



Yosemite Valley Charter School

Minutes

Special Board Meeting

Date and Time

Friday September 11, 2020 at 3:30 PM

Location

***3610 E. Ashlan Avenue
Fresno, CA 93726***

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

Meeting ID: 985 425 9770

Dial by your location

+1 669 900 6833 US (San Jose)

Directors Present

Carla Moore, Debbie De Alba, Jonna Durst, Larry Jarocki, Trina Short

Directors Absent

None

Guests Present

Darlington Ahaiwe (remote), Deb Cochran (remote), Dr. Laurie Goodman, Hallie Verkempink (remote), Jacky Bertz (remote), Jeannette V. (remote), Judy (remote), Kimmi Buzzard (remote), Margo Sue (remote), Mariah Jordan, Michele Egorov (remote), Michelene Fitzgerald (remote), Michelle Elrod (remote), Shausta Eckland (remote), Shirin Schneider (remote), Steph Johnson (remote), Tonya Kubo (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Larry Jarocki called a meeting of the board of directors of Yosemite Valley Charter School to order on Friday Sep 11, 2020 @ 3:36 PM.

C. Flag Salute

The Flag Salute was conducted.

D. Approval of the Agenda

Trina Short made a motion to Approve the Agenda.

Carla Moore seconded the motion.

The board VOTED unanimously to approve the motion.

E. Public Comments

None.

F. Executive Director's Report

Discussion ensued.

II. Finance

A. Unaudited Actuals for 2019-2020

Trina Short made a motion to to approve the unaudited Actuals for 2019-2020.

Carla Moore seconded the motion.

The board VOTED unanimously to approve the motion.

B. Charter School Capital Introduction & Presentation

III. Academic Excellence

A. Learning Continuity and Attendance Plan

Public Hearing

Comments

- ***Board Member - Concern shared about beginning of the year curriculum fulfillment***

B. Special Education Presentation

C. Special Education Transition Program Presentation

D. Students in Crisis Presentation

IV. Closing Items

A. Announcement of the Next Regular Scheduled Board Meeting

September 24, 2020 at 5:15 pm.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,

Larry Jarocki

Prepared by:
Kimmi Buzzard

Noted by:


Debbie de Alba (Sep 26, 2020 15:44 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 951-290-3013 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)).

9:11:20 - Minutes - Yosemite Valley

Final Audit Report

2020-09-26

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