

Yosemite Valley Charter School

Special Board Meeting Minutes



May 6, 2022 at 3:45 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

Directors Present

Dr. Larry Jarocki (remote), Dr. Angela Tos (remote), & Jennifer McQueen (remote)

Directors Absent

Carrie Stumpfhauser & Jonna Durst

Guests Present

Dr. Laurie Goodman, Stephanie Johnson, Kimmi Buzzard (remote), Jenny Plumb (remote), Denise Voth (remote), Anahi Garrett (remote)

Minutes

1. Opening Items
1.A. Record Attendance
1.B. Call the Meeting to Order
Dr. Larry Jarocki called the meeting of the board of directors of Yosemite Valley Charter School to order on Friday, May 6, 2022 at 3:47 PM.
1.C. Flag Salute

Dr. Larry Jarocki led the Flag Salute.

1.D. Approval of the Agenda

Dr. Angela Tos made a motion to approve the Special Board Meeting Agenda.
Jennifer McQueen seconded the motion.
The board VOTED unanimously to approve the motion.

1.E. Public Comment

No public comments were made.

2. Academic Excellence

2.A. Title 1 Funding/Programming from Targeted Assistance to Schoolwide

Dr. Angela Tos made a motion to approve moving from Targeted Assistance to Schoolwide Title 1.
Jennifer McQueen seconded the motion.
The board VOTED unanimously to approve the motion.

3. Governance

3.A. Changing the Board Meeting Calendar for the May- Regular Board Meeting Date

- The May Board meeting is under consideration for a date change due to scheduling conflicts.

Jennifer McQueen made a motion to adjourn the Board Meeting at 8:26 PM.
Dr. Angela Tos seconded the motion.
The board VOTED unanimously to approve the motion.

4. Closing Items

4.A. Board of Director Comments & Requests

- No Board comments or requests were made at this time.

4.B. Announcement of the Next Scheduled Board Meetings

Regular: May 26, 2022 at 5:15 PM

4.C. Adjourn Meeting


Dr. Angela Tos made a motion to adjourn the Board Meeting at 3:53 PM.
Jennifer McQueen seconded the motion.
The board VOTED unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:53 PM

Respectfully Submitted,
Dr. Larry Jarocki

Prepared by:
Kimmi Buzzard

Noted by:


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

Board Secretary

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**))






5-06-2022 - Approved Special Board Meeting Minutes - YV

Final Audit Report

2022-06-02

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