

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 29, 2021**

MINUTES

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

Members Absent: Twila Tosh

Great Valley Academy Staff Present: Leah Silvestre Franklin, Dr. Eldon Rosenow, Marisa Meeks, Russ Howell, Mike Ruehle, Megan Barajas

Audience Present: Jeremy Coe

Call to Order: Mr. Payne called the meeting to order at 4:30 pm

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto Principal Report:

Mr. Ruehle spoke about all the super positive vibes on campus with the kids being back. Everyone was great and the Junior High students were very excited to be back.

Salida Principal Report:

Mr. Howell talked about how proud he is of all staff and how things were handled on the students first day back. Students were very willing to follow protocols and parents were great during drop off and pick up. All were very understanding and patient.

Homeschool Principal Report:

Written report only

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Chief Operating

Officer's Report:

Mrs. Meeks thanked the multi campus team and said how proud she was of all! With food service serving breakfast and lunch to all students, the tech team working to get chromebooks out and Kids Care ramping back up, everyone has pulled together to get it done!

Chief Executive

Officer's Report:

Ms. Silvestre Franklin spoke about the students returning to campus and how exciting the first day was to watch. There were no complaints, no fuss and it felt almost normal. Great job by all! Modesto had an 85% student return rate while Salida had an 83% return. Mental health services have begun and there has been lots of activity with 60% of referrals coming from parents. Staff counseling numbers also continue to be solid.

Founder's Report:

Dr. Rosenow gave thanks to the GVS staff for being very adaptable and making it work. All GVS intervention is being done outside and it's working very well.

Approval of Agenda/

Order of Agenda:

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

AYES: Jamison, Payne, Wolf, Nisan, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Jamison, Payne, Wolf, Nisan, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

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Action Items:

ACTION ITEMS

a. The motion was made by Mrs. Nisan, seconded by Mr. Payne approving the Classified Salary Schedule. A roll call vote was taken.

AYES: Jamison, Payne, Wolf, Nisan, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: Wolf

b. The motion was made by Mr. Jamison, seconded by Mrs. Nisan approving the Stanislaus County SELPA Local Plan. A roll call vote was taken.

AYES: Jamison, Payne, Wolf, Nisan, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

c. The motion was made by Mrs. Nisan, seconded by Mr. Payne approving the application for Title funding - Modesto Campus. A roll call vote was taken.

AYES: Jamison, Payne, Wolf, Nisan, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

d. The motion was made by Mrs. Nisan, seconded by Mr. Jamison approving the application for Title funding – Salida Campus. A roll call vote was taken.

AYES: Jamison, Payne, Wolf, Nisan, Meraz

NOES: None

ABSENT: Tosh

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

Both campuses are on target to meet budget.

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Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – April 26, 2021

~4:30 p.m. via Zoom

Adjournment:

The meeting was adjourned at 4:55 p.m. and Jerry Simmons of Young, Minney & Corr presented Brown Act Training to GVA Staff and Board Members.