



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
 July 30, 2020 – 5:15 pm
 1781 East Fir Avenue, #102
 Fresno, CA 93720
 Through Teleconference

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

Absent: None

Also Present: Mariah Jordan, Kimmi Buzzard, Steven James, Yolanda Vazquez, Katie Talbot, Kristi Silva

1. Call to Order	Larry Jarocki called the meeting to order at 5:18 pm.
2. Flag Salute	The Flag Salute was conducted.
3. Approval of the Agenda	Motioned to Approve - Carla Moore Jonna Durst seconded. - Unanimous
4. Public Comments	A parent is interested in hearing about the update on in-person vendors discussed in the next agenda item.
5. Executive Directors Report a. SB 98 / Enrollment Update b. 2020 – 2021 Budget Updates c. Achievement Plans for the Coming School Year d. In Person Services with	Dr. Laurie Goodman conducted the Executive Director’s Report.



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<p>Vendors e. Fresno Office Space f. WASC Update</p>	
<p>6. Discussion and Potential Action on the June Board Meeting Minutes</p>	<p>Motioned to Approve - Carla Moore with the amendment to add Jonna Durst under attendance. Debbie de Alba seconded. - Unanimous</p>
<p>7. Discussion and Potential Action on the Revised 2020 – 2021 Budget</p>	<p>Motioned to Approve - Carla Moore Trina Short seconded. - Unanimous</p>
<p>8. Discussion and Potential Action on the Fiscal Policies and Procedures</p>	<p>Motioned to Approve - Carla Moore Jonna Durst seconded. - Unanimous</p>
<p>9. Discussion and Potential Action on the 403b Program</p>	<p>Carla Moore motions to table to item number 9 and bring back to the next board meeting. Debbie de Alba seconded. - Unanimous</p>
<p>10. Discussion and Potential Action on the Board Training Calendar</p>	<p>Carla Moore motioned to table item number 10. Trina Short seconded.</p> <p>The board would like to have an in-person board training following social distancing rules. Kimmi Buzzard to bring back a plan to the August board meeting.</p>
<p>11. Discussion and Potential Action on the MOU with Westside Elementary</p>	<p>Motioned to Approve - Carla Moore Jonna Durst seconded. - Unanimous</p>



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<p>12. Discussion and Potential Action on Parent Student Handbook</p>	<p>Motioned to Approve - Carla Moore Debbie de Alba seconded. - Unanimous</p>
<p>13. Discussion and Potential Action the Employee Handbook</p>	<p>Carla Moore motioned to Table For clarification with the revision of the 403b and sick leave carryover. Trina Short seconded. - Unanimous</p>
<p>14. Discussion and Potential Action on the High School Specialist Positions</p>	<p>Motioned to Approve - Carla Moore Jonna Durst seconded. - Unanimous</p>
<p>15. Discussion on the Shared Employees MOU</p>	<p>Carla Moore motions to table item 15 to the next board meeting. Debbie de Alba seconded. - Unanimous</p>
<p>16. Board of Director's Requests</p>	<p>The board requested the following items:</p> <ul style="list-style-type: none"> • A revision of the 403b and sick leave carryover on item 13. • A breakdown of each High School Specialist's responsibilities to include ROP, scholarships, and more in-depth responsibilities. • Jonna Durst requests in-person board meetings for future meetings. Trina Short would like to have the board travel stipend renewed as the board did meet in person in June and plans to continue meeting in person.
<p>17. Announcement of Next Regular Scheduled Board Meeting</p>	<p>August 27th at 5:15 pm.</p>



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18. Adjournment

Carla Moore motioned to adjourn at 6:27 pm.
Trina Short seconded.

- Unanimous

Prepared by:
Bryanna Brossman

Noted by:


Debbie de Alba (Aug 31, 2020 13:16 PDT)

Board Secretary






7-30-20 Board Minutes - Yosemite Valley

Final Audit Report

2020-08-31

Created:	2020-08-31
By:	Samantha Miller (samantham@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA6qG1S6VL-uqjx6NDRGxr7kPjFnYgz_MN

"7-30-20 Board Minutes - Yosemite Valley" History

-  Document created by Samantha Miller (samantham@inspireschools.org)
2020-08-31 - 7:29:28 PM GMT- IP address: 71.135.220.185
-  Document emailed to Debbie de Alba (sanctifiedforgod@sbcglobal.net) for signature
2020-08-31 - 7:29:47 PM GMT
-  Email viewed by Debbie de Alba (sanctifiedforgod@sbcglobal.net)
2020-08-31 - 8:16:04 PM GMT- IP address: 99.3.100.110
-  Document e-signed by Debbie de Alba (sanctifiedforgod@sbcglobal.net)
Signature Date: 2020-08-31 - 8:16:46 PM GMT - Time Source: server- IP address: 99.3.100.110
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