

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 27, 2020 – via Zoom**

MINUTES

Members Present: Chad Wolf, Twila Tosh, Vince Jamison, Susan Nisan, Steve Payne

Members Absent: Yolanda Meraz

Great Valley

Academy Staff Present: Leah Silvestre, Marisa Meeks, Dr. Eldon Rosenow, Christine Frost, Michael Ruehle, Russell Howell, Kelli Rupe

Call to Order: Mr. Payne called the meeting to order at 4:03 pm

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto Principal

Update: Mr. Ruehle spoke to the Board about the GVA community and praised the support, care and amazing people. He said that more and more people are getting comfortable with the platforms being used.

Salida Principal

Update: Mr. Howell spoke about how everybody has been supportive and working together. 96% of students are plugged in and 77% are meeting Lexia goals.

Homeschool Principal

Update: Ms. Frost said that 100% of students are accounted for and working as usual after break. She has used Zoom for parent calls and there was great participation. She will continue to schedule these calls.

Chief Operating

Officer's Update: Mrs. Meeks gave an update on the number of meals being served to both GVA families and the community in need. She also reported that the annual audit is going forward as usual.

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Chief Executive

Officer's Update:

Ms. Silvestre spoke about how amazing and supportive the leadership team has been. Principals have supported and given direction, keeping everyone in the spirit and culture of GVA. It's amazing what everyone together has been able to accomplish!

Founder's Update:

Dr. Rosenow spoke about Zoom trainings with the GVS staff and a new, less expensive but very effective program to replace Path to Reading.

Approval of Agenda/ Order of Agenda:

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

AYES: Wolf, Jamison, Payne, Tosh, Nisan

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Jamison, Payne, Tosh, Nisan

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

Action Items:

ACTION ITEMS

- a. The motion was made by Mr. Wolf, seconded by Mr. Payne approving the 1209 Woodrow Avenue Lease Termination. A roll call vote was taken.

AYES: Wolf, Jamison, Payne, Tosh, Nisan

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

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- b. The motion was made by Mrs. Nisan, seconded by Mr. Payne approving the 1209 Woodrow Avenue Lease 2020-2025. A roll call vote was taken.

AYES: Wolf, Jamison, Payne, Tosh, Nisan

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

- c. The motion was made by Mrs. Tosh, seconded by Mr. Jamison approving Susan Nisan as the new Board Secretary as of 7/1/2020. A roll call vote was taken.

AYES: Wolf, Jamison, Payne, Tosh

NOES: None

ABSENT: Meraz

ABSTENTIONS: Nisan

- d. The motion was made by Mr. Jamison, seconded by Mr. Payne approving Resolution #2020.053, Temporary Revision of Bylaws. A roll call vote was taken.

AYES: Wolf, Jamison, Payne, Tosh, Nisan

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

- e. The motion was made by Mr. Payne, seconded by Mrs. Nisan approving the term extension for Chad Wolf through 6/30/2021. A roll call vote was taken.

AYES: Jamison, Payne, Tosh, Nisan

NOES: None

ABSENT: Meraz

ABSTENTIONS: Wolf

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- f. The motion was made by Mrs. Tosh, seconded by Mr. Wolf approving the Classified Salary Schedule. A roll call vote was taken.

AYES: Wolf, Jamison, Payne, Tosh, Nisan

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

- f. The motion was made by Mr. Wolf, seconded by Mr. Jamison approving the 2020-2021 Modesto Academic Calendar. A roll call vote was taken.

AYES: Wolf, Jamison, Payne, Tosh, Nisan

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

- g. The motion was made by Mrs. Tosh, seconded by Mr. Payne approving the 2020-2021 Salida Academic Calendar. A roll call vote was taken.

AYES: Wolf, Jamison, Payne, Tosh, Nisan

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

Budget and cash flow are good for both campuses.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting—

~ June 29, 2020 4:00 pm via Zoom

Adjournment:

The meeting was adjourned at 4:50 pm