

GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 28, 2020

MINUTES

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

Members Absent: Twila Tosh

**Great Valley
Academy Staff Present:** Leah Silvestre, Marisa Meeks, Dr. Eldon Rosenow, Christine Frost,
Michael Ruehle

Audience Present: Several parents, staff, and community members

**Call to Order/
Pledge of Allegiance:** Mr. Payne welcomed everyone and led the Pledge of Allegiance

Communications: **COMMUNICATIONS**

**Written
Communications:** Mr. Payne read emails from several parents and community
members.

Public Participation: Several parents, teachers and members of the community spoke
about the school reopening plan.

**Modesto Principal
Report:** Mr. Ruehle welcomed everyone and spoke about different ways
of teaching and the success of GVA spirit week.

**Salida Principal
Report:** Written report only

**Homeschool Principal
Report:** Ms. Frost spoke about weekly enrichment classes, project based
lessons and engaging in projects during weekly Zoom meetings.

**Chief Operating
Officer's Report:** Mrs. Meeks spoke about the focus that is on bringing students
back to campus.

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Chief Executive

Officer's Report:

Ms. Silvestre welcomed everyone to the meeting. She spoke about how hard the reopening team is working to bring the kids back on campus.

Founder's Report:

Dr. Rosenow spoke about how there is a high attendance rate in GVS and how they are utilizing lots of training videos.

Approval of Agenda/ Order of Agenda:

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

AYES: Wolf, Meraz, Jamison, Payne, Nisan

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Wolf, Meraz, Jamison, Payne, Nisan

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Mr. Wolf, seconded by Mrs. Nisan approving the Modesto Learning Continuity and Attendance Plan (LCP). A roll call vote was taken.

AYES: Wolf, Meraz, Jamison, Payne, Nisan

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

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b. The motion was made by Mrs. Meraz, seconded by Mrs. Nisan approving the Salida Learning Continuity and Attendance Plan (LCP). A roll call vote was taken.

AYES: Wolf, Meraz, Jamison, Payne, Nisan

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

c. The motion was made by Mr. Wolf, seconded by Mr. Jamison approving the School Reopening Plan. A roll call vote was taken.

AYES: Wolf, Meraz, Jamison, Payne, Nisan

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

Information and

Discussion:

Monthly Financials

Both campuses have a strong reserve.

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – October 26, 2020

~ 4:30 pm via Zoom

Adjournment:

The meeting was adjourned at 6:00 pm