

Regular Meeting of the Board of Trustees

Thursday June 23, 2022- 5:00 p.m.

Great Valley Academy

1209 Woodrow Ave. Suite A-4

Modesto, CA 95350

and

Via Phone from

256 Curtis Dr.

Forsyth, Missouri

1-669-900-6833

a. CALL TO ORDER

b. PLEDGE OF ALLEGIANCE

c. COMMUNICATIONS

a. WRITTEN COMMUNICATION

b. PUBLIC PARTICIPATION

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Great Valley Academy ("GVA") may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the GVA main office in person or by calling 209-576-2283.

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 May 23, 2022

b. Approval of Modesto Educational Protection Act (EPA) spending

c. Approval of Salida Educational Protection Act (EPA) spending

f. PUBLIC HEARING

- a. Public Hearing of Review of Draft of Local Control and Accountability Plan(LCAP)- Modesto
- b. Public Hearing of Review of Draft of Local Control and Accountability Plan (LCAP)- Salida

g. ACTION ITEMS

- a. Approval of 2022/2023 Modesto Budget
- b. Approval of 2022/2023 Salida Budget
- c. Approval of Updated Wellness Policy
- d. Approval of 401(k) Resolution
- e. Approval of Local Control & Accountability Plan (LCAP) - Modesto
- f. Approval of Local Control & Accountability Plan (LCAP) - Salida

h. INFORMATION AND DISCUSSION

- a. Monthly financials
- b. Modesto Survey result highlights
- c. Salida Survey result highlights
- d. Modesto Local Priority 1 self-reflection
- e. Salida Local Priority 1 self-reflection
- f. Modesto Academic Standards, Local Priority 2 self-reflection
- g. Salida Academic Standards, Local Priority 2 self-reflection
- h. Modesto Family Engagement, Local Priority 3 self-reflection
- i. Salida Family Engagement, Local Priority 3 self-reflection
- j. Modesto School Climate, Local Priority 6 self-reflection
- k. Salida School Climate, Local Priority 6 self-reflection
- l. Modesto Broad Course of Study, Local Priority 7 self-reflection
- m. Salida Broad Course of Study, Local Priority 7 self-reflection

i. FUTURE AGENDA ITEMS

- a. **NEXT REGULAR BOARD MEETING** – August 1, 2022 (if needed) or August 29, 2022
~1209 Woodrow Ave., Suite A4 Modesto- 5:30 p.m.

j. FINAL ADJOURNMENT

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 3200 Tully Rd., Modesto CA 95350.