



Yosemite Valley Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Thursday March 25, 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, Dr. Larry Jarocki, Jonna Durst

Directors Absent

Trina Short

Guests Present

Darlington Ahaiwe (remote), Dr. Laurie Goodman, Jenny Plumb (remote), Kimmi Buzzard (remote), Maria Thoeni (remote), Steven James (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 25, 2021 at 5:17 PM.

C. Flag Salute

Dr. Larry Jarocki lead the Flag Salute.

D. Approval of the Agenda

Jonna Durst made a motion to approve the agenda.

Debbie De Alba seconded the motion.

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

Roll Call

Trina Short Absent

Debbie De Alba Aye

Carla Moore Aye

Dr. Larry Jarocki Aye

Jonna Durst Aye

E. Public Comments

No public comments

F. Approve Minutes

Carla Moore made a motion to approve the minutes from Regular Scheduled Board Meeting on 02-25-21.

Debbie De Alba seconded the motion.

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

Roll Call

Dr. Larry Jarocki Aye

Jonna Durst Aye

Carla Moore Aye

Debbie De Alba Aye

Trina Short Absent

G. Approve Minutes

Jonna Durst made a motion to approve the minutes from Special Board Meeting on 02-25-21.

Debbie De Alba seconded the motion.

Minutes are approved with the correction of the date and attendees.

Directors present in-person:

Jonna Durst, Larry Jarocki, and Remotely Carla.

Directors absent: Trina Short and Debbie De Alba.

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

Roll Call

Dr. Larry Jarocki Aye

Trina Short Absent

Debbie De Alba Aye

Carla Moore Aye

Jonna Durst Aye

H. Executive Director Report

Dr. Laurie Goodman shared school updates including the continued focus on student achievement as seen through the second administration of the STAR 360 internal benchmark.

II. Finance

A. February Financials

Darlington Ahaiwe presented the school's February Financial report.

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

Roll Call

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

B. Budget Considerations for 2021-2022 School Year

Dr. Goodman presented the information requested by the Board at the February Special Board meeting.

- Dr. Larry Jarocki asked why the school wants to grow. Dr. Laurie Goodman shared the primary reason the school desires to grow is to meet the evident community need for the school's academic model.
- Dr. Larry Jarocki asked how the school will continue to provide personalized supports. Dr. Laurie Goodman feels that the school's system and processes have the capacity to keep the high level of support with the growth.
- Dr. Larry Jarocki asked about the historical demand for access to the school. Dr. Laurie Goodman shared that she does not believe that the demand is not related to COVID-19, but rather by a growing awareness and strong reputation the school now has in the area.
- Dr. Larry Jarocki asked the Board to reflect on the school's mission and vision (Agenda Item III.A.) before considering a vote.
- Dr. Larry Jarocki wants to ensure the school's academic program is effective and would like school staff to create a list of suggested matrix items to demonstrate programmatic success and evidence of student achievement to be presented to the Board at the April Board meeting. The Board will select the items they would like to have reported on at future Board meetings.
- The Board asked if the school grows, will flexibility of the learning model and curriculum options be impacted? Dr. Goodman described the school's approach to balancing personalized learning and state expectations while staying focused on student achievement and the whole child.

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

Debbie De Alba seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Excellence

A. School's Mission & Vision

Dr. Laurie Goodman read the school's mission and vision aloud.

The Board inquired how the field trips will be offered in appropriate quantities post-COVID-19. Dr. Laurie Goodman acknowledged this was an issue in the past and school staff is working on plans to make it better.

B. Transgender & Gender Nonconforming Students Policy

Debbie De Alba made a motion to approve the Transgender & Gender Nonconforming Students Policy.

Jonna Durst seconded the motion.

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

Roll Call

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

C. Local Control and Accountability Plan (LCAP) Update & Timeline

Dr. Laurie Goodman provided an overview of the school's work on the LCAP.

D. Local Control and Accountability Plan (LCAP) / Every Student Succeeds Act (ESSA) Federal Addendum

Jonna Durst made a motion to approve the Local Control and Accountability Plan (LCAP) / Every Student Succeeds Act (ESSA) Federal Addendum.

Dr. Larry Jarocki seconded the motion.

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

Roll Call

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

E. Discussion and Potential Action on the Parent and Family Involvement Policy

This is a required policy for schools that are awarded Title 1 funding.

Jonna Durst made a motion to approve the Parent and Family Involvement Policy.

Debbie De Alba seconded the motion.

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

Roll Call

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

F. Special Education Specialized Academic Instruction (SAI) and Related Services Reopening Plan

Dr. Steven James presented the school's plan to return to in-person SAI and related services.

Jonna Durst made a motion to approve the Special Education Specialized Academic Instruction (SAI) and Related Services Reopening Plan.

Debbie De Alba seconded the motion.

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

Roll Call

Debbie De Alba	Aye
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Roll Call

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

G. Adult Status of 18-Year Old Students Policy

Dr. Steven James explained how educational rights transfer to students that are 18 years of age. The policy established a formal process in line with Education Code.

Debbie De Alba made a motion to approve the Adult Status of 18-Year Old Students Policy.

Jonna Durst seconded the motion.

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

Roll Call

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

H. Assignment of Educational Decision-Making Authority

Dr. Steven James explained that this is the voluntary/optional form that would allow a student of age, to return educational rights to their parent/guardian.

Jonna Durst made a motion to approve the use of the Assignment of Educational Decision-Making Authority form.

Debbie De Alba seconded the motion.

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

Roll Call

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

I. Discussion and Potential Action on the Independent Study Policy

Debbie De Alba made a motion to move this agenda item to the April meeting.

Jonna Durst seconded the motion.

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

Roll Call

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

J. Discussion and Potential Action on the Independent Study Master Agreement

Debbie De Alba made a motion to move this agenda item to the April meeting.

Jonna Durst seconded the motion.

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

Roll Call

Debbie De Alba Aye
Trina Short Absent
Dr. Larry Jarocki Aye

Roll Call

Jonna Durst Aye
Carla Moore Aye

K. Discussion and Potential Action on the Work Sample Policy

Debbie De Alba made a motion to move this agenda item to the April meeting.

Jonna Durst seconded the motion.

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

Roll Call

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

IV. 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 6:25 PM.

Respectfully Submitted,
Dr. Larry Jarocki

B. Announcement of the Next Regular Scheduled Board Meeting

Dr. Larry Jarocki announced the next Board meeting is scheduled to be held at April 29, 2021 at 5:15 pm.

Prepared By:
Kimmi Buzzard

Noted By


Debbie de Alba (May 4, 2021 23:31 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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