

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 29, 2018

MINUTES

Members Present: Susan Nisan, Chad Wolf, Michael Gianelli, John Kramer, Michelle Barton, Yolanda Meraz, Ryan Swehla, Vince Jamison

Members Absent: Twila Tosh, Steve Payne

Great Valley

Academy Staff Present: Leah Silvestre Franklin, Eldon Rosenow, Christine Frost, Marisa Meeks, Sherry Smith, Mike Ruehle, Roop Pannu, Debbie George, Kelli Rupe, Brianne Ramirez, Stella Hernandez

Audience Present: Homeschool parents & students

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

Pledge of Allegiance: Mr. Gianelli welcomed everyone and GVA Homeschool students led the Pledge of Allegiance.

Student Presentation: Students from GVA Homeschool sang and gave a presentation on Lego Robotics.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto

Principal's Report: Mr. Ruehle presented his report to the board. He talked about the positive experience presenting GVA to the SCOE board which included 7th grade teachers. He also reported that the Eagle Talent Show had a new format that was completely kid driven and that they all did a great job!

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Manteca

Principal's Report:

Ms. Frost presented the Salida report to the board in Mr. Howell's absence. She reported on the first ever Career Day on campus. There were several participants including a judge, policeman, S.W.A.T. member, construction worker, nurses and heavy equipment demonstrations. Also, they are in the midst of enrollment meetings and the new video has over 8300 views on Facebook!

Homeschool

Principal's Report:

In addition to the student presentation, Mrs. Smith also reported that with 81 students enrolled, enrollment is at an all time high.

Chief Operating

Officer's Report:

Mrs. Meeks presented her report to the board. She gave an update on the new site saying that it is up and running. We will continue to add things to the site and we have started to work on search optimization.

Chief Executive

Officer's Report:

Mrs. Silvestre Franklin presented her report to the board. She discussed next year's LCFF funding calculations and provided an update on the Governors January budget.

Founder's Report:

Dr. Rosenow did not submit a written report, but reported to the board that Dr. Remick has started her observations and that he is working on training the GVS staff and looking at an exit strategy for himself.

Approval of Agenda/

Order of Agenda:

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

AYES: Wolf, Jamison, Nisan, Swehla, Meraz, Gianelli, Barton, Kramer

NOES: None

ABSENT: Payne, Tosh

ABSTENTIONS: None

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Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Jamison, Nisan, Swehla, Meraz, Gianelli, Barton, Kramer

NOES: None

ABSENT: Payne, Tosh

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

Both schools are on track to meet budget. Marisa Meeks and Susan Cooper are working on a detailed year to date analysis so that we can forecast out the rest of the year.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting –

February 26th, 2018 ~Salida Campus

Adjournment:

The meeting was adjourned at 6:32 p.m. and the board completed Brown Act Training with Wayne Strumpfer, Esq.