

GREAT VALLEY ACADEMY
Regular Meeting of the Board of Trustees
June 29, 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://us02web.zoom.us/j/88227738352?pwd=ek8rNEk1RUY5WFN3NFhqb1NSZDROQT09>. You may also call in using the Zoom phone number +1 669 900 6833 US **Meeting ID** 882 2773 8352.

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. **CHIEF OPERATING OFFICER’S UPDATE**
 - c. **CHIEF EXECUTIVE OFFICER’S UPDATE**
 - d. **FOUNDER’S UPDATE**
- c. **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.

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 April 27, 2020
- b. Approval of Modesto Educational Protection Act (EPA) spending
- c. Approval of Salida Educational Protection Act (EPA) spending
- d. Approval of 2020/2021 Employee Handbook
- e. Approval of 2020/2021 Modesto Student/Parent Handbook
- f. Approval of 2020/2021 Salida Student/Parent Handbook
- g. Approval of 2020-2021 Vended Meal Service proposal - Revolution Foods (up to five years)

e. ACTION ITEMS

- a. Approval of Nigro & Nigro agreement – Modesto Campus
- b. Approval of Nigro & Nigro agreement – Salida Campus
- c. Approval of tax preparation services 2019-2021
- d. Adoption of Modesto Operations Written Report
- e. Adoption of Salida Operations Written Report
- f. Approval of Salida loan forgiveness
- g. Approval of 2020/2021 Board Meeting Calendar
- h. Approval of 2020/2021 Modesto Budget
- i. Approval of 2020/2021 Salida Budget
- j. Approval of Policy #2020.054 Distance Learning Policy
- k. Approval of Policy #2020.055 Meal Charge Policy
- l. Approval of Policy 2020.056 Telework Policy
- m. Approval of Policy #2020.057 Education of Foster and Mobile Youth Policy
- n. Approval of Reappointment for 3 year term ending 6/30/23 for Vince Jamison
- o. Approval of Reappointment for 3 year term ending 6/30/23 for Yolanda Meraz
- p. Approval of 1 year Term Extension ending 6/30/22 for Steve Payne

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f. INFORMATION AND DISCUSSION

- a. Modesto Teacher Survey Results
- b. Salida Teacher Survey Results
- c. Overview of 2020/2021 school re-opening (@6/29/2020)
- d. Monthly Financials

g. FUTURE AGENDA ITEMS

- a. **FUTURE REGULAR BOARD MEETINGS – August 3, 2020 - 4:30pm via Zoom**

h. FINAL ADJOURNMENT

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