

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 25, 2019**

MINUTES

- Members Present:** Chad Wolf, Steve Payne, Yolanda Meraz, Vince Jamison, Mike Gianelli, Susan Nisan (arrived 5:53pm)
- Members Absent:** Twila Tosh
- Great Valley Academy Staff Present:** Leah Silvestre, Marisa Meeks, Mike Ruehle, Russ Howell, Christine Frost, Lindsey Duran, Roger Coss, Kelli Rupe
- Audience Present:** None
- Call to Order:** The meeting was called to order at 5:38 pm
- Pledge of Allegiance:** Mr. Payne welcomed everyone and led the Pledge of Allegiance.
- Communications:** **COMMUNICATIONS**
- Written Communications:** Nigro & Nigro letter was given to the Board.
- Public Participation:** None
- Modesto Principal Report:** Mr. Ruehle presented his report to the Board. He reported on the growth of NWEA math and reading scores.
- Salida Principal Report:** Roger Coss and Lindsay Duran gave a presentation to the Board about the presentation that they gave at the CSDC Conference in December.
- Homeschool Principal Report:** Ms. Frost presented her report to the Board. She reported on the use of the new resource center and the attendance numbers.
- Chief Operating Officer's Report:** Mrs. Meeks presented her report to the Board. She spoke about the launch of the new school breakfast program.

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Chief Executive

Officer's Report:

Ms. Silvestre presented her report to the Board. She spoke about SB126, the charter school transparency law.

Founder's Report:

Dr. Rosenow was not present, but his written report was given to the Board.

Approval of Agenda/

Order of Agenda:

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

AYES: Wolf, Gianelli, Payne, Nisan, Jamison, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Gianelli, Payne, Nisan, Jamison, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Mr. Gianelli, seconded by Mr. Payne approving the 2019/2020 Modesto Academic Calendar. A roll call vote was taken.

AYES: Wolf, Gianelli, Payne, Nisan, Jamison, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

b. The motion was made by Mr. Jamison, seconded by Mrs. Nisan approving the 2019/2020 Salida Academic Calendar. A roll call vote was taken.

AYES: Wolf, Gianelli, Payne, Nisan, Jamison, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

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Action Items cont'd:

c. The motion was made by Mr. Wolf, seconded by Mr. Gianelli approving the 2019/2020 Holiday Schedule. A roll call vote was taken.

AYES: Wolf, Gianelli, Payne, Nisan, Jamison, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

d. The motion was made by Mrs. Nisan, seconded by Mr. Wolf approving the Plan for Low Performing Student Block Grant-Modesto. A roll call vote was taken.

AYES: Wolf, Gianelli, Payne, Nisan, Jamison, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

e. The motion was made by Mrs. Nisan, seconded by Mr. Wolf approving the Plan for Low Performing Student Block Grant-Salida. A roll call vote was taken.

AYES: Wolf, Gianelli, Payne, Nisan, Jamison, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

f. The motion was made by Mr. Gianelli, seconded by Mr. Wolf approving the Child Protective Services Policy. A roll call vote was taken.

AYES: Wolf, Gianelli, Payne, Nisan, Jamison, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

g. The motion was made by Mr. Jamison, seconded by Mr. Payne approving the Revised Catastrophic Leave Policy. A roll call vote was taken.

AYES: Wolf, Gianelli, Payne, Nisan, Jamison, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

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Information and

Discussion:

Monthly Financials

Both campuses on track to meet budget.

CAASP Results/Dashboard Report

Handouts were given to the Board.

SCOE Board Annual Update

Presentation given to the Board.

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting –

~ March 25th, 2019 – Modesto Campus

Adjournment:

The meeting was adjourned at 7:05 p.m. and the Board moved into Closed Session.

Regular Session Reopened: Called back to order at 7:25 p.m. by Mr. Payne.

The motion to approve CEO compensation of \$154,350 was made by Mr. Jamison, seconded by Mrs. Nisan. A roll call vote was taken.

AYES: Wolf, Gianelli, Payne, Nisan, Jamison, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

The motion to approve CEO annual total benefit amount of \$16,224 which includes a one-time program reimbursement in the amount of \$5,950 was made by Mrs. Meraz, seconded by Mr. Jamison. A roll call vote was taken.

AYES: Wolf, Gianelli, Payne, Nisan, Jamison, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

Final Adjournment:

The meeting was adjourned at 7:35 p.m.