

# Regular Meeting of the Board of Trustees

January 30, 2023

Great Valley Academy

1209 Woodrow Ave., Suite A4

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 directions 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 to participate in Board meetings are invited to contact the GVA main office in person or by calling 209-576-2283.*

**c. MODESTO PRINCIPAL'S REPORT**

**d. SALIDA PRINCIPAL'S REPORT**

**e. HOMESCHOOL PRINCIPAL'S REPORT**

**f. CHIEF OPERATING OFFICER'S REPORT**

**g. 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 before 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 before the Board vote unless a member of the Board, staff, or the public requests special items be discussed or removed from the Consent Agenda*

Minutes of the Regular Board Meeting of October 24, 2022

b. Approval of Modesto SARC (School Accountability Report Card)

c. Approval of Salida SARC (School Accountability Report Card)

**f. ACTION ITEMS**

- a. Approval of 401(k) Formal Record of Action
- b. Approval of Revised Board Bylaws
- c. Approval of Certificate of Amendment of Articles of Incorporation
- d. Discuss and Approve the composition of the Board Governance Committee
- e. Approval of Parking/Paving bid process for Salida campus
- f. Approval of Revised 2022-23 Classified Salary Guide
- g. Approval of Form 990

**g. INFORMATION AND DISCUSSION**

- a. Monthly Financials
- b. Presentation of Board Development activities and timeline

**h. FUTURE AGENDA ITEMS**

- a. **NEXT REGULAR BOARD MEETING – February 27, 2023**

~**SALIDA CAMPUS** 5901 Sisk Rd. Modesto 95356, 5:30 pm

**i. ADJOURNMENT OF REGULAR SESSION**

**j. CLOSED SESSION**

- a. Student Attendance, Discipline, and/or Disenrollment

**k. RETURN TO OPEN SESSION**

**l. INFORMATION AND DISCUSSION**

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

**m. FINAL ADJOURNMENT**

*Any public records relating to an agenda item for an open session of the Board which is 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.*