



Yosemite Valley Charter School

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

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

Regular Board Meeting - Yosemite Valley Charter School

May 14, 2020 - 5:30 pm

1781 E. Fir Ave. Suite #101, Fresno, CA 93720

Attendance: Carla Moore, Larry Jarocki, Jonna Durst, Debbie de Alba, Trina Short

Absent: None

Also Present: Laurie Goodman, Mariah Jordan, Steph Johnson, Kimmi Buzzard, Jennifer Vernon, Jessica Kulekjian, Barbara Bolanos, Elizabeth Harmelin, Darlington Ahaiwe

1. Call to Order	Larry called the meeting to order at 5:32 pm.
2. Flag Salute	The flag salute was conducted.
3. Approval of the Agenda	Motioned to Approve - Debbie de Alba Seconded - Jonna Durst -Unanimous
4. Public Comments	None
5. Executive Director's Report a. Student Achievement b. Open Enrollment Update c. FCMAT Update d. ICS Update	Dr. Laurie Goodman explained the items listed in the Executive Director's Report.
6. Discussion and Potential Action on the April Board Meeting Minutes	Motioned to Approve - Debbie de Alba Seconded - Carla Moore April 16th minutes -Unanimous Motioned to Approve - Debbie de Alba Seconded - Jonna Durst April 29th minutes -Unanimous
7. Discussion and Potential Action on	Motioned to Approve - Debbie de Alba



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<p>the April Financials</p>	<p>Seconded - Carla Moore -Unanimous</p>
<p>8. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report</p>	<p>Motioned to Approve - Jonna Durst Seconded - Debbie de Alba -Unanimous</p>
<p>9. Discussion and Potential Action on the Inspire Charter Services Service Agreement</p>	<p>Motioned to Approve - Jonna Durst Seconded - Debbie de Alba -Unanimous</p>
<p>10. Discussion and Potential Action on the Board Resolution to Extend School Closure: 2020-8</p>	<p>Motioned to Approve - Carla Moore Seconded - Jonna Durst -Unanimous</p>
<p>11. Discussion and Potential Action on the Board Resolution to Allow HSTs to Carry Over 35 Students: 2020-9</p>	<p>Motioned to Approve - Carla Moore Seconded - Jonna Durst -Unanimous Amend title to state 'Not Allow' HST's to Carry Over 35 Students.</p>
<p>12. Discussion and Potential Action on the Organization Chart</p>	<p>Motioned to Approve - Jonna Durst Seconded - Debbie de Alba -Unanimous</p>
<p>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</p>	<p>Motioned to Approve - Carla Moore Seconded - Jonna Durst -Unanimous With the proposed amendment of the SST Coordinator's stipend to show \$10,000 instead of \$10,00; to add Co-Director's position and salary; and exclude the High School Counselor from Summary Statement and remove the extra 'and' on the first bulleted desired qualification.</p>



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<p>14. Discussion and Potential Action on the Suicide Prevention Policy</p>	<p>The Board reviewed the Suicide Prevention Policy and provided stakeholder feedback. Board motioned to Table to June Board Meeting.</p>
<p>15. Discussion and Potential Action on the Suspension and Expulsion Policy</p>	<p>Motioned to Approve - Debbie de Alba Seconded - Jonna Durst -Unanimous</p>
<p>16. Discussion and Potential Action on the Educational Vendor Policies and Procedures</p>	<p>Motioned to Table for June meeting- Jonna Durst Seconded - Debbie de Alba -Unanimous Amend to change ‘Principal’ to Director(s) and add the inclusion of the sibling transfer and (multi-year) planning.</p>
<p>17. Discussion and Potential Action on the Vendor Agreements</p>	<p>Motioned to Approve - Debbie de Alba Seconded - Jonna Durst -Unanimous</p>
<p>18. Board of Director’s Requests</p>	<p>None.</p>
<p>19. Announcement of Next Regular Scheduled Board Meeting</p>	<p>June 25th at 5:15 pm via Teleconference The time may be moved pending Dr. Jarocki.</p>
<p>20. Closed Session – Public Employee Performance Evaluation</p>	<p>Debbie de Alba motioned to enter into closed session at 7:11 pm. Jonna Durst seconded. -Unanimous Carla Moore motioned to end the closed session at 7:24 pm Jonna Durst seconded. -Unanimous</p>
<p>21. Adjournment</p>	<p>Motioned to Adjourn - Jonna Durst Seconded - Debbie de Alba -Unanimous 7:25 pm</p>



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Prepared by:
Bryanna Brossman

Noted by:

Debbie de Alba
Debbie de Alba (Jun 26, 2020 16:23 PDT)

Board Secretary






5-14-20 Board Minutes - Yosemite Valley

Final Audit Report

2020-06-26

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