

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 2, 2022**

MINUTES

Members Present: Steve Payne, Yolanda Meraz, Jeremy Coe

Members Absent: Vince Jamison, Twila Tosh

***Great Valley
Academy Staff Present:*** Tom Anderson, Marisa Meeks, Kelli Rupe

Audience Present: None

***Call to Order/
Pledge of Allegiance:*** Mr. Payne welcomed everyone and led the Pledge of Allegiance

Communications: **COMMUNICATIONS**

Written

Communications: None

Public Participation: None

***Modesto Principal
Report:*** No report

***Salida Principal
Report:*** No Report

***Homeschool Principal
Report:*** No Report

***Chief Operating
Officer's Report:*** Mrs. Meeks reported that the Manager/Supervisor/HR training went well and the groups did some great team building activities. The all staff meeting is set for 8/4/22. She also gave the Board information about the Williams Act and reported that our initial facilities visit with SCOE went well and the next walk through will be on 8/22/22.

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CEO/Superintendent's

Report:

Mr. Anderson gave information on our Student Surveys from 21/22 and gave an overview about some of the meetings and discussions he's been part of since July. He spoke about changing the way that the administrative reports are being presented to the Board in order to give the most helpful information each month. He also reported on the new Superintendents Campaign page that will be going up on the GVA website and explained a little bit about the information that will be displayed there.

Approval of Agenda/ Order of Agenda:

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

AYES: Payne, Meraz, Coe

NOES: None

ABSENT: Tosh, Jamison

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Payne, Meraz, Coe

NOES: None

ABSENT: Tosh, Jamison

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Mr. Coe, seconded by Mr. Payne approving the revised Board Policy 2021.059- Short Term Independent Study (First and Final Reading). A roll call vote was taken.

AYES: Payne, Meraz, Coe

NOES: None

ABSENT: Tosh, Jamison

ABSTENTIONS: None

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b. The motion was made Ms. Meraz, seconded by Mr. Coe approving the revised Board Policy 2021.060- Independent Study (First and Final Reading). A roll call vote was taken.

AYES: Payne, Meraz, Coe

NOES: None

ABSENT: Tosh, Jamison

ABSTENTIONS: None

c. The motion was made by Mr. Coe, seconded by Ms. Meraz approving the Standard Immunization Policy update. A roll call vote was taken.

AYES: Payne, Meraz, Coe

NOES: None

ABSENT: Tosh, Jamison

ABSTENTIONS: None

d. The motion was made by Ms. Meraz, seconded by Mr. Payne approving the Reappointment for 3 year term ending 8/29/2025 for Twila Tosh. A roll call vote was taken.

AYES: Payne, Meraz, Coe

NOES: None

ABSENT: Tosh, Jamison

ABSTENTIONS: None

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting –August 29, 2022

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

Adjournment:

The meeting was adjourned at 6:17 p.m.