

Yosemite Valley Charter School

Regular Scheduled Board Meeting



July 29, 2021 at 5:15 PM | 3610 E. Ashlan Avenue, Fresno, CA, 93726

Zoom Link: <https://zoom.us/j/92791556710>

Meeting ID: 927 9155 6710

Join by Phone: 1-669-900-6388

Agenda

Time	Topic	Presenter
5:15 PM - 5:45 PM	1. Opening Items	
	1.1. Record Attendance	Dr. Larry Jarocki
	1.2. Call the Meeting to Order	Dr. Larry Jarocki
	1.3. Flag Salute	
	1.4. Approval of the Agenda	

1.5. Public Comments

1.6 Review & Approval of Previous Minutes

1.6.a Review & Approval of June 14, 2021 Minutes

1.7. School Report

Dr. Laurie Goodman

5:45 PM - 6:20 PM

2. Finance

2.1 EPA Budgets

Darlington Ahaiwe

Discussion & Potential Action on the school's EPA Budgets

2.2 Counselor Salary Schedule

Dr. Laurie Goodman

Discussion & Potential Action on the High School Counselor Salary Schedule

2.3 High School Virtual Academy Memorandum of Understanding (MOU)

Dr. Laurie Goodman

Discussion & Potential Action on the MOU with Monarch River Academy and the Sequoia Grove Charter Alliance Schools

2.4 Charter School Capital (CSC) Resolution

Dr. Laurie Goodman

Discussion and potential action on the resolutions for the sale of additional receivables to Charter School Capital

2.5 Administrative & Teacher Salary Comparison Data

Dr. Laurie Goodman

Discussion and review (FYI) of comparative salary data

2.6 Master's Degree Dr. Laurie Goodman

Discussion and review (FYI) of Master's Degree payment

2.7 Compensation Policy Dr. Laurie Goodman

Discussion and potential action on the revised Compensation Policy that includes job descriptions and salary tables that have previously been board approved

6:20 PM - 6:35 PM

3. Academic Excellence

3.1 Safe Return to In-Person Instruction Plan Cathy Troxell

Discussion and Potential Action on the American Rescue Plan Act Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction Local Educational Agency Plan

3.2 Independent Study Policy Dr. Laurie Goodman

Discussion and Potential Action on the revised Independent Study Policy

6:35 PM - 6:45 PM

4. Operations

4.1. Shared Staff Memorandum of Understanding (MOU) for Central & North Dr. Laurie Goodman

Discussion and potential action on the Shared Staff MOU that includes salary information

4.2 Special Education Assistant Director Dr. Steven James

Introduction of the new SPED AD Staff Member (FYI)

6:45 PM - 7:00 PM

5. Governance

5.1. Board By-Laws

Dr. Laurie Goodman

Discussion and potential action on changing the Board bylaws to add a longer-term, homeschool parent seat

5.2. New Board Member Nominations

Dr. Larry Jarocki

Discussion and potential action on Board Member Nominations

7:00 PM – 7:15 PM

6. Closing Items

6.1. Board of Director Comments & Requests

6.2. Announcement of Next Regular Scheduled Board Meeting

Dr. Larry Jarocki

August 24, 2021 at 4:30 PM

6.3. Adjournment

Dr. Larry Jarocki

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 to the administrative team of 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 requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. 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 school staff or calendar the issue for future discussion.

Note: The 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 (562) 758-0511 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (**42 U.S.C. § 1213**))