

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 25, 2021**

MINUTES

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

Members Absent: None

Great Valley Academy Staff Present: Leah Silvestre Franklin, Marisa Meeks, Dr. Eldon Rosenow, Michael Ruehle, Russ Howell, Christine Frost, David Franklin

Audience Present: None

Call to Order: The meeting was called to order at 4:30 p.m.

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

Communications: **COMMUNICATIONS**

Written

- Communications:**
- a. David Franklin presented Letter of Appreciation from all GVA Campuses-Staff to Leah Silvestre Franklin and Marisa Meeks for their outstanding work during the COVID 19 challenges.
 - b. Annual audit letter from Nigro & Nigro

Modesto

Principal's Report: Mr. Ruehle spoke about the 6th grade teams Virtual Camp Sea Lab. It will be a 1 week camp using Monterey Bay Aquarium. There is also an art competition for the design of the shirts.

Salida

Principal's Report: Mr. Howell spoke about all the positive feedback from the Junior High Survey that was done by staff and parents. They are looking into helping with the social and emotional needs of the students.

Homeschool

Principal's Report: Ms. Frost spoke about the success of the reading intervention program and how they have been able to help those students with the greatest need.

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Chief Operating

Officer's Report:

Mrs. Meeks talked about enrollment season and the changes that have been made to do it virtually. There will be 6 Zoom webinar/registration events for each campus. Postcards have been sent out and have had a great impact for both campuses.

Chief Executive

Officer's Report:

Ms. Silvestre Franklin spoke about mental health services and how direct services will be provided for parents and students. Staff counseling has begun and response has been positive. She also reported that she is working with public health and the County office regarding COVID-19 vaccinations for school staff. Timing is unknown as the County is waiting for larger quantities of the vaccine to become available.

Founder's Report:

Dr. Rosenow and his team continue to work on making videos with his staff.

Approval of Agenda/ Order of Agenda:

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

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

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

NOES: None

ABSENT: None

ABSTENTIONS: None

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Action Items:

ACTION ITEMS

a. The motion was made by Mrs. Tosh, seconded by Mr. Jamison approving the Form 990. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

b. The motion was made by Mr. Wolf, seconded by Mr. Payne approving the Modesto Budget Revision. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

c. The motion was made by Mr. Jamison, seconded by Mrs. Meraz approving the Salida Budget Revision. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

d. The motion was made by Mrs. Tosh, seconded by Mrs. Nisan approving the COVID Safety Plan. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Information and

Discussion:

Monthly Financials

Cash reserves are healthy for both campuses.

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Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – February 22, 2021

Adjournment:

The meeting was adjourned at 5:14 p.m.