

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

MINUTES

Members Present: Chad Wolf, Ryan Swehla, John Kramer, Yolanda Meraz, Michelle Barton, Steve Payne

Members Absent: Susan Nisan, Twila Tosh, Vince Jamison, Mike Gianelli

**Great Valley
Academy Staff Present:** Leah Silvestre Franklin, Marisa Meeks, Kelli Rupe

Audience Present: None

Call to Order: The meeting was called to order at 5:33 pm

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

Student Presentation:

Communications: **COMMUNICATIONS**
Audit letter from Nigro & Nigro

**Written
Communications:** None

Public Participation: None

**Modesto
Principal's Report:** Written report submitted

**Manteca
Principal's Report:** Written report submitted

**Homeschool
Principal's Report:** Written report submitted

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

Mrs. Meeks presented her report to the Board. She reported updates on website analytics.

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

Mrs. Silvestre Franklin presented her report to the Board. She spoke about the Strategic Plan items specific to the Board and gave a handout with an overview on the progress of these items.

Founder's Report:

Written report submitted.

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

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

AYES: Wolf, Swehla, Kramer, Meraz, Barton, Payne

NOES: None

ABSENT: Tosh, Nisan, Gianelli, Jamison

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Swehla, Kramer, Meraz, Barton, Payne

NOES: None

ABSENT: Tosh, Nisan, Gianelli, Jamison

ABSTENTIONS: None

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Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Wolf, seconded by Mr. Swehla approving the \$255,000 loan from Modesto to Salida.

AYES: Wolf, Swehla, Kramer, Meraz, Barton, Payne

NOES: None

ABSENT: Tosh, Nisan, Gianelli, Jamison

ABSTENTIONS: None

- b. The motion was made by Mr. Kramer, seconded by Mr. Wolf approving the 401(k) Trustee Revisions.

AYES: Wolf, Swehla, Kramer, Meraz, Barton, Payne

NOES: None

ABSENT: Tosh, Nisan, Gianelli, Jamison

ABSTENTIONS: None

- c. The motion was made by Mr. Swehla, seconded by Mrs. Barton approving the contractor for the Salida campus safety improvements. A roll call vote was taken.

AYES: Wolf, Swehla, Kramer, Meraz, Barton, Payne

NOES: None

ABSENT: Tosh, Nisan, Gianelli, Jamison

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

No formal report given. Revised budget numbers are in and we are on target to meet budget.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – April 30, 2018

Adjournment:

The meeting was adjourned at 6:05 p.m.