



## Yosemite Valley Charter School

1781 East Fir Avenue, Suite 101, Fresno, CA 93720

Ph (559) 754-1442 | Fax (559) 335-4089

Regular Scheduled Board Meeting  
Yosemite Valley Charter School  
August 27, 2020 – 5:15 pm  
3610 E. Ashlan Avenue  
Fresno, CA 93726

Attendance: Carla Moore, Jonna Durst, Debbie de Alba, Trina Short, Larry Jarocki

Absent: None

Also Present: Laurie Goodman, Kimmi Buzzard, Steph Johnson, Yolanda Vazquez, Steven James

<b>1. Call to Order</b>	Larry Jarocki called the meeting to order at 5:15 pm.
<b>2. Flag Salute</b>	The Flag Salute was conducted.
<b>3. Approval of the Agenda</b>	Trina Short motioned to approve. Debbie de Alba seconded. - Unanimous
<b>4. Public Comments</b>	None
<b>5. Executive Directors Report</b> <b>a. Student Achievement</b> <b>b. ADA Report</b> <b>c. High School Presentation</b>	The Executive Directors Report was conducted. The High School Presentation will be presented at the next board meeting.
<b>6. Discussion and Potential Action on the July Board Meeting Minutes</b>	Jonna Durst motioned to approve. Trina Short seconded. - Unanimous
<b>7. Discussion and Potential Action on the July Financials</b>	Trina Short motioned to approve. Carla Moore seconded. - Unanimous
<b>8. Discussion and Potential Action on the Education Protection Account</b>	Debbie de Alba motioned to approve. Jonna Durst seconded.



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<b>(EPA) Budget</b>	- Unanimous
<b>9. Discussion and Potential Action on the 2019-2020 Shared Employee MOU and Intercompany Borrowing</b>	Jonna Durst motioned to approve and bring more in-depth detail brought to the September meeting. Carla Moore seconded. - Unanimous
<b>10. Discussion and Potential Action on the Shared Employee MOU 2020-2021</b>	Debbie de Alba motioned to approve. Carla Moore seconded. - Unanimous
<b>11. Discussion and Potential Action on the Immunizations and Oral Assessment Policy</b>	Trina Short motioned to approve. Jonna Durst seconded. - Unanimous
<b>12. Discussion and Potential Action on the Employee Handbook</b>	Jonna Durst motioned to approve. Trina Short seconded. - Unanimous
<b>13. Discussion and Potential Action on the STRS Sick Leave Roll-Over Policy</b>	Debbie de Alba motioned to approve. Carla Moore seconded. - Unanimous
<b>14. Discussion and Potential Action on the Covid-19 Sick Leave Policy</b>	Trina Short motioned to approve. Jonna Durst seconded. - Unanimous
<b>15. Discussion and Potential Action on the Board Training Calendar</b>	Debbie de Alba motioned to approve the Brown Act Compliance During a Pandemic Webinar, date to be determined. Carla Moore seconded. - Unanimous
<b>16. Discussion and Potential Action on the Conflict of Interest Policy</b>	Jonna Durst motioned to approve. Carla Moore. - Unanimous
<b>17. Discussion and Potential Action on the College and Career Partnership (CCAP) Agreement Regarding Instructional Services for Dual</b>	Carla Moore motioned to approve. Trina Short seconded. - Unanimous



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Enrollment	
<b>18. Discussion and Potential Action on the Policy for Inspection of Public Records</b>	Debbie de Alba motioned to approve. Trina Short seconded. - Unanimous
<b>19. Discussion and Potential Action on the Independent Study Policy</b>	Trina Short motioned to approve. Jonna Durst seconded. - Unanimous
<b>20. Discussion and Potential Action on the Intervention Specialists Position and Compensation</b>	Jonna Durst motioned to approve. Debbie de Alba seconded. - Unanimous
<b>21. Board of Director's Requests</b>	<ul style="list-style-type: none"><li>- Research personal social media policies for employees, what would be deemed inappropriate? Bring back policies in place or research ones that can be added to the Handbook. Consider freedom of speech and how can we protect students and families.</li><li>- The Special Board Meeting to be held on September 10th at 5:00 pm.</li></ul>
<b>22. Announcement of Next Regular Scheduled Board Meeting</b>	Thursday, September 24th, at 5:15 pm.
<b>23. Adjournment</b>	Carla Moore motioned to adjourn. Debbie de Alba seconded. Meeting adjourned at 6:20 pm.

Prepared by:  
Brianna Brossman

Noted by:

Debbie de Alba  
Debbie de Alba (Sep 26, 2020 15:44 PDT)



Board Secretary

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# 8-27-20 - Board Meeting Minutes - Yosemite Valley

Final Audit Report

2020-09-26

Created:	2020-09-25
By:	Samantha Miller (samantham@inspireschools.org)
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## "8-27-20 - Board Meeting Minutes - Yosemite Valley" History



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