

GREAT VALLEY ACADEMY
Regular Meeting of the Board of Trustees
-Monday January 31, 2022 5:30 p.m.-
-Via Zoom-

The Board of Directors (“Board”) and employees of Great Valley academy shall meet via Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at

<https://us02web.zoom.us/j/82363692272?pwd=NHIUQTFIR0dYTnMwWXdlOVRDZVBGUT09>

You may also call in using the Zoom phone number +1 669 900 6833 US Meeting ID 82363692272. Members of the public who wish to comment during the Board meeting may email in comments to publiccomment@greatvalleyacademy.com and they will be read during the public participation segment of the meeting. Comments must be received by 12:00 p.m. on the day of the meeting. Members of the public calling in will be given the opportunity to address the Board during the public participation segment of the meeting. Individual comments will be limited to three (3) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: You may request a copy of the written materials submitted to the Board by sending a request to publiccomment@greatvalleyacademy.com.

Disability Access: A copy for disability-related modifications or accommodations to participate in this public meeting should be made at least 24 hours prior to the meeting by emailing publiccomment@greatvalleyacademy.com. Efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

AGENDA

a. CALL TO ORDER

b. Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

VISION

Great Valley Academies envision thriving communities strengthened by individuals who act with confidence, learn tenaciously, celebrate the differences of others, and positively impact the world around them.

MISSION

Great Valley Academies create a safe, loved, learning environment where all students develop foundational thinking skills and positive character traits to achieve their greatest potential.

c. COMMUNICATIONS

i. Letter to GVA Board

- a. PUBLIC PARTICIPATION**
- b. MODESTO PRINCIPAL REPORT**
- c. SALIDA PRINCIPAL REPORT**
- d. HOMESCHOOL PRINCIPAL REPORT**
- e. CHIEF OPERATING OFFICER'S REPORT**
- f. CHIEF EXECUTIVE OFFICER'S REPORT**
- g. FOUNDER'S REPORT**

d. APPROVAL OF AGENDA AND ORDER OF AGENDA

e. CONSENT AGENDA

Consent Agenda information has been forwarded to each Board Member prior to this meeting for study and is on file at the Great Valley Academy office, 3200 Tully Road, Modesto. Copies of the complete agenda are available at the Board meeting. The Board in one motion acts on items listed on the Consent Agenda. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or the public requests special items be discussed or removed from the Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of November 29, 2021

f. ACTION ITEMS

- a. Approval of Updated Modesto 2021-2022 Academic Calendar
- b. Approval of Updated Salida 2021-2022 Academic Calendar
- c. Approval of Updated 2021-2022 GVA Classified Holiday Schedule
- d. Approval of Form 990's
- e. Approval of revised Covid Safety Plan
- f. Approval of 401(k) Formal Record of Action

g. INFORMATION AND DISCUSSION

- a. Monthly Financials

h. FUTURE AGENDA ITEMS

- a. **FUTURE REGULAR BOARD MEETINGS** – Monday February 28, 2022
~ 5:30 p.m. via Zoom

i. FINAL ADJOURNMENT

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