

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 3, 2020

MINUTES

Members Present: Yolanda Meraz, Twila Tosh, Chad Wolf, Susan Nisan,
Vince Jamison, Steve Payne (@ 4:49 pm)

Members Absent: None

**Great Valley
Academy Staff Present:** Leah Silvestre, Marisa Meeks, Dr. Eldon Rosenow, Kelli Rupe

Audience Present: Jeremy Coe

Call to Order: 4:31 p.m.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

**Approval of Agenda/
Order of Agenda:** The motion was made by Mrs. Tosh, seconded by Mr. Jamison,
approving the Agenda and Order of Agenda with the change of date
on Action item d from 9/9/2020 to 9/8/2020. A roll call vote was
taken.

AYES: Meraz, Jamison, Nisan, Wolf, Tosh

NOES: None

ABSENT: Payne

ABSTENTIONS: None

Consent Agenda: **CONSENT AGENDA**

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

AYES: Meraz, Jamison, Nisan, Wolf, Tosh

NOES: None

ABSENT: Payne

ABSTENTIONS: None

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Action Items:

ACTION ITEMS

a. The motion was made by Mr. Wolf, Seconded by Mrs. Nisan approving the Modesto revised budget. A roll call vote was taken.

AYES: Meraz, Jamison, Nisan, Wolf, Tosh

NOES: None

ABSENT: Payne

ABSTENTIONS: None

b. The motion was made by Mrs. Tosh, seconded by Mr. Jamison the Salida revised budget. A roll call vote was taken.

AYES: Meraz, Jamison, Nisan, Wolf, Tosh

NOES: None

ABSENT: Payne

ABSTENTIONS: None

c. The motion was made by Mr. Payne, seconded by Mr. Wolf approving Resolution #2020.058 – 2020/2021 School Reopening Resolution. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

d. The motion was made by Mr. Payne, seconded by Mrs. Nisan approving the additional Board Meeting of 9/8/2020. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

e. The motion was made by Mrs. Meraz, seconded by Mr. Payne approving the reappointment of Vince Jamison through 6/30/2023. A roll call vote was taken.

AYES: Meraz, Nisan, Wolf, Tosh, Payne

NOES: None

ABSENT: None

ABSTENTIONS: Jamison

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e. The motion was made by Mr. Payne, seconded by Mr. Wolf approving the reappointment of Yolanda Meraz through 6/30/2023. A roll call vote was taken.

AYES: Jamison, Nisan, Wolf, Tosh, Payne

NOES: None

ABSENT: None

ABSTENTIONS: Meraz

Information and Discussion:

Monthly Financials

Both campuses are ending the year strong.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – September 8, 2020, 4:30 pm Via Zoom

Adjournment:

The meeting was adjourned at 5:06 pm