

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
February 26, 2018**

# MINUTES

**Members Present:** Twila Tosh, Steve Payne, Mike Gianelli, Yolanda Meraz, Michelle Barton, Ryan Swehla, Susan Nisan, Vince Jamison

**Members Absent:** Chad Wolf, John Kramer

**Great Valley**

**Academy Staff Present:** Leah Silvestre Franklin, Marisa Meeks, Dr. Rosenow, Roop Pannu, Russ Howell, Sherry Smith, Bev Broedlow, Jacqueline Gore, Casey Cleland, Lindsey Duran, Michael Ruehle, Kelli Rupe

**Audience Present:** None

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

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

**Student Presentation:** Mrs. Duran's students gave presentation of various skill building exercises being taught in the SRS program.

**Communications:** **COMMUNICATIONS**

**Written**

**Communications:** None

**Public Participation:** None

**Modesto/Salida**

**Principal's Report:** Mr. Ruehle and Mr. Howell presented their report to the board. They spoke about the alumni survey and how the results are very similar between the campuses. Each school had about a 33% response from families of last year's 8<sup>th</sup> graders. Results across both campuses are positive.

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Homeschool

### ***Principal's Report:***

Mrs. Smith presented her report to the board. She spoke about the success of Park Days. She also reported about the segment that Good Day Sacramento aired about the Lego Robotics Program.

### ***Chief Operating Officer's Report:***

Mrs. Meeks spoke about the new websites analytics. The starting baseline of users who have visited the site is 20572 with each user spending an average of 2.2 minutes on the site.

### ***Chief Executive Officer's Report:***

Mrs. Silvestre Franklin spoke to the board about new legislative updates and bills that are being introduced. She also gave an update on Sisk Road improvements.

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

Dr. Rosenow reported on Dr. Remmicks work and study of left eye dominant students. They are addressing programs to help those kids.

### ***Approval of Agenda/ Order of Agenda:***

The motion was made by Mr. Jamison, seconded by Mrs. Meraz approving the Agenda/Order of Agenda with the suggestion that the discussion on Jr. High Health Standards Curriculum (item g(b)) be moved to immediately follow the approval of the Consent Agenda. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Nisan, Payne, Meraz, Barton, Jamison, Tosh

**NOES:** None

**ABSENT:** Kramer, Wolf

**ABSTENTIONS:** None

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### **Consent Agenda:**

### **CONSENT AGENDA**

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

**AYES:** Swehla, Gianelli, Nisan, Payne, Meraz, Barton, Jamison, Tosh

**NOES:** None

**ABSENT:** Kramer, Wolf

**ABSTENTIONS:** None

### **Discussion Item g(b):**

Teachers Bev Broedlow, Jacqueline Gore and Casey Cleland spoke the board about the Junior High health Standards Curriculum.

### **Action Items:**

### **ACTION ITEMS**

a. The motion was made by Mr. Gianelli, seconded by Mr. Jamison approving the 401(k) Plan and Trust Modification. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Nisan, Payne, Meraz, Barton, Jamison, Tosh

**NOES:** None

**ABSENT:** Kramer, Wolf

**ABSTENTIONS:** None

b. The motion was made by Mrs. Barton, seconded by Mrs. Tosh approving the Modesto budget revision. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Nisan, Payne, Meraz, Barton, Jamison, Tosh

**NOES:** None

**ABSENT:** Kramer, Wolf

**ABSTENTIONS:** None

c. The motion was made by Mr. Swehla, seconded by Mr. Jamison approving the Salida budget revision. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Nisan, Payne, Meraz, Barton, Jamison, Tosh

**NOES:** None

**ABSENT:** Kramer, Wolf

**ABSTENTIONS:** None

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d. The motion was made by Ms. Nisan, seconded by Mr. Gianelli approving the SCOE/Modesto GVA MOU. A roll call vote was taken.

**AYES:** Swehla, Gianelli, Nisan, Payne, Meraz, Barton, Jamison, Tosh

**NOES:** None

**ABSENT:** Kramer, Wolf

**ABSTENTIONS:** None

### *Information and*

#### *Discussion:*

#### **Monthly Financials**

Financials will be updated next month based on revisions.

### *Future Agenda*

#### *Items:*

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – March 26<sup>th</sup>, 2018

### *Adjournment:*

The meeting was adjourned at 7:18 p.m.