

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 26, 2020**

MINUTES

Members Present: Steve Payne, Yolanda Meraz, Chad Wolf, Vince Jamison, Susan Nisan

Members Absent: Twila Tosh

Great Valley

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

Audience Present: Patti Perales

Call to Order/

Pledge of Allegiance: Mr. Payne welcomed everyone and led the Pledge of Allegiance.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto Principal

Report: Mr. Ruehle talked about how smoothly and successful things went during this first day of having kids back on campus.

Salida Principal

Report: Mr. Howell talked about the kids first day back on campus and how things went better than expected while recognizing the areas that need improvement. The students were eager and responsive!

Homeschool Principal

Report: Ms. Frost said that things were going smoothly with the new teachers and they are celebrating getting closer to hiring a para.

Chief Operating

Officer's Report: Mrs. Meeks talked about the health and safety training of over 200 employees in 10 sessions. The feedback from staff was very positive!

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Chief Executive

Officer's Report:

Ms. Silvestre talked about the staff health and safety training saying that we were able to social distance and there was a lot of good feedback. Staff comments included additional level of trust! She also said that she had a conversation with Public Health and GVA was given kudos for doing such a great job of going "next level" protocols. Very encouraging!

Founder's Report:

Dr. Rosenow told the Board that GVS continues to make videos and online sessions are still going well.

Approval of Agenda/ Order of Agenda:

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

AYES: Meraz, Wolf, Payne, Jamison, Nisan

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Meraz, Wolf, Payne, Jamison, Nisan

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Mrs. Meraz, seconded by Mr. Wolf approving the COVID-19 Student/Parent Handbook Addendum. A roll call vote was taken.

AYES: Meraz, Wolf, Payne, Jamison, Nisan

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

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Information and

Discussion:

Monthly Financials

Both campuses continue to have a strong cash reserve which is providing much needed cash during statewide deferrals (no borrowing necessary).

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – November 30, 2020

~4:30 pm via Zoom

Adjournment:

The meeting was adjourned at 4:51 pm