



# Yosemite Valley Charter School

## Regular Scheduled Board Meeting

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### Date and Time

Thursday February 25, 2021 at 5:15 PM PST

### Location

3610 E. Ashlan Avenue  
Fresno, CA 93726

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Zoom Link: <https://zoom.us/j/9854259770>

Meeting ID: 985 425 9770  
Join by Phone: (669) 900-6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:15 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Flag Salute			1 m
D. Approval of the Agenda (p. 1-3)	Vote		1 m
E. Public Comments			2 m
F. Executive Director's Report		Dr. Laurie Goodman	10 m
G. Approve Minutes (p. 4-9)	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on January 28, 2021			
<b>II. Finance</b>			<b>5:31 PM</b>
A. January Financials & Second Interims (p. 10-39)	Vote	Darlington Ahaibe	10 m
B. Board Resolution - 2021-2 - EL Coordinator Stipend (p. 40-42)	Vote	Laurie Goodman	5 m

	Purpose	Presenter	Time
C. Budget Considerations for 2021-2022 School Year (p. 43-45)	Vote	Dr. Laurie Goodman	5 m
D. Payroll Transition 2022-2023 (p. 46-47)	Vote	Dr. Laurie Goodman	5 m
<b>III. Academic Excellence</b>			<b>5:56 PM</b>
A. 2021-2022 School Calendar (p. 48-49)	Vote	Dr. Laurie Goodman	5 m
B. Title IX Sexual Harassment Policy & Grievance Procedures (p. 50-60)	Vote	Dr. Laurie Goodman	5 m
C. Transgender & Gender Nonconforming Students Policy (p. 61-67)	Vote	Dr. Laurie Goodman	5 m
D. Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy (p. 68-74)	Vote	Dr. Laurie Goodman	5 m
<b>IV. Operations</b>			<b>6:16 PM</b>
A. Updated Public Random Drawing-Lottery Policy (p. 75-78)	Vote	Laurie Goodman	5 m
B. Updated Residency Policy (p. 79-83)	Vote	Laurie Goodman	5 m
C. Evaluation Policy (p. 84-86)	Vote	Dr. Laurie Goodman	5 m
D. Disposal of Surplus, Obsolete, or Unneeded Books, Equipment, and Supplies Policy (p. 87-89)	Vote	Dr. Laurie Goodman	5 m
E. Comprehensive Safety Plan 2021-2022 (p. 90-126)	Vote	Dr. Laurie Goodman	5 m
F. Auditor Selection (p. 127-159)	Vote	Dr. Laurie Goodman	5 m
<b>V. Closing Items</b>			<b>6:46 PM</b>
A. Board of Director's Comments & Requests	Discuss		2 m
B. Announcement of the Next Regularly Scheduled Board Meeting March 25, 2021 at 5:15 pm	FYI		1 m
C. Adjourn Meeting	Vote		

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) 584-0427 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. § 12132)).