

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 April 16, 2020 – 5:00 pm 1781 East Fir Avenue, #102 Fresno, CA 93720

Through Teleconference

Join Zoom Meeting
https://zoom.us/j/98527851020
Meeting ID: 985 2785 1020

Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 985 2785 1020

Find your local number: https://zoom.us/u/adpAKBqpZi

AGENDA

- 1. Call to Order
- 2. Flag Salute
- 3. Approval of the Agenda
- 4. Public Comments
- 5. Principals Report
 - a. Lottery
 - b. Student Achievement
 - c. State Testing
 - d. High School Grading
 - e. Paycheck Protection Program
- 6. Discussion and Potential Action on the March Board Meeting Minutes
- 7. Discussion and Potential Action on the March Financials

YOSEMITE VALLEY CHARTER SCHOOL

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- 8. Discussion and Potential Action on the Principal Title Change and Job Description
- 9. Discussion and Potential Action on the Board Resolution Regarding Executive
 Director Authority 2020 5
- 10. Discussion and Potential Action on the 2020 2021 Benefits Renewals
- 11. Discussion and Potential Action on the Teacher Salary Schedules
- 12. Discussion and Potential Action on the Certificated Support Team Salary Schedule
- 13. Discussion and Potential Action on the Regional Coordinators, Community Connections, and Counselor Compensation
- 14. Discussion and Potential Action on the Lottery Policy
- 15. Discussion and Potential Action on the Field Trip Policy
- 16. Discussion and Potential Action on the Educational Vendor Policies and Procedures
- 17. Discussion and Potential Action on the Withdrawal Policy
- 18. Discussion and Potential Action on the Teacher Certification Policy
- 19. Discussion and Potential Action on the Teacher Certification Financial Support
- 20. Discussion and Potential Action on the Board Resolution High School Graduation Requirements 2020 6
- 21. Discussion and Potential Action on Board Resolution Requiring Leadership

 Team Members to Possess an Admin Credential 2020 7
- 22. Discussion and Potential Action on Board Meeting Stipend
- 23. Board of Director's Requests
- 24. Announcement of Next Regular Scheduled Board Meeting
- 25. Adjournment



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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.

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)).