

Regular Meeting of the Board of Trustees

December 9, 2019 – 5:30 PM
Great Valley Academy
1209 Woodrow Ave., Suite A-4
Modesto, CA 95350

- a. CALL TO ORDER**
- b. PLEDGE OF ALLEGIANCE**
- c. COMMUNICATIONS**
 - a. WRITTEN COMMUNICATION**
 - b. PUBLIC PARTICIPATION**

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Great Valley Academy ("GVA") may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the GVA main office in person or by calling 209-576-2283.

- c. MODESTO PRINCIPAL'S REPORT**
 - d. SALIDA PRINCIPAL'S REPORT**
 - e. HOMESCHOOL PRINCIPAL'S REPORT**
 - f. CHIEF OPERATING OFFICER'S REPORT**
 - g. CHIEF EXECUTIVE OFFICER'S REPORT**
 - h. FOUNDER'S REPORT**
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- d. APPROVAL OF AGENDA AND ORDER OF AGENDA**

VISION

Great Valley Academies envision thriving communities strengthened by individuals who act with confidence, learn tenaciously, celebrate the differences of others, and positively impact the world around them.

MISSION

Great Valley Academies create a safe, loved, learning environment where all students develop foundational thinking skills and positive character traits to achieve their greatest potential.

e. CONSENT AGENDA

Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda.

- a. Adoption of the Minutes of the Regular Board Meeting of October 28, 2019
- b. Approval of First Interims- Modesto
- c. Approval of First Interims - Salida

f. ACTION ITEMS

- a. Acceptance of Annual Audit
- b. Approval of extension of term for Susan Nisan from 1/25/22 to 6/30/22
- c. Approval of new Board Secretary
- d. Approval of updated stipend schedule

g. INFORMATION AND DISCUSSION

- a. Monthly Financials

h. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** – January 27, 2020
~ SALIDA CAMPUS

i. CLOSED SESSION

- a. Employee Performance Evaluation
Title: Chief Executive Officer

j. RE-OPEN GENERAL SESSION

- a. Report results of Closed Session

k. FINAL ADJOURNMENT

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 3200 Tully Rd., Modesto CA 95350.

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