

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
August 27th, 2018**

# MINUTES

- Members Present:** Chad Wolf, Steve Payne, Michelle Barton, Mike Gianelli, Vince Jamison, Susan Nisan
- Members Absent:** Twila Tosh, Yolanda Meraz
- Great Valley Academy Staff Present:** Leah Silvestre, Marisa Meeks, Dr. Eldon Rosenow, Kelli Rupe, Mike Ruehle, Chris Frost, Russ Howell
- Audience Present:** None
- Call to Order:** The meeting was called to order at 5:33 p.m.
- Pledge of Allegiance:** Mr. Payne welcomed everyone and led the Pledge of Allegiance.
- Student Presentation:**
- Communications:** **COMMUNICATIONS**
- Written Communications:** None
- Public Participation:** None
- Chief Operating Officer's Report:** Mrs. Meeks presented her report to the Board. She gave updates on the new Kids Care billing system and the new Staff Intranet.
- Chief Executive Officer's Report:** Ms. Silvestre gave a summary and explanation of the handout *State Superintendent Toriakson Creates Team to Recommend Updates in Charter School Law.*

# MINUTES

## Regular Meeting of the Board

August 27, 2018

Page | 2

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

Dr. Rosenow's written report was given to the Board. He reported that the research on SRS is moving forward.

### **Approval of Agenda/**

### **Order of Agenda:**

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

**AYES:** Wolf, Jamison, Payne, Barton, Gianelli, Nisan

**NOES:** None

**ABSENT:** Tosh, Meraz

**ABSTENTIONS:** None

### **Consent Agenda:**

### **CONSENT AGENDA**

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

**AYES:** Wolf, Jamison, Payne, Barton, Gianelli, Nisan

**NOES:** None

**ABSENT:** Tosh, Meraz

**ABSTENTIONS:** None

### **Action Items:**

### **ACTION ITEMS**

a. The motion was made by Mrs. Barton, seconded by Mr. Gianelli approving the Unaudited Actuals - Modesto. A roll call vote was taken.

**AYES:** Wolf, Jamison, Payne, Barton, Gianelli, Nisan

**NOES:** None

**ABSENT:** Tosh, Meraz

**ABSTENTIONS:** None

b. The motion was made by Mr. Gianelli, seconded by Mr. Payne approving the Unaudited Actuals – Salida. A roll call vote was taken.

**AYES:** Wolf, Jamison, Payne, Barton, Gianelli, Nisan

**NOES:** None

**ABSENT:** Tosh, Meraz

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

August 27, 2018

Page | 3

- c. The motion was made by Mrs. Barton, seconded by Mr. Payne approving Board Policy 2018.43- Safe Schools for Immigrants. A roll call vote was taken.

**AYES:** Wolf, Jamison, Payne, Barton, Gianelli, Nisan

**NOES:** None

**ABSENT:** Tosh, Meraz

**ABSTENTIONS:** None

- d. The motion was made by Mrs. Barton, seconded by Mr. Gianelli approving Board Resolution 2018.42- Safe Schools for Immigrants. A roll call vote was taken.

**AYES:** Wolf, Jamison, Payne, Barton, Gianelli, Nisan

**NOES:** None

**ABSENT:** Tosh, Meraz

**ABSTENTIONS:** None

- e. The motion was made by Mr. Jamison, seconded by Mr. Payne approving the Revised Budget - Modesto. A roll call vote was taken.

**AYES:** Wolf, Jamison, Payne, Barton, Gianelli, Nisan

**NOES:** None

**ABSENT:** Tosh, Meraz

**ABSTENTIONS:** None

- f. The motion was made by Mr. Gianelli, seconded by Mr. Wolf approving the Revised Budget - Salida. A roll call vote was taken.

**AYES:** Wolf, Jamison, Payne, Barton, Gianelli, Nisan

**NOES:** None

**ABSENT:** Tosh, Meraz

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

August 27, 2018

Page | 4

### ***Action Items cont'd:***

- g. The motion was made by Mr. Wolf, seconded by Mr. Jamison approving the Internship Contract with Brandman University. A roll call vote was taken.

**AYES:** Wolf, Jamison, Payne, Barton, Gianelli, Nisan

**NOES:** None

**ABSENT:** Tosh, Meraz

**ABSTENTIONS:** None

### ***Information and Discussion:***

#### **Monthly Financials**

Modesto and Salida are both on target to meet budget.

### ***Future Agenda Items:***

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – September 24<sup>th</sup>, 2018

### ***Adjournment:***

The meeting was adjourned at 6:24 p.m.