



Yosemite Valley Charter School

Minutes

Special Board Meeting

Date and Time

Thursday March 18, 2021 at 5:15 PM

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

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

Directors Present

Carla Moore (remote), Dr. Larry Jarocki, Jonna Durst

Directors Absent

Debbie De Alba, Trina Short

Guests Present

Darlington Ahaiwe (remote), Dr. Laurie Goodman, Kimmi Buzzard (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Dr. Larry Jarocki called a meeting of the board of directors of Yosemite Valley Charter School to order on Thursday Mar 18, 2021 at 5:15 PM.

C. Flag Salute

Dr. Larry Jarocki led the Flag Salute.

D. Approval of the Agenda

Jonna Durst made a motion to approve the agenda.

Carla Moore seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Public Comments

No public comment.

II. Finance

A. Submission of the Consolidated Funding Application

Dr. Laurie Goodman presented information about federal funding:

- The school is eligible for (Title 1 & ESSER). The application for the funding needs to be Board approved.

Dr. Larry Jarocki asked what the conditions are.

- Dr. Laurie Goodman said the school has a targeted student achievement model and these funds will be used to help students progress.
- New Programs: Primary School Virtual Academy (K-5) & Middles School Virtual Academy (6-8).
- The school has three years to meet specific achievement goals.

Are the Virtual Academies mandatory?

- No, they are just one option for students and families.

Can the Virtual Academies be a form of intervention?

- Yes

Will the number of Star 360 administrations increase from the current years 3 times each year?

- No

Carla Moore made a motion to approve to move forward on the Submission of the Consolidated Funding Application.

Jonna Durst seconded the motion.

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

Roll Call

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

B. Budget Considerations for 2021-2022 School Year

Dr. Larry Jarocki asked if Dr. James and his team would be able to support the additional student enrollment.

- Dr. Laurie Goodman said she and Dr. James have been working closely together.
- Special Education Teachers will also hold student rosters.
- The school will be creating Compliance support positions to help teachers with more clerical/operational items.

Dr. Larry Jarocki asked what the plan is if students that enroll decide to return to a brick-and-mortar school at the beginning of the year.

- The school will closely monitor teacher rosters and make staffing adjustments if needed.

Dr. Larry Jarocki asked if there is a long-term plan for the size of the school.

- 5,000 is the largest the school would ever anticipate growing to.
- School goals include a successful high school program and designing robust and innovative academic programs.

Jonna Durst made a motion to table the Budget Considerations for 2021-2022 School Year.

Carla Moore seconded the motion.

- The Board requested information to be able to best consider this request.
- The Board prefers to consider this decision with all Board Members present.

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

Roll Call

Debbie De Alba Absent

Dr. Larry Jarocki Aye

Carla Moore Aye

Trina Short Absent

Jonna Durst Aye

III. Closing Items

A. Board of Director's Requests

The Board requests:

1. From Charter Impact - Budget plan for 850 students
2. From Charter Impact - Budget plan if of those 850 students, 400 students decide to attend a local brick-and-mortar school instead
3. From Charter Impact/ThinkSuite - A historical report on per grade growth
4. From School Staff - A presentation on the School Mission and Vision statement to ensure they align with the growth plan, school goals, and school decision making

B. Announcement of Next Board Meeting

The next board meeting is March 25th at 5:15 pm.

C. Adjourn Meeting

Jonna Durst made a motion to adjourn at 5:43 pm.

Carla Moore seconded the motion.

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

Roll Call

Trina Short Absent

Jonna Durst Aye

Dr. Larry Jarocki Aye

Carla Moore Aye

Debbie De Alba Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:43 PM.

Respectfully Submitted,
Dr. Larry Jarocki

Prepared By:
Kimmi Buzzard

Noted By


Debbie de Alba (May 4, 2021 23:32 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.

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(Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).

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Final Audit Report

2021-05-05

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Status:	Signed
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