

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 31, 2022**

MINUTES

Members Present: Steve Payne, Twila Tosh, Vince Jamison, Susan Nisan

Members Absent: Yolanda Meraz

Great Valley

Academy Staff Present: Leah Silvestre Franklin, Marisa Meeks, Mike Ruehle, Russ Howell, Tarah Heilman, Dr. Eldon Rosenow, Kelli Rupe, Megan Barajas, Crystal Tanaka

Audience Present: Several parents and/or community members

Call to Order: Mr. Payne welcomed everyone and called the meeting to order at 5:30 p.m.

Communications: **COMMUNICATIONS**

Written

Communications: Mr. Payne read a letter to the Board from Nolan and Shannda Ortiz.

Public Participation: A couple of parents raised concerns and had questions regarding the mask mandate and there was a comment of support for GVA teachers and administrators as well as thanks from another.

Modesto Principal

Report: Mr. Ruehle talked about the site safety training that was held on campus. The trainers gave guidance on safety improvements that could be made on campus as well as training with all staff members.

Salida Principal

Report: Mr. Howell talked about recent ELPAC test results.

Homeschool Principal

Report: Mrs. Heilman gave an update on the GVS trainings given to homeschool staff by Dr. Rosenow.

Chief Operating

Officer's Report: Mrs. Meeks talked about enrollment meetings and marketing done in regards to them.

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Chief Executive

Officer's Report:

Ms. Silvestre Franklin expressed her gratitude to the many people at GVA that are going above and beyond working 6 days a week on COVID tracking and notifications.

Founder's Report:

Dr. Rosenow talked about working with the Homeschool staff.

Approval of Agenda/

Order of Agenda:

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

AYES: Payne, Tosh, Nisan, Jamison

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Payne, Tosh, Nisan, Jamison

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Ms. Tosh, seconded by Mrs. Nisan approving the Updated Modesto 2021-2022 Academic Calendar. A roll call vote was taken.

AYES: Payne, Tosh, Nisan, Jamison

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

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b. The motion was made by Mrs. Nisan, seconded by Mr. Payne approving the Updated Salida 2021-2022 Academic Calendar. A roll call vote was taken.

AYES: Payne, Tosh, Nisan, Jamison

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

c. The motion was made by Ms. Tosh, seconded by Mr. Payne approving the Updated 2021-2022 GVA Classified Holiday Schedule. A roll call vote was taken.

AYES: Payne, Tosh, Nisan, Jamison

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

d. The motion was made by Mr. Jamison, seconded by Ms. Tosh approving the Form 990's. A roll call vote was taken.

AYES: Payne, Tosh, Nisan, Jamison

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

e. The motion was made by Ms. Tosh, seconded by Mrs. Nisan approving the revised COVID Safety Plan. A roll call vote was taken.

AYES: Payne, Tosh, Nisan, Jamison

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

f. The motion was made by Mr. Jamison, seconded by Mr. Payne approving the 401(k) Formal Record of Action. A roll call vote was taken.

AYES: Payne, Tosh, Nisan, Jamison

NOES: None

ABSENT: Meraz

ABSTENTIONS: None

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Information and

Discussion:

Monthly Financials

Financials strong for both campuses.

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting –

Monday February 28, 2022

~5:30 p.m. Via Zoom

Adjournment:

The meeting was adjourned at 6:23 p.m.