

Regular Meeting of the Board of Trustees

June 25th, 2018
Monday, 5:30 PM
Great Valley Academy
3200 Tully Rd.
Modesto, CA 95350

a. CALL TO ORDER

b. PLEDGE OF ALLEGIANCE

c. RECOGNITION

d. COMMUNICATIONS

a. WRITTEN COMMUNICATION

- MC Campus Security and Parking

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. CHIEF OPERATING OFFICER'S REPORT

d. CHIEF EXECUTIVE OFFICER'S REPORT

e. FOUNDER'S REPORT

e. 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 April 30th, 2018

f. ACTION ITEMS

- a. Approval of Yolanda Meraz, Michelle Barton and Vince Jamison as members of the Board Governance Committee.
- b. Approval of Road Deed for the required dedication of Sisk Road right-of-way to Stanislaus County
- c. Approval of 2018-2019 Modesto LCAP
- d. Approval of 2018-2019 Salida LCAP
- e. Approval of 2018-2019 Modesto preliminary budget
- f. Approval of 2018-2019 Salida preliminary budget

g. INFORMATION AND DISCUSSION

- a. Monthly Financials
- b. Committee Update

h. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** – August 27th, 2018
~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.