



YOSEMITE VALLEY CHARTER SCHOOL
1781 East Fir Avenue #102, Fresno, California 93720
Phone (559) 754-1442 * Fax (559) 335-4089

Special Board Meeting - Yosemite Valley Charter School
August 15, 2019 – 5:00 pm – 6:00 pm
1781 East Fir Avenue, #102
Fresno, CA 93720

Attendance: Debbie DeAlba, Trina Short
Absent: Lawrence Jarocki
Also Present: Pam Bezemer

Call to Order:

Debbie DeAlba called the meeting to order at 5:15 pm.

Public Comments:

None.

Principal's Report:

The board was given a school update by the Principal.

Discussion and Potential Action on the Board Meeting Calendar:

Debbie DeAlba motioned to approve the Board Meeting Calendar. Trina Short seconded.
-Unanimous.

Discussion and Potential Action on Changing the Board Size to 5 People:

Trina Short motioned to approve Changing the Board Size to 5 People. Debbie DeAlba seconded.
-Unanimous.

Discussion and Potential Action on the Process for Nominating and Appointing Board Members:

Debbie DeAlba motioned to approve motioned to approve the Process for Nomination and Appointing Board Members as follows: Each board member would find a potential candidate to serve on the board of directors. The board would then call a special meeting and take action on who they would like to have serve on the board. Trina Short seconded.
-Unanimous.

Adjournment:

Debbie DeAlba motioned to adjourn the meeting at 5:43 pm. Trina Short seconded.
-Unanimous.



YOSEMITE VALLEY CHARTER SCHOOL
1781 East Fir Avenue #102, Fresno, California 93720
Phone (559) 754-1442 * Fax (559) 335-4089

Prepared by:

Bryanna Brossman

Noted by:

Debbie DeAlba
Board Secretary