

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 30, 2019

MINUTES

Members Present: Steve Payne, Chad Wolf, Vince Jamison, Yolanda Meraz, Susan Nisan (arrived 5:49pm)

Members Absent: Twila Tosh

Great Valley

Academy Staff Present: Leah Silvestre, Marisa Meeks, Dr. Eldon Rosenow, Russ Howell, Christine Frost, Brianna deVisser, Alex Richardson, Steely Perrone

Audience Present: None

Call to Order/

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

Report: Mrs. deVisser presented the report to the Board. She spoke about the What is Character talks and reported that teachers are working on character report cards.

Salida Principal

Report: Mr. Howell presented his report to the Board. He reported on Fall NWEA testing.

Homeschool Principal

Report: Ms. Frost presented her report to the Board. She noted that the ADA reporting on her report is behind and that the numbers would be correct on Octobers report. The field trip to Columbia State Park was a huge success with 43% of the families attending.

Chief Operating

Officer's Report: Mrs. Meeks gave an update on the building of the online uniform sales site and the CPR training for staff members.

MINUTES

Regular Meeting of the Board

September 30, 2019

Page | 2

Chief Executive

Officer's Report:

Ms. Silvestre presented her report to the Board. She spoke about campus visits from SCOE and SUSD representatives. She also invited GVA Board Members to attend events on campus and is working on ways to notify them of all opportunities.

Founder's Report:

Dr. Rosenow presented his report to the Board. He said that he has been very busy with eye exams. The GVS staff has been working very hard and the teachers are catching on!

Approval of Agenda/

Order of Agenda:

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

AYES: Wolf, Payne, Meraz, Jamison, Nisan

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Payne, Meraz, Jamison, Nisan

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Mrs. Meraz, seconded by Mr. Wolf, approving the submission of the Modesto campus charter renewal to Stanislaus County Office of Education pending legal approval and changes. A roll call vote was taken.

AYES: Wolf, Payne, Meraz, Jamison, Nisan

NOES: None

ABSENT: Tosh

ABSTAIN: None

MINUTES

Regular Meeting of the Board

September 30, 2019

Page | 3

Action Items cont'd:

b. The motion was made by Mr. Jamison, seconded by Mrs. Meraz approving the Fiscal Policy Update. A roll call vote was taken.

AYES: Wolf, Payne, Meraz, Jamison, Nisan

NOES: None

ABSENT: Tosh

ABSTAIN: None

c. The motion was made by Mrs. Meraz, seconded by Mr. Jamison, approving the Payment Card Industry Data Security Standard (PCI DSS) Policy. A roll call vote was taken.

AYES: Wolf, Payne, Meraz, Jamison, Nisan

NOES: None

ABSENT: Tosh

ABSTAIN: None

Information and Discussion:

Monthly Financials

Both campuses are on target to meet budget and have healthy cash reserves.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – Monday October 28th, 2019

~SALIDA CAMPUS

Adjournment:

The meeting was adjourned at 6:01 p.m.