

APPROVED



# Yosemite Valley Charter School

## Minutes

### Special Board Meeting

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#### **Date and Time**

Thursday December 3, 2020 at 5:15 PM

#### **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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#### **Directors Present**

Carla Moore (remote), Debbie De Alba (remote), Larry Jarocki (remote)

#### **Directors Absent**

Jonna Durst, Trina Short

#### **Guests Present**

Darlington Ahaiwe (remote), Dr. Laurie Goodman (remote), Jenny Plumb (remote), Kimmi Buzzard (remote), Maria Thoeni (remote), Mariah Jordan (remote), Steph Johnson (remote), Steven James (remote), Yolanda Vazquez (remote)

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### **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 Thursday Dec 3, 2020 @ 5:17 PM.

**C. Flag Salute**

The Flag Salute was conducted.

**D. Approval of the Agenda (p.1-2)**

Debbie De Alba made a motion to approve the agenda.

Carla Moore seconded the motion.

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

**E. Public Comments**

No public comments were made.

**II. Finance**

**A. Budget Overview for Parents Public Hearing (p. 3-6)**

Debbie De Alba made a motion to open the public hearing at 5:20 p.m.

Carla Moore seconded the motion.

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

- Dr. Laurie Goodman presented the Budget Overview for Parents.
- Steph Johnson, Dr. Steven James, Yolanda Vazquez, Maria Thoeni, and Jenny Plumb highlighted intervention, special education, students in crisis, social/emotional and mental health supports that Yosemite Valley Charter School provides.

Debbie De Alba made a motion to close the public hearing at 5:35 p.m.

Carla Moore seconded the motion.

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

**III. Academic Excellence**

**A. Educational Vendor Policies and Procedures (p. 7-12)**

Debbie De Alba made a motion to Table this item and bring back to the next board meeting.

Carla Moore seconded the motion.

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

**IV. Closing Items**

**A. Board of Director's Comments & Requests**

No comments or requests were made.

**B. Announcement of the Next Regularly Scheduled Board Meeting**

December 10, 2020 at 5:15 pm

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:49 PM.

Respectfully Submitted,  
Debbie De Alba

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Prepared by:  
Mariah Jordan

Noted by:

*Debbie de Alba*

Debbie de Alba (Dec 11, 2020 09:45 PST)

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)).





# 12-3-20 - Minutes - Yosemite

Final Audit Report

2020-12-11

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-  Document created by Samantha Myers (samantham@inspireschools.org)  
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