

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 24, 2018**

# MINUTES

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

**Members Absent:** Chad Wolf, Mike Gianelli

**Great Valley**

**Academy Staff Present:** Christine Frost, Russ Howell, Leah Silvestre, Casey Cleland, Kelli Rupe, Marisa Meeks, Dr. Eldon Rosenow, Mike Ruehle

**Audience Present:** None

**Call to Order:** The meeting was called to order at 5:32 PM.

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

**Student Presentation:** None

**Communications:** **COMMUNICATIONS**

**Written**

**Communications:** None

**Public Participation:** None

**Modesto**

**Principal's Report:** Mr. Ruehle presented his report to the board. He reported about a presentation by Astronaut, Dr. Hernandez, to students. He also reported about working with the County Office of Education on the Math Walk.

**Salida**

**Principal's Report:** Mr. Howell presented his report to the board. He reported on how the new Connecting Room procedures and goals were going. The number of students sent to the Connecting Room was reduced by 34%.

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### Homeschool

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

Ms. Frost presented her report to the board. Enrollment is currently at 86 and enrichment classes have begun on the Salida Campus with the students responding well.

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

Mrs. Meeks presented her report to the board. She gave updates on the Kids Care billing system and preparing for our annual audit.

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

Ms. Silvestre presented her report to the board. She spoke about Website analytics, GVA marketing and her meeting with Assemblyman Heath Flora.

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

Dr. Rosenow presented his report to the board. He continues to work on the research project.

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

The motion was made by Ms. Nisan, seconded by Mr. Payne, approving the Agenda and Order of Agenda with the addition of Action Item b, Approval of Leasing Additional Homeschool Resource Center. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Wolf, Gianelli

**ABSTENTIONS:** None

#### ***Consent Agenda:***

#### **CONSENT AGENDA**

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

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

**NOES:** None

**ABSENT:** Wolf, Gianelli

**ABSTENTIONS:** None

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### **Action Items:**

### **ACTION ITEMS**

a. The motion was made by Mrs. Meraz, seconded by Mr. Jamison approving Policy 2018.044 Standard of Conduct-Personal Appearance. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Wolf, Gianelli

**ABSTENTIONS:** None

b. The motion was made by Ms. Nisan, seconded by Mrs. Barton approving the lease of additional space for the Homeschool Resource Center. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Wolf, Gianelli

**ABSTENTIONS:** None

### **Information and Discussion:**

### **Monthly Financials**

Both campuses on target to meet budget.

### **Future Agenda Items:**

### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – October 29, 2018 ~Salida Campus

### **Adjournment:**

The meeting was adjourned at 5:58 PM