



Yosemite Valley Charter School

Minutes

Special Board Meeting

Date and Time

Monday September 21, 2020 at 3:30 PM

Location

3610 E. Ashlan Avenue
Fresno, CA 93726

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

Meeting ID: 985 425 9770

Join by Phone: +1 669 900 6833

Directors Present

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

Directors Absent

None

Guests Present

Dr. Laurie Goodman (remote), Kimmi Buzzard (remote), Mariah Jordan

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 Monday Sep 21, 2020 @ 3:31 PM.

C. Public Comments

No Public Comments

II. Finance

A. Charter School Capital Acknowledgement Resolution for the Sale of Additional Receivables

Carla Moore made a motion to Approve the Charter School Capital Acknowledgement Resolution for the Sale of Additional Receivables.

Trina Short seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Debbie De Alba Aye

Jonna Durst Aye

Larry Jarocki Aye

Trina Short Aye

Carla Moore Aye

III. Closing Items


A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:43 PM.

Respectfully Submitted,
Jonna Durst

Prepared by:
Mariah Jordan

Signed by:


Debbie de Alba (Oct 30, 2020 09:41 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)).

9-21-20 - Minutes - Yosemite

Final Audit Report

2020-10-30

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