



# Yosemite Valley Charter School

## Regular Scheduled Board Meeting

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### Date and Time

Thursday April 29, 2021 at 5:15 PM PDT

### 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>
<b>A. Record Attendance</b>		Larry Jarocki	1 m
<b>B. Call the Meeting to Order</b>		Larry Jarocki	1 m
<b>C. Flag Salute</b>			1 m
<b>D. Approval of the Agenda</b>	Vote	Larry Jarocki	1 m
<b>E. Public Comments</b>	Discuss		5 m
<b>F. Closed Session - Conference with Legal Counsel - Anticipated Litigation</b>	Vote		20 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 : (one case)			
<b>G. Announcement of Any Action Taken in Closed Session</b>		Larry Jarocki	5 m
<b>H. Approve Minutes</b>	Approve Minutes		5 m
Approve minutes for Special Board Meeting on March 18, 2021			

	Purpose	Presenter	Time
<b>I. Approve Minutes</b>	Approve Minutes		5 m
Approve minutes for Regular Scheduled Board Meeting on March 25, 2021			
<b>II. Finance</b>			<b>5:59 PM</b>
<b>A. Annual Audit 2019-2020</b>	Vote	Laurie Goodman	5 m
<b>B. Resolution of 2019-2020 Audit Findings</b>	Vote	Laurie Goodman	5 m
<b>C. March Financials</b>	Vote	Darlington Ahaiwe	10 m
<b>D. Enrollment Report</b>	FYI	Laurie Goodman	5 m
<b>III. Academic Excellence</b>			<b>6:24 PM</b>
<b>A. State Testing Assessment Update &amp; Testing Waiver for 2020-2021</b>	Vote	Laurie Goodman	5 m
<b>B. Local Control and Accountability Plan (LCAP) Update</b>	FYI	Cathy Troxell	5 m
<b>C. Board Resolution 2021-2 Educational Plan &amp; Course Outline Stipend</b>	Vote	Laurie Goodman	5 m
<b>D. Revised Independent Study Master Agreement</b>	Vote	Laurie Goodman	5 m
<b>E. Revised Grade Level Promotion &amp; Acceleration Policy &amp; Kindergarten Retention Criteria</b>	Vote	Laurie Goodman	5 m
<b>IV. Operations</b>			<b>6:49 PM</b>
<b>A. 2021-2022 Employment Contract</b>	Vote	Laurie Goodman	5 m
<b>V. Closing Items</b>			<b>6:54 PM</b>
<b>A. Board of Director's Comments &amp; Requests</b>	Discuss		5 m
<b>B. Announcement of the Next Regular Scheduled Board Meeting</b> May 27, 2021 at 5:15 pm	FYI	Larry Jarocki	1 m
<b>C. Adjourn Meeting</b>	Vote	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) 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)).