

Yosemite Valley Charter School

Regular Scheduled Board Meeting



October 27, 2021 at 5:15 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			5:15 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Dr. Larry Jarocki	1m
C. Flag Salute		Dr. Larry Jarocki	1m
D. Approval of the Agenda	Vote	Dr. Larry Jarocki	1m
E. Public Comment			5 m
F. Approve Minutes	Vote	Dr. Larry Jarocki	1 m
Approve minutes for the Special Board Meeting on September 7, 2021			
G. Executive Director Report	Informational/ Discussion	Dr. Laurie Goodman	10 m
II. Governance (Part 1)			
			5:35 PM
A. Consideration of Board Member Resignation	Vote	Dr. Larry Jarocki	5 m
B. Consideration of New Board Member Appointment and	Vote	Dr. Laurie Goodman	10 m

Assumption of Term			
III. Finance			5:50 PM
A. September Financials	Vote	Jim Surmeian	5 m
B. Part-time Teacher Hourly Table 2021-2022	Vote	Dr. Laurie Goodman	5 m
C. Elementary and Secondary School Emergency Relief (ESSER) Plan	Vote	Dr. Laurie Goodman	10 m
IV. Academic Excellence			6:10 PM
A. Revised Independent Study Policy	Vote	Dr. Laurie Goodman	5 m
B. Contract for Outside Counseling Services	Vote	Dr. Laurie Goodman	5 m
V. Operations			6:20 PM
A. Iron Mountain Statement of Work (SOW)	Vote	Dr. Laurie Goodman	5 m
VI. Governance (Part 2)			6:25 PM
A. Board Meeting Format	Vote	Dr. Larry Jarocki	5 m
B. Board Meeting Calendar - Revised Draft	Vote	Dr. Larry Jarocki	5 m
VII. Closing Items			6:35 PM
A. Board of Director Comments & Requests	Discuss	Board Members	2 m

B. Announcement of the Next Scheduled Board Meeting	FYI	Dr. Larry Jarocki	1 m
November 18, 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**))