

Yosemite Valley Charter School

Special Board Meeting



September 7, 2021 at 5:30 PM | 3610 E. Ashlan Avenue, Fresno, CA 93726

Zoom Link: <https://zoom.us/j/4183238475>

Meeting ID: 418 323 8475

Join by Phone: (669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Dr. Larry Jarocki	1m
C. Flag Salute			1m
D. Approval of the Agenda (p.1-3)	Vote		1m
E. Public Comment			5 m
F. Approve Minutes (p.4-10)	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on July 29. 2021			
G. Executive Director Report (p.11-12)	Discuss	Dr. Laurie Goodman	15 m
II. Finance			
			5:55 PM
A. July Financials (p.13-36)	Vote	Darlington Ahaiwe	5 m
B. June 2021 Financials / Unaudited Actuals Report (p.37-57)	Vote	Darlington Ahaiwe	15 m

C. Administrative & Teacher Salary Comparison Data (p.58-60)	Discussion	Dr. Laurie Goodman	5 m
III. Academic Excellence			6:20 PM
A. EL Presentation (p.61-74)	FYI	Maria Thoeni	5 m
B. Special Education Assistant Director Introduction	FYI	Dr. Steven James & Lorraine Sewell	5 m
C. Transition Team Presentation (p.75-84)	FYI	Yolanda Vazquez, Blake Wright, & Jonathan Quijas	10 m
D. Parent Student Handbook (p.85-134)	Vote	Steph Johnson	5 m
E. Regional Coordinator Support Plan (p.135-137)	FYI	Steph Johnson	5 m
F. Special Education Student Related Services Absence Policy (p.138-141)	Vote	Dr. Steven James	5 m
G. School Organizational Chart, Directory, & Regional Teaching Teams (p.142-147)	FYI	Dr. Laurie Goodman	5 m
IV. Governance			7:05 PM
A. Annual Brown Act Training	Discussion	Dr. Laurie Goodman	5 m
B. Board Member Terms Roles (p.148-149)	Vote	Dr. Laurie Goodman	10 m
C. Board Meeting Calendar - Revised Draft (p.150-152)	Vote	Dr. Larry Jarocki	5 m
V. Closing Items			7:25 PM
A. Board of Director Comments &	Discuss	Board Members	2 m

Requests			
B. Announcement of the Next Scheduled Board Meeting	FYI	Dr. Larry Jarocki	1 m
October 27, 2021 at 5:15 PM			
C. Adjourn Meeting	Vote	Dr. Larry Jarocki	1 m

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**))