

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
February 22, 2021**

# MINUTES

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

**Members Absent:** None

**Great Valley Academy Staff Present:** Leah Silvestre Franklin, Marisa Meeks, Kelli Rupe, Christine Frost, Russ Howell, Mike Ruehle, Megan Barajas

**Audience Present:** Michelle (unknown last name)

**Call to Order:** The meeting was called to order at 4:32 p.m.

**Communications:** **COMMUNICATIONS**

**Written Communications:** None

**Public Participation:** None

**Modesto Principal Report:** Mr. Ruehle spoke about working with SPIE and building school and classroom community. Interviews have been set up with local authors to talk with students about their career paths and tell their stories. This will lead to promoting Read Across America Day.

**Salida Principal Report:** Mr. Howell spoke about the attention around the Junior High students and keeping them connected. One of the ways they are doing that is through a Lip Sync Challenge to help draw them out and stay connected to both GVA and the community.

**Homeschool Principal Report:** Ms. Frost reported that the first NWEA testing went well and has been successfully completed.

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### *Chief Operating*

#### **Officer's Report:**

Mrs. Meeks reported on COVID updates, projecting end of year wrap up and looking to next year's protocols.

### *Chief Executive*

#### **Officer's Report:**

Ms. Silvestre gave an update on the COVID vaccine, saying that educators 50 and older were eligible and we should have access in the next couple of weeks. She also said that we are looking at options for more educational time with the kids on campus as well as bringing back the Junior High students.

#### **Founder's Report:**

Written report only.

#### **Approval of Agenda/**

#### **Order of Agenda:**

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

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

**NOES:** None

**ABSENT:** None

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

#### **Action Items:**

#### **ACTION ITEMS**

a. The motion was made by Mrs. Tosh, seconded by Mr. Jamison approving the Site Safety Plan – Modesto. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

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### **Action Items Cont'd:**

b. The motion was made by Mr. Wolf, seconded by Mrs. Meraz approving the Site Safety Plan- Salida. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

c. The motion was made by Mrs. Tosh, seconded by Mrs. Nisan approving the 2021-2022 SCOE Master Agreement with the revision of adding mail service fee of \$940.00. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

d. The motion was made by Mrs. Tosh, seconded by Mr. Jamison approving Policy #2021.059 Injury & Illness Prevention Plan. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** None

**ABSTENTIONS:** None

### **Information and Discussion:**

#### **Monthly Financials**

Cash reserves are healthy for both campuses.

#### **SCOE Annual Update**

Presentation by Ms. Silvestre Franklin and Mr. Ruehle.

### **Future Agenda Items:**

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – March 29, 2021

~4:30 p.m. via Zoom

### **Adjournment:**

The meeting was adjourned at 5:10 p.m.