



**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.



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Prepared by:

Bryanna Brossman

Noted by:

*Debbie de Alba*

Debbie DeAlba  
Board Secretary