

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 27, 2020**

MINUTES

Members Present: Steve Payne, Chad Wolf, Susan Nisan, Yolanda Meraz

Members Absent: Vince Jamison, Twila Tosh

Great Valley Academy Staff Present: Leah Silvestre, Marisa Meeks, Russ Howell, Christine Frost, Kelli Rupe

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: Yearly audit letter from Nigro & Nigro

Public Participation: None

Modesto Principal Report: Written report only

Salida Principal Report: Mr. Howell presented his report to the Board. He spoke about the use of LexiaCore and the progress of students utilizing it.

Homeschool Principal Report: Ms. Frost presented her report to the Board. She is trying to coordinate NWEA assessment testing and hopes that the students will be participating in the testing alongside students on the Modesto campus by the 2/25 deadline.

Chief Operating Officer's Report: Mrs. Meeks presented her report to the Board. She is working on budget revisions and salary schedules for next year. There have also been 2 more CPR trainings set up for staff.

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Chief Executive

Officer's Report:

Ms. Silvestre presented her report to the Board. She handed out the ads that ran in the Manteca Bulletin, Progress Magazine and the Modesto Symphony program, noting that this is the largest and widest reaching advertising that we have ever done.

Founder's Report:

Written report only

Approval of Agenda/ Order of Agenda:

The motion was made by Mrs. Nisan, seconded by Mrs. Meraz, approving the Agenda and Order of Agenda with the correction that item d, Approval of new Board Secretary, will be moved to the February agenda. A roll call vote was taken.

AYES: Wolf, Meraz, Payne, Nisan

NOES: None

ABSENT: Tosh, Jamison

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Meraz, Payne, Nisan

NOES: None

ABSENT: Tosh, Jamison

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Mrs. Nisan, seconded by Mr. Payne approving Form 990. A roll call vote was taken.

AYES: Wolf, Meraz, Payne, Nisan

NOES: None

ABSENT: Tosh, Jamison

ABSTENTIONS: None

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Action items cont'd:

b. The motion was made by Mr. Payne, seconded by Mrs. Meraz approving the 401k Formal Record of Action. A roll call vote was taken.

AYES: Wolf, Meraz, Payne, Nisan

NOES: None

ABSENT: Tosh, Jamison

ABSTENTIONS: None

c. The motion was made by Mrs. Nisan, seconded by Mr. Wolf approving Policy # 2020.051 – video Surveillance & Electronic Monitoring Policy. A call vote was taken.

AYES: Wolf, Meraz, Payne, Nisan

NOES: None

ABSENT: Tosh, 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 – February 24, 2020 ~ Modesto Campus

Adjournment:

The meeting was adjourned at 6:05 p.m.