

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 28, 2022**

MINUTES

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

Members Absent: None

Great Valley

Academy Staff Present: Leah Silvestre Franklin, Marisa Meeks, Mike Ruehle, Russ Howell, Tarah Heilman, Dr. Eldon Rosenow

Audience Present: Several staff, parents and community members

Call to Order: Mr. Payne welcomed everyone and called the meeting to order.

Communications: **COMMUNICATIONS**

Written

Communications: Nigro & Nigro 2021 Audit letter

Public Participation: A few parents spoke about or had questions regarding the mask mandate being lifted.

Modesto Principal

Report: Mr. Ruehle spoke about 2 culminating events that were held last week. One was a 3rd grade xylophone event and the other a 7th grade medieval event. Both were very cool!

Salida Principal

Report: Mr. Howell spoke about the afterschool clubs that would be beginning after Spring Break.

Homeschool Principal

Report: Mrs. Heilman reported on physical fitness testing and what they are doing in preparation for the test. Tarah has spent time with a high school P.E coach and has hosted conditioning days at Davis Park with some of the students. Testing will be on the Modesto campus.

Chief Operating

Officer's Report: Mrs. Meeks spoke about enrollment season. The lottery was to be held on Friday March 4th. Modesto Kinder is at capacity and Salida is close to capacity. There have been 48 direct recommendations to GVA from parents!

Chief Executive

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Officer's Report:

Ms. Silvestre Franklin reported that Covid positivity was down last week and ADA is returning to normal! There continues to be updates to the Covid Safety Plan as state guidelines change including the revocation of the mask mandate in schools effective March 14, 2022.

Founder's Report:

Dr. Rosenow reported that the GVS team continues to work diligently on a 6 week rotation schedule which allows them to be more effective.

Approval of Agenda/

Order of Agenda:

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

AYES: Payne, Meraz, Jamison, Nisan, Tosh

NOES: None

ABSENT: None

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Payne, Meraz, Jamison, Nisan, Tosh

NOES: None

ABSENT: None

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Mrs. Nisan, seconded by Ms. Tosh approving the 2022-2023 SCOE Master Agreement. A roll call vote was taken.

AYES: Payne, Meraz, Jamison, Nisan, Tosh

NOES: None

ABSENT: None

ABSTENTIONS: None

b. The motion was made by Ms. Tosh, seconded by Mr. Jamison approving the Updated Covid Safety Plan. A roll call vote was taken.

AYES: Payne, Meraz, Jamison, Nisan, Tosh

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NOES: None

ABSENT: None

ABSTENTIONS: None

c. The motion was made by Mrs. Meraz, seconded by Mr. Payne for approval to update Covid Safety Plan to reflect the most recent California Department of Public Health (CDPH) K-12 schools guidance (as it is released). A roll call vote was taken.

AYES: Payne, Meraz, Jamison, Nisan, Tosh

NOES: None

ABSENT: None

ABSTENTIONS: None

d. The motion was made to by Ms. Tosh, seconded by Mr. Jamison for approval to change the Monday March 28, 2022 Board Meeting to Tuesday March 29, 2022. A roll call vote was taken.

AYES: Payne, Meraz, Jamison, Nisan, Tosh

NOES: None

ABSENT: None

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

Both campuses on target to meet budget.

Modesto LCAP supplement

Salida LCAP supplement

Ms. Silvestre Franklin explained what is included in the supplements and how the results came to be.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – Tuesday March 29, 2022

~1209 Woodrow Ave., Suite A4 Modesto CA

Adjournment:

The meeting was adjourned at 6:19 p.m. and the Board moved to Closed Session

Re-open General Session:

Mr. Payne reported that no action was taken in closed session.

Adjournment:

Adjourned general session at 6:34 p.m.