



Yosemite Valley Charter School

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

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

Special Board Meeting - Yosemite Valley Charter School

April 16, 2020 – 5:00 pm

1781 East Fir Avenue, #102, Fresno, CA 93720

Attendees: Debbie de Alba, Jonna Durst, Carla Moore, Trina Short, Larry Jarocki –
Teleconference

Absent: None

Also Present: Dr. Laurie Goodman, Kimmi Buzzard, Mariah Jordan, Steph Johnson –
Teleconference

<ol style="list-style-type: none"> 1. Call to Order 2. Flag Salute 	<p>Dr. Larry Jarocki called the meeting called to order at 5:07 pm. The Flag Salute was conducted.</p>
<ol style="list-style-type: none"> 3. Approval of the Agenda 	<p>Motioned to Approve - Debbie de Alba Seconded - Jonna Durst -Unanimous</p>
<ol style="list-style-type: none"> 4. Public Comments 	<p>None</p>
<ol style="list-style-type: none"> 5. Principals Report <ol style="list-style-type: none"> a. Lottery b. Student Achievement c. State Testing d. High School Grading e. Paycheck Protection Program 	<p>The Board received an update on the Principal.</p>
<ol style="list-style-type: none"> 6. Discussion and Potential Action on the March Board Meeting Minutes 	<p>Motioned to Approve - Debbie de Alba Seconded - Trina Short -Unanimous</p>
<ol style="list-style-type: none"> 7. Discussion and Potential Action on the March Financials 	<p>Motioned to Approve - Trina Short Seconded - Jonna Durst</p>



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	-Unanimous
8. Discussion and Potential Action on the Principal Title Change and Job Description	Motioned to Approve - Carla Moore Seconded - Debbie de Alba -Unanimous
9. Discussion and Potential Action on the Board Resolution Regarding Executive Director Authority 2020 – 5	Motioned to Approve - Jonna Durst Seconded - Trina Short -Unanimous
10. Discussion and Potential Action on the 2020 – 2021 Benefits Renewals	Motioned to Approve - Trina Short Seconded - Carla Moore -Unanimous
11. Discussion and Potential Action on the Teacher Salary Schedules	Motioned to Approve - Jonna Durst Seconded - Trina Short -Unanimous
12. Discussion and Potential Action on the Certificated Support Team Salary Schedule	Motioned to Approve - Debbie de Alba Seconded - Carla Moore -Unanimous
13. Discussion and Potential Action on the Regional Coordinators, Community Connections, and Counselor Compensation	Motioned to Approve - Trina Short Seconded - Jonna Durst -Unanimous
14. Discussion and Potential Action on the Lottery Policy	Motioned to Approve - Jonna Durst Seconded - Debbie de Alba -Unanimous
15. Discussion and Potential Action on the Field Trip Policy	Motioned to Approve - Debbie de Alba Seconded - Carla Moore -Unanimous The Board requested that training on timelines for implementation be done as needed.



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<p>16. Discussion and Potential Action on the Educational Vendor Policies and Procedures</p>	<p>Motioned to Table- Trina Short Seconded - Jonna Durst -Unanimous The Board requested that numbers of students who have multi-year planning amounts be brought back at the next meeting.</p> <p>The board would like to know how many students this will affect and the families will need a proper notice.</p>
<p>17. Discussion and Potential Action on the Withdrawal Policy</p>	<p>Motioned to Approve - Carla Moore Seconded - Trina Short -Unanimous</p>
<p>18. Discussion and Potential Action on the Teacher Certification Policy</p>	<p>Motioned to Approve - Debbie de Alba Seconded - Jonna Durst -Unanimous</p>
<p>19. Discussion and Potential Action on the Teacher Certification Financial Support</p>	<p>Motioned to Approve - Debbie de Alba Seconded - Carla Moore -Unanimous The board approved that any existing HST can receive a \$1,000 reimbursement for a completed course, if completed by the end of the 2020-2021 school year.</p>
<p>20. Discussion and Potential Action on the Board Resolution – High School Graduation Requirements 2020 – 6</p>	<p>Motioned to Approve - Jonna Durst Seconded - Debbie de Alba -Unanimous</p>
<p>21. Discussion and Potential Action on Board Resolution - Requiring Leadership Team Members to Possess an Admin Credential 2020 – 7</p>	<p>Jonna Durst motioned to not require the administrative credential but offer \$1,000 incentive and test fee reimbursement after completion of Admin Credential.</p>



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	<p>Seconded - Trina Short -Unanimous</p>
<p>22. Discussion and Potential Action on Board Meeting Stipend</p>	<p>Motioned to Table- Debbie de Alba Seconded - Carla Moore -Unanimous</p> <p>The Board would like to research on other non-profit charter school board's stipends during this time. Kimmi Buzzard will research and bring back</p>
<p>23. Board of Director's Requests</p>	<p>Motion to Add School Closure to agenda Motioned - Debbie de Alba Seconded - Trina Short - Unanimous</p> <p>The board motions to extend school closure until the next board meeting, May 15th. Motioned to approve - Jonna Durst Second - Debbie de Alba -Unanimous</p>
<p>24. Announcement of Next Regular Scheduled Board Meeting</p>	<p>May 14th at 5:30 pm</p>
<p>25. Adjournment</p>	<p>Motioned to Adjourn at 7:12 pm- Carla Moore Seconded - Trina Short -Unanimous</p>