



Yosemite Valley Charter School

1781 East Fir Avenue, Suite 101, Fresno, CA 93720

Ph (559) 754-1442 | Fax (559) 335-4089

Board Meeting - Yosemite Valley

1781 E. Fir Ave. #101

Fresno, CA 93720

Attendance: Trina Short, Debbie de Alba, Jonna Durst, Larry Jarocki, Carla Moore

Absent:

Also Present: Laurie Goodman, Steph Johnson, Mariah Jordan, Kimmi Buzzard
(Teleconference)

1. Call to Order

Larry Jarocki called the meeting to order at 5:44 pm.

2. Flag Salute

The Flag Salute was conducted.

3. Approval of the Agenda

Carla Moore motioned to approve the Approval of the Agenda. Trina Short seconded.

- Unanimous

4. Public Comments

None

5. Principal's Report

- a. Student Achievement



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- b. WASC - Carla Moore and Dr. Larry Jarocki volunteered to attend the virtual March 8th WASC board meeting.
- c. Academic Decathlon

6. Discussion and Potential Action on the January Board Meeting Minutes

Revision needed to remove Dr. Larry Jarocki's name on the Residency Policy.

Trina Short motioned to approve the Discussion and Potential Action on the January Board Meeting Minutes. Debbie de Alba seconded.

- Unanimous

7. Discussion and Potential Action on the Second Interim Report

Trina Short motioned to approve the Discussion and Potential Action on the Second Interim Report. Jonna Durst seconded.

- Unanimous

8. Discussion and Potential Action on the Lottery Report

The board would like clarification and revision on the Discussion and Potential Action on the Lottery Report. Add wording for children(s) of employed HST's to be granted enrollment. Open enrollment for Yosemite Valley will be delayed until April 1st in order to revise and bring this policy to the March board meeting.

Debbie de Alba motioned to table the Discussion and Potential Action on the Lottery Report. Trina Short seconded.

- Unanimous

9. Discussion and Potential Action on the Homeless Youth Policy



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Jonna Durst motioned to approve the Discussion and Potential Action on the Homeless Youth Policy. Debbie de Alba seconded.

- Unanimous

10. Discussion and Potential Action on the Educational Vendor Policies and Procedures

Debbie de Alba motioned to approve the Discussion and Potential Action on the Educational Vendor Policies and Procedures. Jonna Durst seconded.

- Unanimous

11. Discussion and Potential Action on the Comprehensive School Safety Plan

Jonna Durst motioned to approve the Discussion and Potential Action on the Comprehensive School Safety Plan. Debbie de Alba seconded.

- Unanimous

12. Board of Directors Requests

- a. Chris Williams to send the board examples of growth.
- b. Kimmi Buzzard to pull enrollment historical data reports.
- c. Dr. Laurie and Steph to bring cost containment to the March board meeting.
- d. Rollover Funds
- e. Revise Lottery Policy

13. Announcement of Next Regular Scheduled Board Meeting

March 26th meeting to be moved to 5:45 pm.

14. Adjournment



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Trina Short motioned to adjourn. Carla Moore seconded. Meeting adjourned at 7:03 pm.