

**GREAT VALLEY ACADEMY**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**March 29, 2022**

# MINUTES

**Members Present:** Steve Payne, Vince Jamison, Twila Tosh

**Members Absent:** Yolanda Meraz, Susan Nisan

**Great Valley**

**Academy Staff Present:** Leah Silvestre Franklin, Marisa Meeks, Russ Howell, Mike Ruehle, Tarah Heilman, Megan Ybarra, Kellie Allen

**Audience Present:** Jeremy Coe

**Call to Order/**

**Pledge of Allegiance:** Mr. Payne welcomed everyone and led the Pledge of Allegiance

**Communications:** **COMMUNICATIONS**

**Written**

**Communications:** Mr. Payne read a letter to the Board from Megan Barajas. The letter was discussed.

**Public Participation:** Megan Ybarra addressed the Board about teacher salaries.

**Modesto Principal**

**Report:** Mr. Ruehle reported about the public enrollment lottery. There was a positive vibe and lots of excitement among the packed crowd. Lots of positivity! He also spoke about speaking with former students about leadership positions that they are taking in High School and said that they are flourishing!

**Salida Principal**

**Report:** Mr. Howell talked about after school clubs including Arts & Crafts, Drama, Flag Football, Volleyball, and Theatre. They are focusing on finishing strong and building momentum.

**Homeschool Principal**

**Report:** Mrs. Heilman reported on enrichment classes that are happening every Thursday. Students come to the Homeschool center and have advisory teachers. There has been drastic improvements in these classes this semester!

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### Chief Operating

#### Officer's Report:

Mrs. Meeks highlighted and showed the swag bags that parents got if they referred other families to GVA. We received about 50 referrals!

### Chief Executive

#### Officer's Report:

Ms. Silvestre Franklin reported that ADA is catching back up on both campuses with 93% weekly and 90% daily. There are no COVID numbers to report and no updates on vaccination mandates for staff. Tarah Heilman will not be returning as Principal of Homeschool next year, but she is moving to a teaching role on the Salida Campus. While we will miss her, we are thrilled that she will still be part of the GVA family! The Homeschool Principal position has been posted on Edjoin.

#### Founder's Report:

Dr. Rosenow thanked the administration and principals for allowing GVS to go to 4 days a week this year. It has made a huge difference and has been a big boost for our students.

### Approval of Agenda/

#### Order of Agenda:

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

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

### Consent Agenda:

#### CONSENT AGENDA

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

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

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### **Action Items:**

### **ACTION ITEMS**

a. The motion was made by Ms. Tosh, seconded by Mr. Jamison approving the Fiscal Policy Manual Revision. A roll call vote was taken.

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

b. The motion was made by Mr. Jamison, seconded by Ms. Tosh approving the Modesto 2022/2023 Academic Calendar Revision. A roll call vote was taken.

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

c. The motion was made by Mr. Jamison, seconded by Ms. Tosh approving the Salida 2022/2023 Academic Calendar Revision. A roll call vote was taken.

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

d. The motion was made by Ms. Tosh, seconded by Mr. Jamison approving the Classified Holiday Schedule. A roll call vote was taken.

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

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e. The motion was made by Ms. Tosh, seconded by Mr. Jamison approving the Classified Salary Schedule. A roll call vote was taken.

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

f. The motion was made by Mr. Jamison, seconded by Ms. Tosh approving the Certificated Teacher Salary Scale. A roll call vote was taken.

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

g. The motion was made by Mr. Jamison, seconded by Ms. Tosh approving the Certificated Administrator Salary Schedule. A roll call vote was taken.

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

h. The motion was made by Ms. Tosh, seconded by Mr. Jamison accepting the CEO's Resignation Letter. A roll call vote was taken.,

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

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

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

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

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

k. The motion was made by Ms. Tosh, seconded by Mr. Jamison approving the CEO Compensation Comparability Study. A roll call vote was taken.

**AYES:** Payne, Jamison, Tosh

**NOES:** None

**ABSENT:** Meraz, Nisan

**ABSTENTIONS:** None

### *Information and*

#### *Discussion:*

#### **Monthly Financials**

### *Future Agenda*

#### *Items:*

#### **FUTURE AGENDA ITEMS**

Next Regular Board Meeting – Monday April 25, 2022- 5:30 p.m.  
~ 1209 Woodrow Ave. Suite A4, Modesto CA

### *Adjournment:*

The meeting was adjourned at 6:51 p.m.