

GREAT VALLEY ACADEMY
Regular Meeting of the Board of Trustees
April 27, 2020 4:00 PM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of Great Valley academy shall meet via Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at <https://zoom.us/j/97054741786> . You may also call in using the Zoom phone number +1 669 900 6833 US Meeting ID 970 5474 1786.

Members of the public who wish to comment during the Board meeting may email in comments to publiccomment@greatvalleyacademy.com and they will be read during the public participation segment of the meeting. Members of the public calling in will be given the opportunity to address the Board during the public participation segment of the meeting. Individual comments will be limited to three (3) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonable disrupts the Board meeting.

Access to Board Materials: You may request a copy of the written materials submitted to the Board by sending a request to publiccomment@greatvalleyacademy.com.

Disability Access: A copy for disability-related modifications or accommodations to participate in this public meeting should be made at least 24 hours prior to the meeting by emailing publiccomment@greatvalleyacademy.com. Efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

AGENDA

- a. **CALL TO ORDER**
- b. **COMMUNICATIONS**
 - a. **PUBLIC PARTICIPATION**
 - b. **MODESTO PRINCIPAL’S UPDATE**
 - c. **SALIDA PRINCIPAL’S UPDATE**
 - d. **HOMESCHOOL PRINCIPAL’S UPDATE**
 - e. **CHIEF OPERATING OFFICER’S UPDATE**
 - f. **CHIEF EXECUTIVE OFFICER’S UPDATE**
 - g. **FOUNDER’S UPDATE**

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.

c. APPROVAL OF AGENDA AND ORDER OF AGENDA

d. 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. Approval of the Minutes of the Regular Board Meeting of February 24, 2020
- b. Approval of the Minutes of the Emergency Board Meeting of March 17, 2020
- c. Ratify SCOE Master Agreement
- d. Ratify school closure
- e. Ratify non grading statement

e. ACTION ITEMS

- a. Approval of 1209 Woodrow Avenue Lease Termination
- b. Approval of 1209 Woodrow Avenue Lease 2020-2025
- c. Approval of new Board Secretary, Susan Nisan- effective 7/1/2020
- d. Approval of temporary revision of bylaws- Resolution# 2020.2053
- e. Approval of term extension for Chad Wolf ending 6/30/21
- f. Approval of Classified Salary Schedule
- g. Approval of Modesto Campus Academic Calendar
- h. Approval of Salida Campus Academic Calendar

f. INFORMATION AND DISCUSSION

- a. Monthly Financials

g. FUTURE AGENDA ITEMS

a. FUTURE REGULAR BOARD MEETINGS –

~ June 1, 2020 4:00 pm via Zoom

~ June 29, 2020 4:00 pm via Zoom

h. FINAL ADJOURNMENT

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