

## **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 May 14, 2020 – 5:30 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. Executive Director's Report
  - a. Student Achievement
  - b. Open Enrollment Update
  - c. FCMAT Update
  - d. ICS Update
- 6. Discussion and Potential Action on the April Board Meeting Minutes
- 7. Discussion and Potential Action on the April Financials



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- 8. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report
- Discussion and Potential Action on the Inspire Charter Services Service Agreement
- Discussion and Potential Action on the Board Resolution to Extend School Closure: 2020-8
- 11. Discussion and Potential Action on the Board Resolution to Allow HSTs to Carry Over 35 Students: 2020-9
- 12. Discussion and Potential Action on the Organization Chart
- 13. Discussion and Potential Action on the Co-Director, Regional Coordinator, Community Connections, Director of Community Connection, SST Coordinator, 504 Coordinator, Testing Coordinator, English Language Development Coordinator, High School Success Coordinator, and Counselor Compensation
- 14. Discussion and Potential Action on the Suicide Prevention Policy
- 15. Discussion and Potential Action on the Suspension and Expulsion Policy
- 16. Discussion and Potential Action on the Educational Vendor Policies and Procedures
- 17. Discussion and Potential Action on the Vendor Agreements
- 18. Board of Director's Requests
- 19. Announcement of Next Regular Scheduled Board Meeting
- 20. Closed Session Public Employee Performance Evaluation
- 21. 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)).