

**GREAT VALLEY ACADEMY  
EMERGENCY MEETING OF THE BOARD OF TRUSTEES  
March 17, 2020**

# MINUTES

**Members Present:** Steve Payne, Yolanda Meraz, Vince Jamison, Twila Tosh, Chad Wolf, Susan Nisan (2:04 pm)

**Members Absent:** None

**Great Valley  
Academy Staff Present:** Leah Silvestre, Kelli Rupe

**Call to Order:** 2:02 pm

**Approval of Agenda/  
Order of Agenda:** The motion was made by, Mrs. Meraz, seconded by Twila Tosh, approving the Agenda and Order of Agenda. A roll call vote was taken.

**AYES:** Payne, Meraz, Jamison, Tosh, Wolf

**NOES:** None

**ABSENT:** Nisan

**ABSTENTIONS:** None

**Action Items:** **ACTION ITEMS**

The motion was made by Mr. Wolf, seconded by Mr. Jamison approving Resolution #2020.052 – Emergency Resolution delegating Authority to Take Necessary Action to Protect Students and Staff from the spread of Coronavirus (COVID-19). A roll call vote was taken.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

**Adjournment:** The meeting was adjourned at 2:05 pm