



Yosemite Valley Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Thursday January 28, 2021 at 5:15 PM

Location

3610 E. Ashlan Avenue
Fresno, CA 93726

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

Meeting ID: 985 425 9770
Join by Phone: (669) 900-6833

Directors Present

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

Directors Absent

Jonna Durst, Trina Short

Guests Present

Darlington Ahaiwe (remote), Janell Gaertig (remote), Jenny Plum (remote), Kimmi Buzzard (remote), Laurie Goodman (remote), Maria Thoeni (remote), Steph Johnson (remote), Steven James (remote), Yolanda Vazquez (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 Thursday Jan 28, 2021 @ 5:15 PM.

C. Flag Salute

The flag salute was conducted.

D. Approval of the Agenda (p. 1-3)

Carla Moore made a motion to approve the agenda with the changes to the order as described below.

Debbie De Alba seconded the motion.

1. I. All Opening Items
2. III. All Academic Excellence Items
3. IIA. December Financials
4. IV.B. Employee Handbook
5. II.C. Educationally Related Mental Health Services Funds

All remaining items in order The board **VOTED** unanimously to approve the motion.

Roll Call

Carla Moore	Aye
Larry Jarocki	Aye
Trina Short	Absent
Jonna Durst	Absent
Debbie De Alba	Aye

E. Public Comments

No public comment

F. Executive Director's Report

Dr. Laurie Goodman and Steph Johnson presented school-related updates.

G. Approve Minutes (p. 4-9)

Debbie De Alba made a motion to approve the minutes from Regular Scheduled Board Meeting on 12-10-20.

Carla Moore seconded the motion.

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

Roll Call

Larry Jarocki	Aye
Carla Moore	Aye
Debbie De Alba	Aye

II. Finance

A. December Financials (p. 10-34)

Darlington Ahaiwe presented the board with the December Financial reports prepared by Charter Impact.

Debbie De Alba made a motion to approve the December Financials.

Carla Moore seconded the motion.

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

Roll Call

Larry Jarocki	Aye
Debbie De Alba	Aye
Carla Moore	Aye

B. Payroll Transition 2022-2023 (p. 35-37)

Carla Moore made a motion to table this item until the next board meeting.

Debbie De Alba seconded the motion.

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

Roll Call

Trina Short	Absent
Jonna Durst	Absent
Larry Jarocki	Aye
Debbie De Alba	Aye
Carla Moore	Aye

C. Educationally Related Mental Health Services Funds Proposal (p. 38-51)

School staff presented the proposal on how to utilize Educationally Related Mental Health Service Funds from the SELPA.

Carla Moore made a motion to approve Educationally Related Mental Health Services Funds Proposal.

Debbie De Alba seconded the motion.

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

Roll Call

Debbie De Alba	Aye
Larry Jarocki	Aye
Carla Moore	Aye

III. Academic Excellence

A. Publication of School Accountability Report Card (SARC) (p. 52-76)

Dr. Laurie Goodman presented the SARC to the board.

The report includes achievement data, credentialing data, student group data, budgets, and expenditures.

Carla Moore made a motion to approve the Publication of School Accountability Report Card.

Debbie De Alba seconded the motion.

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

Roll Call

Carla Moore	Aye
Larry Jarocki	Aye
Debbie De Alba	Aye

B. Title IX Policy (p. 77-80)

Dr. Laurie Goodman presents the updates to the school's Title IX Policy with the change to the Uniform Compliant Procedure.

Carla Moore made a motion to approve the Title IX Policy.

Debbie De Alba seconded the motion.

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

Roll Call

Debbie De Alba	Aye
Carla Moore	Aye
Larry Jarocki	Aye

C. High School Tutors for Intervention Policy (p. 81-83)

Debbie De Alba made a motion to approve the High School Tutors for Intervention Policy.

Carla Moore seconded the motion.

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

Roll Call

Carla Moore	Aye
Larry Jarocki	Aye
Debbie De Alba	Aye

D. Promotion & Grade Level Acceleration Policy (p. 84-89)

Maria Thoeni and Jenny Plum explained the changes and process for the school's student acceleration practice. They also shared why the retention component to the original policy was removed, replaced by supports and interventions.

Carla Moore made a motion to approve the Promotion & Grade Level Acceleration Policy.

Debbie De Alba seconded the motion.

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

Roll Call

Larry Jarocki Aye

Debbie De Alba Aye

Carla Moore Aye

IV. Operations

A. Disposal of Surplus, Obsolete, or Unneeded Books, Equipment, and Supplies Policy (p. 90-92)

Carla Moore made a motion to table this item until the next board meeting.

Debbie De Alba seconded the motion.

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

Roll Call

Carla Moore Aye

Larry Jarocki Aye

Debbie De Alba Aye

Trina Short Absent

Jonna Durst Absent

B. Employee Handbook (p. 93-159)

Debbie De Alba made a motion to approve the updated Employee Handbook.

Carla Moore seconded the motion.

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

Roll Call

Debbie De Alba Aye

Carla Moore Aye

Larry Jarocki Aye

V. Closing Items

A. Board of Director's Comments & Requests

No requests from the board.

B. Announcement of the Next Regularly Scheduled Board Meeting

February 25, 2021 at 5:15 pm.

C. Adjourn Meeting

Carla Moore made a motion to adjourn the meeting at 5:48 pm.

Debbie De Alba seconded the motion.

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

Roll Call

Debbie De Alba Aye

Carla Moore Aye

Larry Jarocki Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:48 PM.

Respectfully Submitted,
Larry Jarocki

Prepared by:
Kimmi Buzzard

Noted by:


Debbie de Alba (Mar 12, 2021 19:18 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.

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1-28-21 - Board Minutes - Yosemite Valley

Final Audit Report

2021-03-13

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