

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
February 24, 2020**

# MINUTES

- Members Present:*** Twila Tosh, Susan Nisan, Vince Jamison, Yolanda Meraz
- Members Absent:*** Chad Wolf, Steve Payne
- Great Valley Academy Staff Present:*** Leah Silvestre, Marisa Meeks, Mike Ruehle, Christine Frost, Russ Howell, Kelli Rupe
- Audience Present:*** None
- Call to Order/  
Pledge of Allegiance:*** Mrs. Meraz welcomed everyone and led the Pledge of Allegiance.
- Student Presentation:*** None
- Communications:*** **COMMUNICATIONS**
- Written Communications:*** None
- Public Participation:*** None
- Modesto Principal Report:*** Mr. Ruehle presented his report to the Board. He spoke about the Kids Heart Challenge (formerly the Jump for Heart Challenge).
- Salida Principal Report:*** Mr. Howell presented his report to the Board. He spoke about the NWEA testing.
- Homeschool Principal Report:*** Ms. Frost presented her report to the Board. She reported that enrollment is now at 101 students and that number continues to grow!
- Chief Operating Officer's Report:*** Mrs. Meeks presented her report to the Board. She spoke about the uniform policy updates and said that she is also working on a technology plan as well as a comprehensive facilities plan.

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Chief Executive

### **Officer's Report:**

Ms. Silvestre presented her report to the Board. She reported that the Board Governance Committee met recently and continues to talk about board development.

### **Founder's Report:**

Dr. Rosenow's written report was given to the Board.

### **Approval of Agenda/**

### **Order of Agenda:**

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

**AYES:** Jamison, Meraz, Nisan, Tosh

**NOES:** None

**ABSENT:** Payne, Wolf

**ABSTENTIONS:** None

### **Consent Agenda:**

### **CONSENT AGENDA**

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

**AYES:** Jamison, Meraz, Nisan, Tosh

**NOES:** None

**ABSENT:** Payne, Wolf

**ABSTENTIONS:** None

### **Action Items:**

### **ACTION ITEMS**

a. The motion was made by Mrs. Nisan, seconded by Mr. Jamison approving the 2020/2021 Holiday Calendar. A roll call vote was taken.

**AYES:** Jamison, Meraz, Nisan, Tosh

**NOES:** None

**ABSENT:** Payne, Wolf

**ABSTENTIONS:** None

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b. The motion was made by Mrs. Tosh, seconded by Mrs. Meraz approving the Revised Form 990. A roll call vote was taken.

**AYES:** Jamison, Meraz, Nisan, Tosh

**NOES:** None

**ABSENT:** Payne, Wolf

**ABSTENTIONS:** None

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

**AYES:** Jamison, Meraz, Nisan, Tosh

**NOES:** None

**ABSENT:** Payne, Wolf

**ABSTENTIONS:** None

d. The Motion was made by Mrs. Nisan, seconded by Mr. Jamison approving the Staff Uniform Policy Update. A roll call vote was taken.

**AYES:** Jamison, Meraz, Nisan, Tosh

**NOES:** None

**ABSENT:** Payne, Wolf

**ABSTENTIONS:** None

e. The motion was made by Mrs. Tosh, seconded by Mrs. Nisan approving the Modesto Budget Revision. A roll call vote was taken.

**AYES:** Jamison, Meraz, Nisan, Tosh

**NOES:** None

**ABSENT:** Payne, Wolf

**ABSTENTIONS:** None

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

**AYES:** Jamison, Meraz, Nisan, Tosh

**NOES:** None

**ABSENT:** Payne, Wolf

**ABSTENTIONS:** None

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g. The motion was made by Mrs. Tosh, seconded by Mr. Jamison approving the Modesto Site Safety Plan. A roll call vote was taken.

**AYES:** Jamison, Meraz, Nisan, Tosh

**NOES:** None

**ABSENT:** Payne, Wolf

**ABSTENTIONS:** None

h. The motion was made by Mrs. Nisan, seconded by Mr. Jamison approving the Salida Site Safety Plan. A roll call vote was taken.

**AYES:** Jamison, Meraz, Nisan, Tosh

**NOES:** None

**ABSENT:** Payne, Wolf

**ABSTENTIONS:** None

### *Information and Discussion:*

#### **Monthly Financials**

Both campuses are on target to meet budget.

### *Future Agenda Items:*

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – Monday March 30, 2020

~Modesto Campus

### *Adjournment:*

The meeting was adjourned at 6:44 pm