

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 26, 2022**

MINUTES

Members Present: Steve Payne, Jeremy Coe, Vincent Jamison

Members Absent: Twila Tosh, Yolanda Meraz

Great Valley

Academy Staff Present: Tom Anderson, Marisa Meeks, Michael Ruehle, Russell Howell, Joy Kerr-Owens, Kelli Rupe, Lindsey Duran

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: Mr. Ruehle reported on In Service Day and conscious discipline training.

Salida Principal

Report: Mr. Howell talked about the new library and librarian at the Salida campus. The library should be fully functional by November.

Homeschool Principal

Report: Mrs. Kerr-Owens reported that enrichment was up and going and that fully half of students are coming on campus once a week to participate. They have formed a great partnership with the Modesto campus and are joining them for recess as well as using the sensory playground on Wednesdays.

Chief Operating

Officer's Report: Mrs. Meeks spoke about the fiscal year audit that was taking place saying that auditors will be on campus a total of 3 days.

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CEO/Superintendent's

Report:

Mr. Anderson reported that round one of NWEA testing and CAASPP testing was done and a presentation will be made at the October Board Meeting. He also talked about the SCOE presentation and said that it went very well. He stated that the Superintendents page on the GVA website has gone live.

Approval of Agenda/ Order of Agenda:

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

AYES: Payne, Jamison, Coe

NOES: None

ABSENT: Meraz, Tosh

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Payne, Jamison, Coe

NOES: None

ABSENT: Meraz, Tosh

ABSTENTIONS: None

Action Items:

ACTION ITEMS

a. The motion was made by Mr. Jamison, seconded by Mr. Coe approving the Modesto Budget revision. A roll call vote was taken.

AYES: Payne, Jamison, Coe

NOES: None

ABSENT: Meraz, Tosh

ABSTENTIONS: None

b. The motion was made Mr. Coe, seconded by Mr. Jamison approving the Salida Budget revision. A roll call vote was taken.

AYES: Payne, Jamison, Coe

NOES: None

ABSENT: Meraz, Tosh

ABSTENTIONS: None

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c. The motion was made by Mr. Jamison, seconded by Mr. Coe approving the Miri Center contract. A roll call vote was taken.

AYES: Payne, Jamison, Coe

NOES: None

ABSENT: Meraz, Tosh

ABSTENTIONS: None

d. The motion was made by Mr. Coe, seconded by Mr. Jamison approving the 2022/2023 Classified Salary Schedule. A roll call vote was taken.

AYES: Payne, Jamison, Coe

NOES: None

ABSENT: Meraz, Tosh

ABSTENTIONS: None

e. The motion was made by Mr. Jamison, seconded by Mr. Coe approving the 2022/2023 Stipend Schedule. A roll call vote was taken.

AYES: Payne, Jamison, Coe

NOES: None

ABSENT: Meraz, Tosh

ABSTENTIONS: None

f. The motion was made by Mr. Jamison, seconded by Mr. Coe approving the revised Board Resolution to appoint Yolanda Meraz to Board Secretary. A roll call vote was taken.

AYES: Payne, Jamison, Coe

NOES: None

ABSENT: Meraz, Tosh

ABSTENTIONS: None

g. The motion was made by Mr. Jamison, seconded by Mr. Coe approving the Board Resolution for the Line of Credit signator. A roll call vote was taken.

AYES: Payne, Jamison, Coe

NOES: None

ABSENT: Meraz, Tosh

ABSTENTIONS: None

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h. The motion was made by Mr. Coe, seconded by Mr. Jamison approving the revised Volunteer/Visitor Policy #2018.040. A roll call vote was taken.

AYES: Payne, Jamison, Coe

NOES: None

ABSENT: Meraz, Tosh

ABSTENTIONS: None

Information and Discussion:

Monthly Financials

Financials for both campuses are positive.

Future Agenda Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – Monday November 28, 2022, 5:30 pm
~1209 Woodrow Ave. Suite A4 Modesto CA

Adjournment of Regular Session:

The regular session was adjourned at adjourned at 6:10 p.m. and the Board moved into Closed Session.

Return to Open Session:

The Board returned to open session at 6:19 p.m. and reported the following action:

Regarding Salida Students 3 & 4, the motion was made by Mr. Jamison, seconded by Mr. Coe to dis-enroll the students. A roll call vote was taken.

AYES: Payne, Jamison, Coe

NOES: None

ABSENT: Meraz, Tosh

ABSTENTIONS: None

Final Adjournment:

The meeting was adjourned at 6:20 p.m.