

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

MINUTES

Members Present: Chad Wolf, Steve Payne, Vince Jamison, Yolanda Meraz

Members Absent: Michael Gianelli, Susan Nisan, Twila Tosh

***Great Valley
Academy Staff Present:*** Leah Silvestre, Marisa Meeks, Kelli Rupe

Audience Present: Wayne Strumpfer, Esq.

Call to Order: The meeting was called to order at 5:36 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

***Modesto Principal
Report:*** Written report only

***Salida Principal
Report:*** Written report only

***Homeschool Principal
Report:*** Written report only

MINUTES

Regular Meeting of the Board

March 25, 2019

Page | 2

Chief Operating

Officer's Report:

Mrs. Meeks presented her report to the Board. She showed the Board the new marketing/recruitment brochures that will be used as informational brochures and handouts at this year's job fairs.

Chief Executive

Officer's Report:

Ms. Silvestre presented her report to the Board. She gave an update on the wait list for each campus as well as an update on assembly bills that affect charter schools.

Founder's Report:

Written report only

Approval of Agenda/

Order of Agenda:

The motion was made by Mr. Wolf, seconded by Mr. Jamison, approving the Agenda and Order of Agenda with the change of Final Adjournment moved to after the Brown Act Training. A roll call vote was taken.

AYES: Wolf, Payne, Meraz, Jamison

NOES: None

ABSENT: Gianelli, Nisan, Tosh

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Payne, Meraz, Jamison

NOES: None

ABSENT: Gianelli, Nisan, Tosh

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

March 25, 2019

Page | 3

Action Items:

ACTION ITEMS

a. The motion was made by Mr. Jamison, seconded by Mr. Wolf, approving the Bylaw revision. A roll call vote was taken.

AYES: Wolf, Payne, Meraz, Jamison

NOES: None

ABSENT: Gianelli, Nisan, Tosh

ABSTENTIONS: None

b. The motion was made by Mr. Wolf, seconded by Mr. Payne, approving the 2019-2020 Board Meeting Calendar. A roll call vote was taken.

AYES: Wolf, Payne, Meraz, Jamison

NOES: None

ABSENT: Gianelli, Nisan, Tosh

ABSTENTIONS: None

c. The motion was made by Mr. Jamison, seconded by Mr. Wolf, approving the 2019-2020 SCOE Master Agreement. A roll call vote was taken.

AYES: Wolf, Payne, Meraz, Jamison

NOES: None

ABSENT: Gianelli, Nisan, Tosh

ABSTENTIONS: None

d. The motion was made by Mrs. Meraz, seconded by Mr. Payne approving the Modesto Budget Revision. A roll call vote was taken.

AYES: Wolf, Payne, Meraz, Jamison

NOES: None

ABSENT: Gianelli, Nisan, Tosh

ABSTENTIONS: None

e. The motion was made by Mr. Jamison, seconded by Mr. Wolf, approving the Salida Budget Revision. A roll call vote was taken.

AYES: Wolf, Payne, Meraz, Jamison

NOES: None

ABSENT: Gianelli, Nisan, Tosh

ABSTENTIONS: None

MINUTES

Regular Meeting of the Board

March 25, 2019

P a g e | 4

Information and

Discussion:

Monthly Financials

Both schools are on track to meet budget.

Brown Act Training

Wayne Strumpfer, Esq. of Young, Minney & Corr

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – April 29, 2019 ~ Salida Campus

Adjournment:

The meeting was adjourned at 7:06 pm