

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 26, 2021**

MINUTES

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

Members Absent: None

Great Valley Academy Staff Present: Leah Silvestre Franklin, Marisa Meeks, Christine Frost, Dr. Eldon Rosenow, Mike Ruehle, Kelli Rupe

Audience Present: None

Call to Order: Mr. Payne called the meeting to order at 4:32 p.m.

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

Modesto Principal Report:

Mr. Ruehle spoke about revising the Character Reflection to a slightly different format to be more in line with a Safe, Loved and Learning community.

Salida Principal Report:

Written report only

Homeschool Principal Report:

The homeschool team is busy prepping for individual 8th grade graduation ceremonies in their space. Everyone is very excited about it and the students are looking forward to it.

Chief Operating Officer's Report:

Mrs. Meeks reported that things are moving into year end mode. The Spring audit begins on May 10th and she is working on Federal funding.

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Chief Executive

Officer's Report:

Ms. Silvestre Franklin talked about interviewing for a new Homeschool Principal and working towards year-end transitions. She gave an update on staff counselors saying that the kids counselor has a full schedule and is excited that families are using it!

Founder's Report:

Dr. Rosenow presented his report to the Board. GVS is meeting in groups at a time and it is working well.

Approval of Agenda/ Order of Agenda:

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

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

NOES: None

ABSENT: None

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Mrs. Nisan, seconded by Mrs. Meraz, approving the Modesto LCAP Federal Addendum. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

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Action Items Cont'd:

b. The motion was made by Mrs. Nisan, seconded by Mrs. Meraz approving the Salida LCAP Federal Addendum. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

c. The motion was made by Mrs. Nisan, seconded by Mrs. Tosh approving the NWEA-MAP annual assessment – Modesto and Salida campuses. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

d. The motion was made by Mrs. Tosh, seconded by Mr. Payne, approving the Modesto revised 2020-2021 Academic Calendar. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

e. The motion was made by Mr. Wolf, seconded by Mr. Payne, approving the Salida revised 2020-2021 Academic Calendar. A roll call vote was taken.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Information and

Discussion:

Monthly Financials

Both campuses are on budget and have a positive cash reserve.

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – May 24, 2021 4:30 p.m. via Zoom

Adjournment:

The meeting was adjourned at 4:58 p.m.