



## 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 29, 2020 – 3:00 pm

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

Attendance: Carla Moore, Dr. Larry Jarocki, Trina Short – Teleconference

Absent: Debbie De Alba and Jonna Durst

Also Present: Bryanna Brossman, Kimmi Buzzard, Laurie Goodman, Stephanie Johnson – Teleconference

### 4/29/20 Agenda:

<b>1. Call to Order</b> <b>2. Flag Salute -</b>	Dr. Larry Jarocki called the meeting to order at 3:06 pm. The Flag Salute was conducted.
<b>3. Approval of the Agenda</b>	Motioned to Approve - Trina Short Seconded -Carla Moore -Unanimous
<b>4. Public Comments</b>	None
<b>5. Discussion and Potential Action on the Board Resolution to Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program</b>	Motioned to Approve - Trina Short Seconded - Carla Moore The board motioned to approve the Board Resolution To Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program and gave Charter Impact the ability to move forward with the application. The motion was made with the conditions that if the school does receive the funds the board will look at the budget to see if they are actually needed. If the funds are not needed they will be returned. -Unanimous



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<b>6. Adjournment</b>	Motioned to Adjourn at 3:18 pm - Trina Short Seconded - Carla Moore -Unanimous
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