

# Yosemite Valley Charter School

## Special Board Meeting Minutes



April 28, 2022 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

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### Directors Present

Dr. Larry Jarocki (in person), Jonna Durst (in person), Dr. Angela Tos (remote), Jennifer McQueen (remote), & Carrie Stumpfhauser (in person)

### Directors Absent

None

### Guests Present

Dr. Laurie Goodman, Stephanie Johnson, Maria Thoeni (remote), Jim Surmeian (remote), Jenny Plumb (remote), Denise Voth (remote), Amy Friesen (remote), Dr. Steven James (remote), Michelene Fitzgerald (remote), Lorraine Sewell (remote), Anna Wilkinsno (remote), Natalie Douty (remote), & Kimmi Buzzard (remote)

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## Minutes

<b>1. Opening Items</b>
<b>1.A. Record Attendance</b>
<b>1.B. Call the Meeting to Order</b>
Dr. Larry Jarocki called the meeting of the board of directors of Yosemite Valley Charter

School to order on April 28, 2022 at 5:16 PM.
<b>1.C. Flag Salute</b>
Dr. Larry Jarocki led the Flag Salute.
<b>1.D. Approval of the Agenda</b>
<p>Jonna Durst made a motion to incorporate Special Board Meeting Agenda Item Section 2A to the Regular Board Meeting Agenda.</p> <p>Carrie Stumpfhauser seconded the motion.</p> <p>The board VOTED unanimously to approve the motion.</p>
<b>1.E. Public Comment</b>
No public comments were made.
<b>2. Academic Excellence</b>
<b>2.A. 2022-2023 Proposed Master Agreement</b>
<ul style="list-style-type: none"> <li>Steph Johnson explained what the proposed changes to the Master Agreement are and why they are needed.</li> </ul> <p>Carrie Stumpfhauser made a motion to approve the revisions to the Master Agreement</p> <p>Jonna Durst seconded the motion.</p> <p>The board VOTED unanimously to approve the motion.</p>
<b>3. Closing Items</b>
<b>3.A. Board of Director Comments &amp; Requests</b>
<ul style="list-style-type: none"> <li>No Board Comments related to the Special Board Meeting.</li> </ul>
<b>3.B. Announcement of the Next Scheduled Board Meetings</b>
Regular: May 19, 2022 at 5:15 PM
<b>3.C. Adjourn Meeting</b>
<p>Carrie Stumpfhauser made a motion to adjourn the Board Meeting at 8:26 PM.</p> <p>Jonna Durst seconded the motion.</p> <p>The board VOTED unanimously to approve the motion.</p>

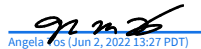
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:26 PM

Respectfully Submitted,  
Dr. Larry Jarocki

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**Prepared by:**  
**Kimmi Buzzard**

**Noted by:**

  
Angela Fos (Jun 2, 2022 13:27 PDT)

**Board Secretary**

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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**))

# 4-28-2022 - Approved Special Board Meeting Minutes - YV

Final Audit Report


2022-06-02

Created:	2022-06-01
By:	Kimmi Buzzard (kimmi.buzzard@theaxiagroup.com)
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## "4-28-2022 - Approved Special Board Meeting Minutes - YV" History

 Document created by Kimmi Buzzard (kimmi.buzzard@theaxiagroup.com)

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 Email viewed by Angela Tos (angelatos@whccd.edu)

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 Document e-signed by Angela Tos (angelatos@whccd.edu)

Signature Date: 2022-06-02 - 8:27:49 PM GMT - Time Source: server

 Agreement completed.

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