



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

Attendance via Teleconference: Larry Jarocki, Carla Moore, Jonna Durst, Debbie de Alba, and Trina Short.

Absent: None

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

Call to Order:

Larry Jarocki called the meeting to order at 5:46 pm.

Flag Salute:

The flag salute was conducted

Approval of the Agenda:

Debbie de Alba motioned to Approve the Agenda. Carla Moore seconded.

-Unanimous

Public Comments:

None

Principals Report:

The board received an update about WASC achievements and updated the board on the way the school is operating during this closure.

Discussion and Potential Action on the February Board Meeting Minutes and March Special Board Meeting Minutes:

Debbie de Alba motioned to Approve the February Board Meeting Minutes and March Special Board Meeting Minutes. Jonna Durst seconded.

-Unanimous

Discussion and Potential Action on the February Financials:

Trina Short motioned to approve the February Financials. Jonna Durst seconded.

-Unanimous



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Trina Short motioned to move items 12 & 13 up between items 7-8.

Debbie de Alba seconded.

- Unanimous

Discussion and Potential Action on the MOU with other Schools:

Debbie de Alba motioned to Approve the MOU with other Schools. Carla Moore seconded.

-Unanimous

Discussion and Potential Action on the Board Resolution: Establishment of Accounts at Wells Fargo:

Jonna Durst motioned to approve Board Resolution: Establishment of Accounts at Wells Fargo. Trina Short seconded.

-Unanimous

Discussion and Potential Action on the Board Resolution: Affirming Board Positions:

Debbie de Alba motioned to approve the Board Resolution: Affirming Board Positions.

Trina Short seconded.

-Unanimous

Discussion and Potential Action on the Payroll Details:

Trina Short motioned to approve the Payroll Details. Debbie de Alba seconded.

-Unanimous

Discussion and Potential Action on Historical Enrollment Data:

Jonna Durst motioned to approve the Historical Enrollment Data. Trina Short seconded.

-Unanimous

Discussion and Potential Action on the Growth Projections and Enrollment Windows:

Trina Short motioned to approve the cap enrollment at 2500 students. Jonna Durst seconded.

-Unanimous

Jonna Durst motioned to opened enrollment April 17, 202 and end on May 15, 2020.

Debbie de Alba seconded.

-Unanimous



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Discussion and Potential Action on the Instructional Funds

Depreciation Chart:

Jonna Durst motioned to approve the Instructional Funds Depreciation Chart. Debbie de Alba seconded.

-Unanimous

Discussion and Potential Action on the 2020-2021 School Calendar:

Debbie de Alba motioned to approve the 2020-2021 School Calendar. Trina Short seconded.

-Unanimous

Discussion and Potential Action on the Teacher Employment Contract:

Carla Moore motioned to approve the Teacher Employment Contract. Trina Short seconded.

-Unanimous

Discussion and Potential Action on the Teacher Salary Schedule;

Trina Short motioned to approve the Teacher Employment Contract. Carlo Moore seconded.

-Unanimous

Discussion and Potential Action on the Charter Impact Proposal:

Debbie de Alba motioned to approve the Charter Impact Proposal. Jonna Durst seconded.

-Unanimous

Discussion and Potential Action on the Educational Vendor Policies and Procedures:

Debbie de Alba motioned to table the Educational Vendor Policies and Procedures for further clarification. Jonna Durst seconded.

-Unanimous

Discussion and Potential Action on the Work Sample Policy:

Debbie de Alba motioned to approve the Work Sample Policy Jonna Durst seconded.

-Unanimous

Discussion and Potential Action on the Lottery Policy:

Debbie de Alba motioned to amend the Lottery Policy Jonna Durst seconded.

-Unanimous



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Discussion and Potential Action on the Emergency Procedures Handbook:

Jonna Durst motioned to approve the Emergency Procedures Handbook. Jonna Durst seconded.

-Unanimous

Discussion and Potential Action on the Principal Evaluation:

Jonna Durst motioned to approve the Principal Evaluation. Trina Short seconded.

-Unanimous

Discussion and Potential Action on the SELPA Representative:

Debbie de Alba motioned to approve the SELPA Representative. Trina Short seconded.

-Unanimous

Board of Director's Requests:

The Board of Directors Requested the following:

- Bring Vendor Policy/Rollover Funds, Staff Survey, Enrollment Info, Lottery Policy amendment to April board meeting.
- Stipends/salary schedules and additional compensation for the 2020-2021 to either the April or May board meeting.

Announcement of Next Regular Scheduled Board Meeting:

The next regular scheduled board meeting is on April 16, 2020. The board requested that if the meeting is held virtually, the meeting should be set for 5:00 pm. If the meeting is held in person it should be set for 6:15 pm.

Adjournment:

Trina Short motioned to adjourn at 7:43 pm. Jonna Durst seconded.

-Unanimous

Debbie de Alba