

# Yosemite Valley Charter School

## Regular Scheduled Board Meeting



July 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

## Agenda

	Presenter(s)	Time
<b>I. Opening Items</b>		<b>5:15 PM</b>
A. Record Attendance		1 m
B. Call the Meeting to Order	Dr. Larry Jarocki	1 m
C. Flag Salute	Dr. Larry Jarocki	1 m
D. Discussion & Potential Action on Board Member Term Renewals (p. 1)	Dr. Larry Jarocki	5 m
E. Discussion & Potential Action on the Approval of the Agenda (p. 2-5)	Dr. Larry Jarocki	1 m
F. Public Comment	Dr. Larry Jarocki	5 m
G. Discussion and Potential Action to Approve the May 26, 2022 Regular Board Meeting Minutes, June 23, 2022 Regular Board Meeting, and June 23, 2022 Special Board Meeting Minutes (p. 6-22)	Dr. Larry Jarocki	1 m
<b>II. Finance</b>		<b>5:30 PM</b>
A. Restricted Grant Presentation (p. 23-34)	Jim Surmeian	5 m

B. Discussion & Potential Action on the Executive Director & Deputy Director Divvy Expenses (p. 35-36)	Dr. Laurie Goodman & Steph Johnson	5 m
C. Divvy Error & Corrective Action Plan (p. 37-38)	Steph Johnson	5 m
A. Unused Planning Amount Fund Use Report (p. 39)	Steph Johnson	5 m
<b>III. Academic Excellence</b>		<b>5:50 PM</b>
A. Discussion & Potential Action on the Revised Expanded Learning Opportunities (ELO) Grant (p. 40-51)	Dr. Laurie Goodman	5 m
B. Discussion & Potential Action on the Parent & Family Engagement Policy (p. 52-58)	Dr. Laurie Goodman	5 m
C. Discussion & Potential Action on the Grade Level Promotion & Acceleration Policy & Retention Criteria (p. 59-64)	Dr. Laurie Goodman	5 m
<b>IV. Operations</b>		<b>6:05 PM</b>
A. Discussion & Potential Action on the Travel & Expense Reimbursement Policy (p. 65-69)	Dr. Laurie Goodman	5 m
B. School Organizational Chart (p. 70-71)	Dr. Laurie Goodman & Steph Johnson	5 m
C. Discussion & Potential Action on the Shared Staff MOU Between Monarch River Academy & Yosemite Valley Charter School (p. 72-81)	Dr. Laurie Goodman & Steph Johnson	5 m
D. Discussion & Potential Action on the Shared Special Education Staff MOU Between Monarch River Academy & Yosemite Valley Charter School (p. 82-92)	Dr. Laurie Goodman & Steph Johnson	5m
<b>V. Governance</b>		<b>6:25 PM</b>

A. Enrollment Report (p. 93-94)	Dr. Laurie Goodman & Steph Johnson	5 m
B. COVID-19 Report (p. 95)	Dr. Laurie Goodman & Steph Johnson	5 m
C. Discussion & Potential Action on the Board Metrics Chart (p. 96-98)	Dr. Laurie Goodman & Steph Johnson	5 m
D. Discussion & Potential Action on the Conflict of Interest Code (p. 99-103)	Dr. Laurie Goodman & Steph Johnson	5 m
E. Discussion & Potential Action on the Conflict of Interest Policy (p. 104)	Dr. Laurie Goodman & Steph Johnson	5 m
F. Discussion & Potential Action on the Purchase of an Annual License for a Board/Governance Platform (p. 105)	Dr. Laurie Goodman & Steph Johnson	5 m
G. Discussion & Potential Action on the 2022-2023 Board Meeting Calendar (p. 106-107)	Dr. Larry Jarocki	5 m
H. Discussion & Potential Action on the August Board Meeting Format (p. 108)	Dr. Larry Jarocki	5 m
<b>VI. Closed Session</b>		<b>7:05 PM</b>
A. 5.B. PUBLIC EMPLOYMENT APPOINTMENT: Executive Director & Deputy Director - Closed Session (p. 109)	Board Members	10 m
B. Report Out of any Action Taken During Closed Session	Dr. Larry Jarocki	5 m
<b>VII. Closing Items</b>		<b>7:20 PM</b>
A. Board of Director Comments & Requests	Board Members	5 m
B. Announcement of the Next Scheduled Board Meeting	Dr. Larry Jarocki	1 m

Regular: August 25, 2022 at 5:15 PM		
C. Adjourn Meeting	Dr. Larry Jarocki	1 m

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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**))

Note: Times listed on the agenda are estimates only and do not represent the actual time each agenda item will take place during the Board meeting. Similarly, the length of time noted for each of the agenda items also represents estimated duration, and not the actual length of time allocated for each.