



Yosemite Valley Charter School

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

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

Regular Scheduled Board Meeting Yosemite Valley Charter School

March 26, 2020 – 5:45 pm

1781 East Fir Avenue, #102

Fresno, CA 93720

Through Teleconference

Join Zoom Meeting

<https://zoom.us/j/9854259770>

Meeting ID: 985 425 9770

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 985 425 9770

Find your local number: <https://zoom.us/u/ai4RhhtNf>

AGENDA

1. Call to Order
2. Flag Salute
3. Approval of the Agenda
4. Public Comments
5. Principals Report
 - a. School Closure Updates
6. Discussion and Potential Action on the February Board Meeting Minutes and March Special Board Meeting Minutes
7. Discussion and Potential Action on the February Financials
8. Discussion and Potential Action on the MOU with other Schools
9. Discussion and Potential Action on the Board Resolution: Establishment of Accounts at Wells Fargo



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10. Discussion and Potential Action on the Board Resolution: Affirming Board Positions
11. Discussion and Potential Action on the Payroll Details
12. Discussion and Potential Action on Historical Enrollment Data
13. Discussion and Potential Action on the Growth Projections and Enrollment Windows
14. Discussion and Potential Action on the Instructional Funds Depreciation Chart
15. Discussion and Potential Action on the 2020-2021 School Calendar

16. Discussion and Potential Action on the Teacher Employment Contract
17. Discussion and Potential Action on the Teacher Salary Schedule
18. Discussion and Potential Action on the Charter Impact Proposal
19. Discussion and Potential Action on the Educational Vendor Policies and Procedures
20. Discussion and Potential Action on the Work Sample Policy
21. Discussion and Potential Action on the Lottery Policy
22. Discussion and Potential Action on the Emergency Procedures Handbook
23. Discussion and Potential Action on the Principal Evaluation
24. Discussion and Potential Action on the SELPA Representative
25. Board of Director's Requests
26. Announcement of Next Regular Scheduled Board Meeting
27. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.



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Note: Yosemite Valley Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).