

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
October 29, 2018**

# MINUTES

**Members Present:** Chad Wolf, Mike Gianelli, Steve Payne, Susan Nisan

**Members Absent:** Vince Jamison, Yolanda Meraz, Twila Tosh

**Great Valley**

**Academy Staff Present:** Leah Silvestre, Marisa Meeks, Christine Frost, Dr. Eldon Rosenow, Michael Ruehle, Russell Howell, Casey Cleland, Bev Broedlow, Debbie George, David Franklin

**Audience Present:**

**Call to Order:** The meeting was called to order at 5:45 PM

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

**Student Presentation:**

**Communications:** **COMMUNICATIONS**

**Written**

**Communications:** None

**Public Participation:** Shannon Sanford spoke about her candidacy for Stanislaus County Superintendent.

**Modesto Principal  
Report:**

Mr. Ruehle presented his report to the Board. He reported that the Spelling Bee was well received and talked about how this year's cross country team embodies the spirit that we want out of our sports teams.

**Salida Principal  
Report:**

Mr. Howell presented his report to the Board. Casey Cleland told the Board about a science event featuring catapults and trebuchets that was a great success with the students.

# MINUTES

## Regular Meeting of the Board

October 29, 2018

Page | 2

### ***Homeschool Principal***

#### ***Report:***

Ms. Frost presented her report to the Board. She reported that there are now 91 students. She also reported that Debbie George is teaching a Constitution Class and that it has been very well received.

### ***Chief Operating***

#### ***Officer's Report:***

Mrs. Meeks reported that the annual audit was concluded and that there were no findings of any kind.

### ***Chief Executive***

#### ***Officer's Report:***

Ms. Silvestre presented her report to the board. She reported that the total student count for both campuses is 1821 kids with a total waiting list of 263. She also handed out copies of the Destination Graduation brochure featuring GVA students.

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

Dr. Rosenow presented his report to the Board.

### ***Approval of Agenda/***

#### ***Order of Agenda:***

The motion was made by Mr. Wolf, seconded by Mr. Gianelli, approving the Agenda and Order of Agenda with the addition of Action Item e, Approval of EL Reclassification Policy. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Meraz, Jamison

**ABSTENTIONS:** None

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

#### **CONSENT AGENDA**

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

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

**NOES:** None

**ABSENT:** Tosh, Meraz, Jamison

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

October 29, 2018

Page | 3

### Action Items:

### ACTION ITEMS

a. The motion was made by Mr. Gianelli, seconded by Ms. Nisan, accepting the resignation of Michelle Barton from the GVA Board. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Meraz, Jamison

**ABSTENTIONS:** None

b. The motion was made by Mr. Wolf, seconded by Mr. Gianelli, approving the updated lease amount for the additional Homeschool space. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Meraz, Jamison

**ABSTENTIONS:** None

c. The motion was made by Mr. Gianelli, seconded by Mr. Wolf, approving the reappointment of Steve Payne for a 3 year Board term. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Meraz, Jamison

**ABSTENTIONS:** None

d. The motion was made by Mrs. Nisan, seconded by Mr. Wolf, approving Policy #2018.045- Employee Medical Benefit Reimbursement for Age 65 or Older Employees. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Meraz, Jamison

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

October 29, 2018

Page | 4

### ***Action Items (contd):***

e. The motion was made by Mr. Gianelli, seconded by Mr. Wolf, approving Resolution #2014.001 – English Learner Reclassification Policy (Revision). A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh, Meraz, Jamison

**ABSTENTIONS:** None

### ***Information and***

#### ***Discussion:***

#### **Monthly Financials**

Both campuses are on track to meet budget.

### ***Future Agenda***

#### ***Items:***

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – Monday December 3, 2018

~ Modesto Campus

### ***Adjournment:***

The meeting was adjourned at 7:50 PM.