

Regular Meeting of the Board of Trustee

August 29, 2022

Great Valley Academy

1209 Woodrow Ave. Suite A-4

Modesto, CA 95350

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.

c. START OF SCHOOLS REPORT

d. MODESTO PRINCIPAL'S REPORT

e. SALIDA PRINCIPAL'S REPORT

f. HOMESCHOOL PRINCIPAL'S REPORT

g. CHIEF OPERATING OFFICER'S REPORT

h. CHIEF EXECUTIVE OFFICER'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 August 2, 2022**

f. ACTION ITEMS

- a. Approval of updated 2022/2023 Board Meeting Calendar
- b. Approve establishment of a Pension 2-403(b) Retirement Savings Plan for Certificated Staff
- c. Approval of Modesto Unaudited Actuals
- d. Approval of Salida Unaudited Actuals

g. FUTURE AGENDA ITEMS

a. NEXT REGULAR BOARD MEETING – September 26, 2022, 5:30 p.m.

~1209 Woodrow Ave. Suite A4 Modesto, 5:30 pm

h. ADJOURNMENT OF REGULAR SESSION

i. CLOSED SESSION

a. Student Attendance, Discipline and/or Disenrollment

- a. Salida Students 1 & 2
- b. Salida Students 3 & 4

j. RETURN TO OPEN SESSION

k. INFORMATION AND DISCUSSION

- A. Report out on action taken in closed session on Student Attendance, Discipline and/or Disenrollment

l. FINAL ADJOURNMENT