto, CA 95356

a. CALL TO ORDER

b. PLEDGE OF ALLEGIANCE

c. COMMUNICATIONS

a. WRITTEN COMMUNICATION

b. PUBLIC PARTICIPATION

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c. CAMPUS TOUR

d. MODESTO PRINCIPAL'S REPORT

e. SALIDA PRINCIPAL'S REPORT

f. HOMESCHOOL PRINCIPAL'S REPORT

g. CHIEF OPERATING OFFICER'S REPORT

h. CHIEF EXECUTIVE OFFICER'S REPORT

i. FOUNDER'S REPORT

d. APPROVAL OF AGENDA AND ORDER OF AGENDA

e. CONSENT AGENDA

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a. Adoption of the Minutes of the Regular Board Meeting of September 26th, 2016

f. ACTION ITEMS

- a. Approval of Salida Budget Revisions
- b. Approval of Policy 2016.037 – Bank Check Authorization and Signing Policy
- c. Approval of Speech Language Pathologist Contract
- d. Approval of Increase in Substitute teacher rates
- e. Approval of Sub Teaching Permit for Statutory Leave Process
- f. Approval of stipend for overnight field trips - Camp Sea Lab & Sutters Fort

g. INFORMATION AND DISCUSSION

- a. Monthly Financials

h. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** – *December 5th, 2016 5:30 pm ~ Modesto Campus*

i. CLOSED SESSION

- a. Personnel

j. RETURN TO OPEN SESSION

- a. Report results of Closed Session

k. FINAL ADJOURNMENT

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GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 7th, 2016

MINUTES

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

Members Absent: Suzy Powell, Twila Tosh (after 6:30 pm)

**Great Valley
Academy Staff Present:** Leah Silvestre-Franklin, Marisa Meeks, Dr. Eldon Rosenow,
Roop Dhaliwal, Chris Frost, Russ Howell, Michael Ruehle,
Sherry Smith, Kelli Rupe

Audience Present: Tom Chagnon

Call to Order: The meeting was called to order at 5:43 pm

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

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto

Principal's Report: Mr. Ruehle reported on his first "Coffee with Mr. Ruehle" event.
The next one is scheduled for November 29th, 2016.

Manteca

Principal's Report: Mr. Howell reported on the campus visit by the California
Collaborative for Educational Excellence representatives. The
feedback has been very positive! Our culture and approach to
learning were two of the things that they found impressive!

Homeschool

Principal's Report: Mrs. Smith reported that Dr. Rosenow presented to Homeschool
parents and it was received very well. There were also workshops
on "Homeschooling with Harmony in the Home" and "Learning
Styles for Your and Your Child" that were co-presented by
teachers and a parent. Both sessions were very informative.

MINUTES

Regular Meeting of the Board

November 7th, 2016

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Chief Operating

Officer's Report:

Mrs. Meeks gave an overview of her first 60 days with GVA. She has been getting to know GVA staff, processes, campus structures, policies and procedures. She is going to continue expanding the infrastructure to support GVA growth.

Chief Executive

Officer's Report:

Mrs. Silvestre-Franklin gave an update on construction on the Salida campus as well as an overview of the CCEE visit and the overwhelmingly positive comments relating to GVA.

Founder's Report:

Dr. Rosenow reported on his visit to Fusion Charter School.

Approval of Agenda/

Order of Agenda:

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

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

NOES: None

ABSENT: Powell

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

NOES: None

ABSENT: Powell

ABSTENTIONS: None

Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Wolf, seconded by Ms. Tosh approving the Salida budget revisions. A roll call vote was taken.

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

NOES: None

ABSENT: Powell

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

November 7th, 2016

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- b. The motion was made by Mr. Gianelli, seconded Mr. Kramer approving Policy 2016.037, the Bank Check Authorization for Signing Policy. A roll call vote was taken.

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

NOES: None

ABSENT: Powell

ABSTENTIONS: None

- c. The motion was made by Mr. Kramer, seconded by Mr. Wolf approving the Speech Language Pathologist Contract. A roll call vote was taken.

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

NOES: None

ABSENT: Powell

ABSTENTIONS: None

- d. The motion was made by Mrs. Nisan, seconded by Mr. Gianelli approving the increase in pay rates for substitute teachers. A roll call vote was taken.

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

NOES: None

ABSENT: Powell

ABSTENTIONS: None

- e. The motion was made by Mr. Gianelli, seconded by Mr. Payne approving the Substitute Teaching Permit for Statutory Leave Process. A roll call vote was taken.

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

NOES: None

ABSENT: Powell

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

November 7th, 2016

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- f. The motion was made by Mrs. Nisan, seconded by Mr. Kramer approving the stipend for overnight field trips to Camp Sea Lab and Sutters Fort. A roll call vote was taken.

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

NOES: None

ABSENT: Powell

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

Cash flow good for Modesto. Salida will be positive with revisions.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – Monday December 5th, 2016
~ Modesto Campus

Adjournment:

The meeting was adjourned at 6:43 p.m. and the board moved into Closed Session.

Regular Session Reopened: Called back to order at 7:09 pm by Mr. Swehla.

CEO Compensation package for 2016-2017

8% Salary Increase

One time stipend, Salida Campus -\$10,000.00

Annual stipend, MBA - \$2,000.00

Term life insurance policy - \$150,000.00

Research: tax deferred retirement contribution

The motion was made by Mr. Swehla, seconded by Mr. Payne approving the CEO compensation package. A roll call vote was taken.

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

NOES: None

ABSENT: Powell, Tosh

ABSTENTIONS: None

Adjournment:

The meeting was adjourned at 7:14 pm.

Regular Meeting of the Board of Trustees

December 5th, 2016 - 5:30 PM

Great Valley Academy

3200 Tully Rd.

Modesto, CA 95350

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. COMMUNICATIONS

a. WRITTEN COMMUNICATION

b. PUBLIC PARTICIPATION

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D. APPROVAL OF AGENDA AND ORDER OF AGENDA

a. CONSENT AGENDA

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- a. Adoption of the Minutes of the Regular Board Meeting of November 7th, 2016

b. ACTION ITEMS

- a. Approval of purchase and implementation of procurement system
- b. Approval of First interim report Modesto
- c. Approval of First interim report Salida
- d. Approval of teacher leader stipends
- e. Acceptance of 2015-2016 fiscal audit
- f. Approval of establishment of a Board Governance Committee

E. REPORTS

- a. **MODESTO PRINCIPAL'S REPORT**
- b. **SALIDA PRINCIPAL'S REPORT**
- c. **HOMESCHOOL PRINCIPAL'S REPORT**
- d. **CHIEF OPERATING OFFICER'S REPORT**
- e. **CHIEF EXECUTIVE OFFICER'S REPORT**
- f. **FOUNDER'S REPORT**

F. INFORMATION AND DISCUSSION

- a. Monthly Financials

G. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING ~ January 30, 2017 5:30pm – Salida Campus**

H. CLOSED SESSION

- a. Real Property
- b. Personnel

I. 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
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 5, 2016**

MINUTES

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

Members Absent: Steve Payne, Suzy Powell, Twila Tosh

Great Valley

Academy Staff Present: Leah Silvestre-Franklin, Marisa Meeks, Russ Howell, Sherry Smith, Mike Ruehle, Dr. Eldon Rosenow, David Franklin, Kelli Rupe

Audience Present: None

Call to Order: The meeting was called to order at 5:50 pm.

Pledge of Allegiance: Mr. Swehla 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 Fall Boutique was a great success and he is excited about the grand opening of the new Sensory Garden. He also talked about the Inaugural Student Council meeting and how excited that the students were to be involved.

Manteca

Principal's Report: Mr. Howell presented his report to the board. He reported that the goal of the Jog-A-Thon was to raise \$39,250.00. Total raised was \$47,636.41.

MINUTES

Regular Meeting of the Board

December 5, 2016

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Homeschool

Principal's Report:

Mrs. Smith presented her report to the board. She reported that all 8th grade students passed the Constitution Test the 1st time. She also invited everyone to the Winter Reception/Open House at the Modesto Resource Center on Tuesday December 13th, 2016.

Chief Operating

Officer's Report:

Mrs. Meeks presented her report to the board. She reported that she continues to work on process improvement. She is also set to attend the CSDC conference in San Diego on December 8th and 9th.

Chief Executive

Officer's Report:

Mrs. Silvestre-Franklin presented her report to the board. She reported that the construction at the Salida campus is very close to being done!

Founder's Report:

Dr. Rosenow presented his report to the board.

Approval of Agenda/

Order of Agenda:

The motion was made by Mr. Kramer, seconded by Mr. Gianelli approving the Agenda/Order of Agenda with the agreement that Item A, approval of purchase and implementation of procurement system, is moved to the January 30th, 2017 board meeting. A roll call vote was taken.

AYES: Wolf, Nisan, Gianelli, Swehla, Kramer

NOES: None

ABSENT: Payne, Tosh, Powell

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Nisan, Gianelli, Swehla, Kramer

NOES: None

ABSENT: Payne, Tosh, Powell

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

December 5, 2016

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Action Items:

ACTION ITEMS

a. This action item, approval of purchase and implementation of procurement system, tabled until January 30th, 2017 meeting.

b. The motion was made by Mr. Wolf, seconded by Mr. Kramer approving the first interim report for Modesto. A roll call vote was taken.

AYES: Wolf, Nisan, Gianelli, Swehla, Kramer

NOES: None

ABSENT: Payne, Tosh, Powell

ABSTENTIONS: None

c. The motion was made by Mr. Gianelli, seconded by Mr. Kramer approving the first interim report for Salida. A roll call vote was taken.

AYES: Wolf, Nisan, Gianelli, Swehla, Kramer

NOES: None

ABSENT: Payne, Tosh, Powell

ABSTENTIONS: None

d. The motion was made by Mr. Wolf, seconded by Mr. Kramer approving the teacher leader stipends. A roll call vote was taken.

AYES: Wolf, Nisan, Gianelli, Swehla, Kramer

NOES: None

ABSENT: Payne, Tosh, Powell

ABSTENTIONS: None

e. The motion was made by Mr. Wolf, seconded by Ms. Nisan accepting the 2015-2016 fiscal audit. A roll call vote was taken.

AYES: Wolf, Nisan, Gianelli, Swehla, Kramer

NOES: None

ABSENT: Payne, Tosh, Powell

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

December 5, 2016

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f. The motion was made by Mr. Wolf, seconded by Ms. Nisan approving the establishment of a Board Governance Committee.

AYES: Wolf, Nisan, Gianelli, Swehla, Kramer

NOES: None

ABSENT: Payne, Tosh, Powell

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – January 30, 2017 ~Salida Campus

Adjournment:

The meeting was adjourned at 6:25 p.m.

Regular Meeting of the Board of Trustees

January 30th, 2017 – 5:30 PM

Great Valley Academy – SALIDA CAMPUS

5901 Sisk Rd.

Modesto, CA 95356

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. 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.

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c. MODESTO PRINCIPAL’S REPORT

d. SALIDA PRINCIPAL’S REPORT

e. HOMESCHOOL PRINCIPAL’S REPORT

f. CHIEF OPERATING OFFICER’S REPORT

g. CHIEF EXECUTIVE OFFICER’S REPORT

h. FOUNDER’S REPORT

D. APPROVAL OF AGENDA AND ORDER OF AGENDA

E. CONSENT AGENDA

Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda

- a. Adoption of Minutes of the Regular Board Meeting of December 5th, 2016
- b. Approval of Policy 2016.029 – Use and Return of Company Equipment Policy
- c. Approval of Policy 2016.020 – Acceptance of Gifts Policy
- d. Approval of General Facilities Use Agreement

F. ACTION ITEMS

- a. Approval of Resolution 2017.038 - Board member term extension/Bylaws change
- b. Acceptance of Form 990
- c. Approval of Modesto Revised Budget

G. INFORMATION AND DISCUSSION

- a. Monthly Financials
- b. Committee Update
- c. State Budget update
- d. CDE Recognition CALPADS Training
- e. Safety plan acknowledgement
- f. Procurement System item update
- g. Suzy Powell end of Board term

H. FUTURE AGENDA ITEMS

- a. NEXT REGULAR BOARD MEETING ~February 27th, 2017 – Modesto Campus

I. 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
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 30, 2017**

MINUTES

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

Members Absent: None

Great Valley Academy Staff Present: Leah Silvestre Franklin, Christine Frost, Roop Pannu, Sherry Smith, Marisa Meeks, Kelli Rupe, Eldon Rosenow

Audience Present: None

Call to Order: The meeting was called to order at 5:37 pm.

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

Communications: **COMMUNICATIONS**

Written Communications: None

Public Participation: None

Modesto Principal's Report: The written report was presented to the board.

Manteca Principal's Report: Mrs. Frost presented the Principals report to the board. She reported that the Conscious Discipline Parent Book Study has been a success.

MINUTES

Regular Meeting of the Board

January 30, 2017

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Homeschool

Principal's Report:

Mrs. Smith presented her report to the board. She reported that the Winter Reception/Open House that was on December 13th was a big success. The Orientation on January 18th was also so successful that they added an extra Orientation on February 7th.

Chief Operating Officer's Report:

Mrs. Meeks presented her report to the board. She reported that she is researching a new time/attendance system as our current system is outdated. She has also been working on multiple policy placements and a revised student/parent handbook.

Chief Executive Officer's Report:

Mrs. Silvestre Franklin presented her report to the board. She reported on the strategic planning process through Third Plateau. She also gave a recap of the job fair held on the Modesto campus on January 28th. There were 17 attendees and some very solid prospects.

Founder's Report:

Dr. Rosenow presented his report to the board. He reported on the "Big Picture, Rethinking Dyslexia" panel presentation that is going to be presented at the Peterson Event Center in March.

Approval of Agenda/Order of Agenda:

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

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

NOES: None

ABSENT: None

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

January 30, 2017

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Consent Agenda:

CONSENT AGENDA

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

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Mr. Kramer, seconded by Ms. Nisan approving Resolution 2017.038 – Board member term extension/temporary bylaw change.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

b. The motion was made by Mr. Wolf, seconded by Mr. Payne accepting the form 990.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

c. The motion was made by Mr. Payne, seconded by Mr. Kramer approving the Modesto revised budget.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Information and

MINUTES

Regular Meeting of the Board

January 30, 2017

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Discussion:

a. Monthly Financials

b. Committee Update

Mr. Swehla gave an update on the Board Governance Committee and discussed the surveys that were sent out to all board members.

c. State Budget Update

Mrs. Silvestre-Franklin gave an overview of the Governor's Budget.

d. CDE Recognition CALPADS Training

This is the 2nd time that Kasie Jones has received this recognition.

e. Safety Plan Acknowledgement

Bri deVisser received an email from John Popke acknowledging the Safety Plan as being "ahead of your time in the school industry".

f. Procurement System item update

Mrs. Meeks is working on a priority project matrix and this may not be among top priorities. She will continue to update the Board.

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting –

February 27th, 2017 (Modesto Campus)

Adjournment:

The meeting was adjourned at 6:36 p.m.

Regular Meeting of the Board of Trustees

February 27th, 2017

Monday, 5:30 PM

Great Valley Academy

3200 Tully Rd.

Modesto, CA 95350

a. CALL TO ORDER

b. PLEDGE OF ALLEGIANCE

c. COMMUNICATIONS

a. WRITTEN COMMUNICATION

1. Nigro & Nigro Agreement

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.

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c. MODESTO PRINCIPAL'S REPORT

d. SALIDA PRINCIPAL'S REPORT

e. HOMESCHOOL PRINCIPAL'S REPORT

f. CHIEF OPERATING OFFICER'S REPORT

g. CHIEF EXECUTIVE OFFICER'S REPORT

h. FOUNDER'S REPORT

d. APPROVAL OF AGENDA AND ORDER OF AGENDA

e. CONSENT AGENDA

Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda

- a. Adoption of Minutes of the Regular Board Meeting of January 30th, 2017

f. ACTION ITEMS

- a. Approval of Modesto 2nd Interim
- b. Approval of Salida 2nd Interim
- c. Approval of Policy #2017.035 – Wellness Policy

g. INFORMATION AND DISCUSSION

- a. Monthly Financials
- b. Committee Updates
- c. Form 700 Distribution/Completion
- d. Sisk Road Update

h. FUTURE AGENDA ITEMS

- a. NEXT REGULAR BOARD MEETING ~ **March 27th, 2017 – Modesto Campus**

i. CLOSED SESSION

- a. Real Property
- b. Personnel

j. 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.

***Brown Act training with Young, Minney & Corr immediately following meeting**

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 27th 2017**

MINUTES

Members Present: John Kramer, Susan Nisan, Steve Payne, Ryan Swehla, Twila Tosh

Members Absent: Mike Gianelli, Chad Wolf

***Great Valley
Academy Staff Present:*** Leah Silvestre-Franklin, Marisa Meeks, Dr. Eldon Rosenow, Russell Howell, Sherry Smith, Mike Ruehle, Kelli Rupe, David Franklin

Audience Present: Daniel Robertson, Esq.

Call to Order: The meeting was called to order at 5:43 pm.

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

Communications: **COMMUNICATIONS**

Written

Communications: Nigro & Nigro Agreement – 3rd year of 3 year agreement

Public Participation: None

Modesto

Principal's Report: Mr. Ruehle presented his report to the board. He gave a presentation and handout about the new sensory playground.

Manteca

Principal's Report: Mr. Howell presented his report to the board. He gave out a handout of results from the 2016/2017 Student Survey (Winter). This survey was taken by 3rd-8th graders.

Homeschool

Principal's Report: Mrs. Smith presented her report to the board. She reported that the Third Plateau Town Hall Meeting went well and there was good discussion and ideas that came out of it. She also said that at the orientation on March 7, 2017 was well attended and enrollment was up to 73.

MINUTES

Regular Meeting of the Board

February 27th, 2017

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Chief Operating

Officer's Report:

Mrs. Meeks presented her report to the board. She reported that the revised Student/Parent Handbooks will be ready for approval at the March Board Meeting. She is also evaluating an online tool for employee health benefit management and access.

Chief Executive

Officer's Report:

Mrs. Silvestre-Franklin presented her report to the board. She reported on the 99 Accelerator cadre, saying that she is in year 2 of the Cohort Cadre and had been on 2 panels as well as being a presenter at the Sacramento meeting.

Founder's Report:

Dr. Rosenow presented his report to the board.

Approval of Agenda/

Order of Agenda:

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

AYES: Kramer, Nisan, Payne, Swehla, Tosh

NOES: None

ABSENT: Wolf, Gianelli

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Kramer, Nisan, Payne, Swehla, Tosh

NOES: None

ABSENT: Wolf, Gianelli

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

February 27th, 2017

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Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Payne, Seconded by Mr. Kramer approving the Modesto 2nd Interims. A roll call vote was taken.

AYES: Kramer, Nisan, Payne, Swehla, Tosh

NOES: None

ABSENT: Wolf, Gianelli

ABSTENTIONS: None

- b. The motion was made by Mr. Payne, seconded by Mrs. Tosh approving the Salida 2nd Interim. A roll call vote was taken.

AYES: Kramer, Nisan, Payne, Swehla, Tosh

NOES: None

ABSENT: Wolf, Gianelli

ABSTENTIONS: None

- c. The motion was made by Mr. Payne, seconded by Ms. Nisan approving Policy #2017.035 – Wellness Policy. A roll call vote was taken.

AYES: Kramer, Nisan, Payne, Swehla, Tosh

NOES: None

ABSENT: Wolf, Gianelli

ABSTENTIONS: None

Information and

Discussion:

Monthly Financials

Modesto's cash flow is healthy and Salida is wrapping up construction costs.

MINUTES

Regular Meeting of the Board

February 27th, 2017

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Information and

Discussion (cont.):

Committee Updates

Governance Committee: Mr. Swehla gave an overview of the surveys and discussed the results of the worksheets. He asked for any recommendations for potential Board candidates that align with the desired skills.

Strategic Planning Committee: Mrs. Silvestre-Franklin gave an update on the progress of Third Plateau. All the town hall meetings are complete and they are in the process of one-on-one interviews. The SPSC kick off meeting went really well and there are currently 2 all day retreats being planned.

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – March 27th, 2017 5:30 pm

Adjournment:

The meeting was adjourned at 6:59 p.m. and the board began Brown Act Training with Daniel Robertson, Esq.

Regular Meeting of the Board of Trustees

March 27th, 2017

Monday, 5:30 PM

Great Valley Academy

3200 Tully Rd.

Modesto, CA 95350

a. CALL TO ORDER

b. PLEDGE OF ALLEGIANCE

c. 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.

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c. MODESTO PRINCIPAL'S REPORT

d. SALIDA PRINCIPAL'S REPORT

e. HOMESCHOOL PRINCIPAL'S REPORT

f. CHIEF OPERATING OFFICER'S REPORT

g. CHIEF EXECUTIVE OFFICER'S REPORT

h. FOUNDER'S REPORT

d. APPROVAL OF AGENDA AND ORDER OF AGENDA

e. CONSENT AGENDA

Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda

- a. Adoption of Minutes of the Regular Board Meeting of February 27th, 2017
- b. Approval of 2017.2018 Board Meeting Schedule
- c. Approval of Classified Holiday Schedule
- d. Approval of Salida Campus 2017-2018 School Calendar
- e. Approval of Modesto Campus 2017-2018 School Calendar
- f. Approval of Modesto Site Safety Plan

f. ACTION ITEMS

- a. Approval of Classified Salary Schedule
- b. Approval of Student Parent Handbook Revisions

g. INFORMATION AND DISCUSSION

- a. Monthly Financials
- b. Committee Updates
- c. Form 700's

h. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** – April 24th, 2017 5:30 pm – Salida Campus

i. 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
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 27, 2017**

MINUTES

Members Present: Chad Wolf, Twila Tosh, Mike Gianelli, John Kramer, Ryan Swehla, Steve Payne

Members Absent: Susan Nisan

Great Valley

Academy Staff Present: Leah Silvestre Franklin, Marisa Meeks, Christine Frost, Sherry Smith, Mike Ruehle, Dr. Eldon Rosenow, Kelli Rupe

Audience Present: None

Call to Order: The meeting was called to order at 5:36 pm.

Pledge of Allegiance: Mr. Swehla 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 enrollment numbers are up. He also said that this year's Promotion Ceremony will be held on June 1st at Big Valley Church to give us more room.

Manteca

Principal's Report: Ms. Frost presented her report to the board. She reported that Market Day was very successful. She also said that 227 applications have been received and that the campus is holding a 2nd enrollment meeting and 2nd lottery as a way to build the wait list. The 8th Grade Promotion Ceremony will be held in the gym at Modesto Christian on May 31st.

MINUTES

Regular Meeting of the Board

March 27th, 2017

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Homeschool

Principal's Report:

Mrs. Smith presented her report to the board. She reported on the Read Across America Day that was held at the Homeschool. It was a fun, successful day for all. She also said that 3 of the 7 students graduating will walk at the Promotion Ceremony with the Modesto students on June 1st.

Chief Operating Officer's Report:

Mrs. Meeks presented her report to the board. She reported that there is a new fiber optic line going in on the Modesto that will increase the internet speed. There is also a new network back-up system that is in the bid process.

Chief Executive Officer's Report:

Mrs. Silvestre Franklin presented her report to the board. She reported on the CCSA conference that she attended with 6 others. She presented 2 times at the conference with Dr. Rosenow. She also reported that she is working with Dave Romano on the Sisk Rd/County issue and the next meeting was set for March 28th.

Founder's Report:

Dr. Rosenow presented his report to the board. He reported that he is working on a GVA/UC Merced relationship Dr. Gilger.

Approval of Agenda/Order of Agenda:

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

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

NOES: None

ABSENT: Nisan

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

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

NOES: None

ABSENT: Nisan

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

March 27th, 2017

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Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Gianelli, seconded by Mr. Wolf approving the Classified Salary Schedule. A roll call vote was taken.

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

NOES: None

ABSENT: Nisan

ABSTENTIONS: None

- b. The motion was made by Mr. Kramer, seconded by Mr. Payne approving the Student Parent Handbook Revisions subject to legal review. A roll call vote was taken.

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

NOES: None

ABSENT: Nisan

ABSTENTIONS: None

Information and

Discussion:

Monthly Financials

Both schools are on track to reach budget goals.

Committee Updates

The Governance Committee has discussed potential new board candidates. The Strategic Planning Steering Committee is having their first all day retreat on March 30th and will be going through the SWOT analysis, discussing priority items and will draft an outline to present to the Board at the next meeting.

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – April 24th, 2017 5:30 pm

~Salida Campus

Adjournment:

The meeting was adjourned at 6:29 p.m.

Regular Meeting of the Board of Trustees

April 24, 2017

Great Valley Academy – Salida Campus

5901 Sisk Rd.

Modesto, CA 95356

- a. CALL TO ORDER**
- b. PLEDGE OF ALLEGIANCE**
- c. SALIDA STUDENT PRESENTATION**
- d. THIRD PLATEAU DRAFT STRATEGIC PLAN OUTLINE**
- e. 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.

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- c. MODESTO PRINCIPAL'S REPORT**
 - d. SALIDA PRINCIPAL'S REPORT**
 - e. HOMESCHOOL PRINCIPAL'S REPORT**
 - f. CHIEF OPERATING OFFICER'S REPORT**
 - g. CHIEF EXECUTIVE OFFICER'S REPORT**
 - h. FOUNDER'S REPORT**
-
- f. APPROVAL OF AGENDA AND ORDER OF AGENDA**

e. CONSENT AGENDA

Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda

- a. Adoption of Minutes of the Regular Board Meeting of March 27th, 2017

f. ACTION ITEMS

- a. Approval of 1 year term extension of Ryan Swehla
- b. Approval of 1 year term extension of John Kramer
- c. Approval of Steve Payne as President Elect - Term begins 7/1/17
- d. Approval of 401(k) Record of Action
- e. Approval of Highlands Energy Contract (Prop 39 Funded)

g. INFORMATION AND DISCUSSION

- a. Monthly Financials
- b. Committee Updates
- c. Board of Directors Meeting Evaluation

h. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** - June 5th, 2017 – Modesto Campus

i. 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
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 24th, 2017

MINUTES

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

Members Absent: None

Great Valley

Academy Staff Present: Leah Silvestre-Franklin, Marisa Meeks, Sherry Smith, Russell Howell, Dr. Eldon Rosenow, Christine Frost, Debra George, Casey Cleland, Megan Barajas, David Franklin, Kelli Rupe

Audience Present: Annie Crangle

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

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

Student Presentation: Students presented various elective class options.

Third Plateau Presentation: Annie Crangle of Third Plateau reported on the work done at the 2 full retreat days with the Strategic Planning Steering Committee. She solicited input from board members, and audience members present and answered any questions.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto

Principal's Report: Mr. Ruehle was not in attendance, but Mrs. Silvestre-Franklin reported that the Modesto campus is the official site of the 2017 City of Modesto Arbor Day Festivities on 4/28/17.

Manteca

Principal's Report: Mr. Howell presented his report to the board. He reported that the Salida campus participated in the Love Salida event and there was a great turnout.

MINUTES

Regular Meeting of the Board

April 24th, 2017

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Homeschool

Principal's Report:

Mrs. Smith presented her report to the board. She reported that their Kite Day was a success even though the weather wasn't all that great!

Chief Operating

Officer's Report:

Mrs. Meeks presented her report to the board. She noted that both the National School Lunch Program audit and the Nigro/Nigro spring audit were completed with no exceptions or findings in either.

Chief Executive

Officer's Report:

Mrs. Silvestre Franklin presented her report to the board. She reported that DSA had sent the final Certificate of Completion for the Salida campus construction.

Founder's Report:

None

Approval of Agenda/

Order of Agenda:

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

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

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

NOES: None

ABSENT: None

ABSTENTIONS: None

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Regular Meeting of the Board

April 24th, 2017

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Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Wolf, seconded by Ms. Nisan approving the 1 year board term extension of Ryan Swehla. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: Swehla

- b. The motion was made by Mr. Swehla, seconded by Mr. Payne approving the 1 year board term extension of John Kramer. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: Kramer

- c. The motion was made by Mr. Gianelli, seconded by Mr. Swehla approving Steve Payne as President Elect beginning 7/1/2017. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: Payne

- d. The motion was made by Mr. Kramer, seconded by Mr. Wolf approving the 401(k) record of action. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

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Regular Meeting of the Board

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Action Items cont.:

- e. The motion was made by Mrs. Nisan, seconded by Mr. Kramer approving the Highlands Energy Contract (Prop 39 funded). A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

Modesto is on track to end up ahead with a 40% cash reserve to cover expenses. Salida had some unexpected expenses but is still in a positive place with 22% cash reserve.

Committee Updates

The Governance Committee is discussing names and looking at contacts for new board members.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – June 5th, 2017 5:30 pm

~Modesto Campus

Adjournment:

The meeting was adjourned at 7:53 p.m.

Regular Meeting of the Board of Trustees

June 5, 2017

Monday, 5:30 PM

Great Valley Academy

3200 Tully Rd.

Modesto, CA 95350

a. CALL TO ORDER

b. PLEDGE OF ALLEGIANCE

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

c. Annual Teacher Survey Results – Sue Rich

d. Community Engagement Presentation – Joe Duran

e. MODESTO PRINCIPAL'S REPORT

f. SALIDA PRINCIPAL'S REPORT

g. HOMESCHOOL PRINCIPAL'S REPORT

h. CHIEF OPERATING OFFICER'S REPORT

i. CHIEF EXECUTIVE OFFICER'S REPORT

j. FOUNDER'S REPORT

d. APPROVAL OF AGENDA AND ORDER OF AGENDA

e. CONSENT AGENDA

Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda

- a. Adoption of Minutes of the Regular Board Meeting of April 24th, 2017

f. ACTION ITEMS

- a. Approval and purchase of integrated payroll solution
- b. Approval of 1 year term extension of Mike Gianelli – Final term expires 6/30/2019
- c. Board Governance Committee Recommendation for new Board Member approval – Yolanda Meraz – Term expires 6/30/2020

g. INFORMATION AND DISCUSSION

- a. LCAP Survey data
- b. State Accountability Dashboard Overview
- c. Monthly Financials
- d. Committee Update

h. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** – June 26, 2017 ~ Modesto Campus

i. 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
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 5th, 2017**

MINUTES

Members Present: Ryan Swehla, Mike Gianelli, Steve Payne, Chad Wolf, John Kramer, Twila Tosh

Members Absent: Susan Nisan

Great Valley

Academy Staff Present: Leah Silvestre-Franklin, Maris Meeks, Dr. Eldon Rosenow, Kelli Rupe, Mike Ruehle, Russ Howell, Sherry Smith

Audience Present: Jeeni Casey, Vince Jamison, Yolanda Meraz, Michelle Barton, Sue Rich, Joe Duran

Call to Order: The meeting was called to order at 5:39 pm

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

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Annual Teacher Survey: Sue Rich from the Stanislaus County Office of Education presented the annual results of the teacher survey from both campuses. No scores were below a 2.0 and Teacher who replied "I enjoy working at GVA" was 3.8 on both campuses.

Community Engagement

Presentation: Joe Duran of Community Trust and Self Help Credit Union talked about the importance of and ways to make a difference in underserved communities.

MINUTES

Regular Meeting of the Board

June 5th, 2017

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Modesto

Principal's Report:

Mr. Ruehle presented his report to the board. He reported that the responses to the parent survey were low. Possible causes of this could be in the way that the survey was communicated to parents. He is looking at ways to increase the number of responses next year.

Manteca

Principal's Report:

Mr. Howell presented his report to the board. He said that 98% reported that their students feel safe and 96% feel that we are meeting or exceeding expectations.

Homeschool

Principal's Report:

Mrs. Smith presented her report to the board. She reported that only 9 families participated in the survey.

Chief Operating

Officer's Report:

Mrs. Meeks presented her report to the board. She reported that she has been busy preparing budgets and working on policy changes.

Chief Executive

Officer's Report:

Mrs. Silvestre Franklin presented her report to the board. She reported that as of April, Modesto had served 34 thousand lunches and 83% of those were to free and reduced qualifying students. Salida served 16 thousand (in 5 months) with 60% of those being to free and reduced qualifying students.

Founder's Report:

Dr. Rosenow presented his report to the board. He reported that things are moving forward with Dr. Gilger from UC Merced.

Approval of Agenda/

Order of Agenda:

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

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

NOES: None

ABSENT: Nisan

ABSTENTIONS: None

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Regular Meeting of the Board

June 5th, 2017

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Consent Agenda:

CONSENT AGENDA

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

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

NOES: None

ABSENT: Nisan

ABSTENTIONS: None

Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Kramer, seconded by Mr. Payne approving the purchase of an integrated payroll solution. A roll call vote was taken.

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

NOES: None

ABSENT: Nisan

ABSTENTIONS: None

- b. The motion was made by Mr. Payne, seconded by Mr. Swehla approving a 1 year term extension of Mike Gianelli to the board. A roll call vote was taken.

AYES: Wolf, Payne, Tosh, Swehla, Kramer

NOES: None

ABSENT: Nisan

ABSTENTIONS: Gianelli

- c. The motion was made by Mr. Gianelli, seconded by Mr. Swehla approving Yolanda Meraz for as new board member for a 3 year term. A roll call vote was taken.

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

NOES: None

ABSENT: Nisan

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

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Information and

Discussion:

LCAP Survey data

Mrs. Silvestre-Franklin presented the LCAP Survey data to the board. She noted that Strategic Planning questions were combined with the regular questions this year.

State Accountability Dashboard Overview

Mrs. Silvestre-Franklin gave a handout and presented an explanation of the new California School Dashboard to the board. Additionally, GVA Modesto's dashboard was presented and discussed (Salida, being a 'new' school, does not yet have a dashboard)

Monthly Financials

Both campuses have a healthy cash flow.

Committee Update

Mr. Swehla updated the board on potential new board member candidates and introduced the 3 individuals interested in board positions.

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – June 26th, 2017 ~ Modesto Campus

Adjournment:

The meeting was adjourned at 8:12 p.m.

Regular Meeting of the Board of Trustees

June 26th, 2017

Monday, 5:30 PM Great

Valley Academy 3200

Tully Rd.

Modesto, CA 95350

a. CALL TO ORDER

b. PLEDGE OF ALLEGIANCE

c. COMMUNICATIONS

a. WRITTEN COMMUNICATION

b. PUBLIC PARTICIPATION

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d. APPROVAL OF AGENDA AND ORDER OF AGENDA

e. CONSENT AGENDA

Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda

- a. Adoption of the Minutes of the Regular Board Meeting of June 5th, 2017

f. ACTION ITEMS

- a. Approval of the EPA – Educational Protection Act 2017.2018 (Resolution 16.01)
- b. Approval of Salida LCAP
- c. Approval of Salida Budget
- d. Approval of Modesto LCAP
- e. Approval of Modesto Budget
- f. Approval of Suicide Prevention Policy - #2017.039
- g. Approval of GVA Employee Handbook revisions
- h. Board Governance Committee Recommendation for new Board Member approval – Michelle Barton – Term expires 6/30/2020
- i. Board Governance Committee Recommendation for new Board Member approval – Vince Jamison – Term expires 6/30/2020

g. INFORMATION AND DISCUSSION

- a. Monthly Financials

h. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** – August 28th, 2017
~Modesto Campus

i. FINAL ADJOURNMENT

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**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 26, 2017**

MINUTES

Members Present: Chad Wolf, Michael Gianelli, Steve Payne, John Kramer

Members Absent: Ryan Swehla, Susan Nisan, Twila Tosh

***Great Valley
Academy Staff Present:*** Leah Silvestre Franklin, Marisa Meeks, Dr. Eldon Rosenow, Kelli Rupe

Audience Present: None

Call to Order: The meeting was called to order at 5:50 pm

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

Communications: **COMMUNICATIONS**

***Written
Communications:*** None

Public Participation: None

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

AYES: Wolf, Payne, Gianelli, Kramer

NOES: None

ABSENT: Swehla, Tosh, Nisan

ABSTENTIONS: None

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Regular Meeting of the Board

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Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Payne, Gianelli, Kramer

NOES: None

ABSENT: Swehla, Tosh, Nisan

ABSTENTIONS: None

Action Items:

ACTION ITEMS

The motion was made by Mr. Wolf, seconded by Mr. Kramer approving the EPA – Educational Protection Act 2017/2018 (Resolution 16.01). A roll call vote was taken.

AYES: Wolf, Payne, Gianelli, Kramer

NOES: None

ABSENT: Swehla, Tosh, Nisan

ABSTENTIONS: None

The motion was made by Mr. Wolf, seconded by Mr. Gianelli approving the 2017 Salida LCAP. A roll call vote was taken.

AYES: Wolf, Payne, Gianelli, Kramer

NOES: None

ABSENT: Swehla, Tosh, Nisan

ABSTENTIONS: None

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

AYES: Wolf, Payne, Gianelli, Kramer

NOES: None

ABSENT: Swehla, Tosh, Nisan

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

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The motion was made by Mr. Wolf, seconded by Mr. Gianelli approving the 2017 Modesto LCAP. A roll call vote was taken.

AYES: Wolf, Payne, Gianelli, Kramer

NOES: None

ABSENT: Swehla, Tosh, Nisan

ABSTENTIONS: None

The motion was made by Mr. Kramer, seconded by Mr. Gianelli approving the Modesto Budget. A roll call vote was taken.

AYES: Wolf, Payne, Gianelli, Kramer

NOES: None

ABSENT: Swehla, Tosh, Nisan

ABSTENTIONS: None

The motion was made by Mr. Wolf, seconded by Mr. Gianelli approving the Suicide Prevention Policy #2017.039 with the change in language noted by Mr. Gianelli. A roll call vote was taken.

AYES: Wolf, Payne, Gianelli, Kramer

NOES: None

ABSENT: Swehla, Tosh, Nisan

ABSTENTIONS: None

The motion was made by Mr. Kramer, seconded by Mr. Wolf approving the Great Valley Academy Employee Handbook revisions. A roll call vote was taken.

AYES: Wolf, Payne, Gianelli, Kramer

NOES: None

ABSENT: Swehla, Tosh, Nisan

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

June 26, 2017

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The motion was made by Mr. Wolf, seconded by Mr. Kramer approving Michelle Barton as a new Board Member. A roll call vote was taken.

AYES: Wolf, Payne, Gianelli, Kramer

NOES: None

ABSENT: Swehla, Tosh, Nisan

ABSTENTIONS: None

The motion was made by Mr. Kramer, seconded by Mr. Wolf approving Vince Jamison as a new Board Member. A roll call vote was taken.

AYES: Wolf, Payne, Gianelli, Kramer

NOES: None

ABSENT: Swehla, Tosh, Nisan

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

Modesto will come in a little under but still at 4% of minimum expense and 3.3 million in cash. Salida will come in ahead of revised budget at 1.9% ahead of expenses to bottom line and 1.3 million in cash.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – August 28th, 2017

– Modesto Campus

Adjournment:

The meeting was adjourned at 7:05 p.m.