

**GREAT VALLEY ACADEMY
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 30, 2023**

MINUTES

Members Present: Steve Payne, Jeremy Coe, Twila Tosh

Members Absent: Yolanda Meraz, Vince Jamison

Great Valley

Academy Staff Present: Tom Anderson, Marisa Meeks, Joy Kerr Owens, Russ Howell, Mike Ruehle, Kelli Rupe

Audience Present: Leah Silvestre Franklin

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 the site safety training conference he attended in Las Vegas.

Salida Principal

Report: Mr. Howell the reimplementation of the GEMS program which has been inactive since COVID.

Homeschool Principal

Report: Mrs. Kerr Owens reported that NWEA testing is wrapping up and there has been 100% compliance. She also talked about the launching of enrichment courses.

Chief Operating

Officer's Report: Mrs. Meeks reported that the launch of the 403b plan to certificated staff has been completed and there was good participation by the staff. She also talked about the enrollment meetings that are coming up saying that Modesto has 32 attendees signed up for their first meeting while Salida has 40 signed up for theirs.

CEO/Superintendent's

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Report:

Mr. Anderson talked about meeting Tony Jordan from Stanislaus County Family Services. Mr. Jordan was checking in regarding our plans for TK and Universal TK as well as offering his support. Follow up discussions have been scheduled. He also talked about the several meetings regarding parking in Salida and reported that those plans are moving forward. There is an all staff meeting around renewal that is set for February 13th.

Approval of Agenda/ Order of Agenda:

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

AYES: Payne, Coe, Tosh

NOES: None

ABSENT: Meraz, Jamison

ABSTENTIONS: None

Consent Agenda:

CONSENT AGENDA

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

AYES: Payne, Coe, Tosh

NOES: None

ABSENT: Meraz, Jamison

ABSTENTIONS: None

Action Items:

a. The motion was made by Mr. Coe, seconded by Ms. Tosh approving the 401(k) Formal Record of action. A roll call vote was taken.

AYES: Payne, Coe, Tosh

NOES: None

ABSENT: Meraz, Jamison

ABSTENTIONS: None

b. The motion was made by Ms. Tosh, seconded by Mr. Coe approving the revised Board Bylaws A roll call vote was taken.

AYES: Payne, Coe, Tosh

NOES: None

ABSENT: Meraz, Jamison

ABSTENTIONS: None

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c. The motion was made by Mr. Coe, seconded by Ms. Tosh approving the Certificate of Amendment of Articles of Incorporation. A roll call vote was taken.

AYES: Payne, Coe, Tosh

NOES: None

ABSENT: Meraz, Jamison

ABSTENTIONS: None

d. The motion was made by Mr. Payne, seconded by Ms. Tosh approving the composition of a Board Governance Committee reconvening with Jeremy Coe and Steve Payne as members. A roll call vote was taken.

AYES: Payne, Coe, Tosh

NOES: None

ABSENT: Meraz, Jamison

ABSTENTIONS: None

e. The motion was made by Ms. Tosh, seconded by Mr. Coe approving the Parking/Paving bid process for Salida campus. A roll call vote was taken.

AYES: Payne, Coe, Tosh

NOES: None

ABSENT: Meraz, Jamison

ABSTENTIONS: None

f. The motion was made by Mr. Coe, seconded by Ms. Tosh approving the revised 2022-2023 Classified Salary Guide. A roll call vote was taken.

AYES: Payne, Coe, Tosh

NOES: None

ABSENT: Meraz, Jamison

ABSTENTIONS: None

g. The motion was made by Ms. Tosh, seconded by Mr. Coe approving the Form 990. A roll call vote was taken.

AYES: Payne, Coe, Tosh

NOES: None

ABSENT: Meraz, Jamison

ABSTENTIONS: None

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Information and

Discussion:

Monthly Financials

Cash flow on both campuses is positive.

Presentation on Board Development

Future Agenda

Items:

FUTURE AGENDA ITEMS

Next Regular Board Meeting – Monday February 27, 2023 -5:30 p.m.

~SALIDA CAMPUS

Adjournment:

The meeting was adjourned at 6:10 p.m.