

APPROVED



Yosemite Valley Charter School

Minutes

Special Board Meeting

Date and Time

Thursday February 25, 2021 at 7:00 PM

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

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

Directors Present

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

Directors Absent

Carla Moore

Guests Present

Kimmi Buzzard (remote), Paul Minney (remote), Steph Johnson (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 Feb 25, 2021 at 7:01 PM.

Larry Jarocki called a meeting of the board of directors of Yosemite Valley Charter School to order on Thursday Feb 25, 2021 at 7:01 PM.

C. Approval of the Agenda

Trina Short made a motion to approve the agenda.

Jonna Durst seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Jonna Durst made a motion to approve the agenda.
Debbie De Alba seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Public Comments

There were no public comments for this meeting.
There were no public comments.

II. Closed Session

A. Closed Session

Jonna Durst made a motion to move into Closed Session at 7:02 pm.
Debbie De Alba seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Closed Session

Debbie De Alba made a motion to move into Closed Session at 7:02 pm.
Jonna Durst seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Trina Short made a motion to end the closed session at 7:24 pm.
Jonna Durst seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Open Session

A. Announcement of any Action Taken in Closed Session

Dr. Larry Jarocki reported that the board has decided to move forward with the legal services agreement with the law firm of Young, Minney & Corr, LLP.

B. Action: The Board will consider the approval of a Legal Services Agreement with the law firm of Young, Minney & Corr, LLP.

Debbie De Alba made a motion to approve the approval of a Legal Services Agreement with the law firm of Young, Minney & Corr, LLP.

Trina Short seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

Trina Short made a motion to adjourn the meeting.

Jonna Durst seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:26 PM.

Respectfully Submitted,
Larry Jarocki

Prepared by:
Kimmi Buzzard

Noted by:


Debbie de Alba (Mar 30, 2021 21:27 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 (562) 584-0427 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)).

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Final Audit Report


2021-03-31

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