

**GREAT VALLEY ACADEMY  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
August 2, 2021**

# MINUTES

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

**Members Absent:** Twila Tosh

**Great Valley**

**Academy Staff Present:** Leah Silvestre Franklin, Marisa Meeks, Dr. Rosenow, Tarah Heilman, Mike Ruehle, Russ Howell, Melissa Woods, Kelli Rupe

**Audience Present:** None

**Call to Order:** Mr. Payne called the meeting to order at 4:31 p.m.

**Student Presentation:**

**Communications:** **COMMUNICATIONS**

**Written**

**Communications:** None

**Public Participation:** None

**Approval of Agenda/  
Order of Agenda:**

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

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

**NOES:** None

**ABSENT:** Tosh

**ABSTENTIONS:** None

**Consent Agenda:**

**CONSENT AGENDA**

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

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

**NOES:** None

**ABSENT:** Tosh

**ABSTENTIONS:** None

# MINUTES

## Regular Meeting of the Board

August 2, 2021

Page | 2

Mr. Payne opened the Public Hearing at 4:40 p.m. for comments. Hearing none, the Board moved on to the Action Items.

### ***Action Items:***

#### **ACTION ITEMS**

a. The motion was made by Mr. Payne, seconded by Mrs. Meraz approving Policy #2021.059 Short Term Independent Study Policy. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh

**ABSTENTIONS:** None

b. The motion was made by Mr. Payne, seconded by Mrs. Nisan approving Policy #2021.060 Home Study Independent Study Policy. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh

**ABSTENTIONS:** None

c. The motion was made by Mr. Jamison, seconded by Mrs. Nisan approving the Updated COVID Safety Plan. A roll call vote was taken.

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

**NOES:** None

**ABSENT:** Tosh

**ABSTENTIONS:** None

### ***Future Agenda***

#### ***Items:***

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – Monday August 30, 2020

~4:30 p.m. via Zoom

### ***Adjournment:***

The meeting was adjourned at 4:52 p.m.