

Yosemite Valley Charter School

Regular Board Meeting Minutes



July 29, 2021 at 5:15 PM | 3610 E. Ashlan Avenue, Fresno, CA 93726

Zoom Link: <https://zoom.us/j/92791556710>

Meeting ID: 927 9155 6710

Join by Phone: 1-669-900-6388

Directors Present

Dr. Larry Jarocki, Carla Moore, Jennifer McQueen, & Dr. Angela Tos (remote)

Directors Absent

Jonna Durst

Guests Present

Dr. Laurie Goodman, Jenny Plumb (remote), Denise Voth (remote), Dr. Steven James (remote), Darlington Ahaiwe (remote), Yolanda Vazquez (remote), Cathy Troxell (remote), Mariah Jordan, & Kmmi Buzzard (remote)

Minutes

1. Opening Items

1.1. Record Attendance

1.2. 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, July 29, 2021 at 5:17 PM.

1.3. Flag Salute

Dr. Larry Jarocki led the Flag Salute.

1.4. Approval of the Agenda

Carla Moore made a motion to approve the agenda with the adjustment to reorder the Governance Section to the next agenda item.

Dr. Larry Jarocki seconded the motion.

The board VOTED unanimously to approve the motion.

5. Governance

5.2. New Board Member Nominations

Dr. Laurie Goodman introduced potential new board members, Jennifer McQueen (homeschooling parent) and Dr. Angela Tos (Community College Administrator).

Carla Moore made a motion to accept the nominations of the two new board members.

Dr. Larry Jarocki seconded the motion.

The board VOTED unanimously to table the agenda item.

1. Opening Items (continued)

1.5. Public Comment

No public comments were made.

1.6. Review & Approval of Minutes

Carla Moore made a motion to approve the minutes from the Regular Scheduled Board Meeting on June 14, 2021.

Jennifer McQueen seconded the motion.

The board VOTED to approve the motion.

- Carla Moore - Aye
- Jennifer McQueen - Aye
- Dr. Larry Jarocki - Aye
- Dr. Angela Tos - Abstain

The motion passed.

1.7. School Report

AB 130 Legislative Update – School is working to updated policies and practices to be in

compliance with new adjustments

2. Finance

2.1. EPA Budgets

Darlington Ahaiwe presented the EPA budgets including an overview and use of funds.

Carla Moore made a motion to approve the EPA Budgets.

Dr. Angela Tos seconded the motion.

The board VOTED unanimously to approve the motion.

2.2. Counselor Salary Schedule

Presentation of the HS Counselor role and request for salary alignment with the increased number of work days and to be in alignment with industry standard pay ranges.

Dr. Angela Tos made a motion to approve the Counselor Salary Schedule.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

2.3. High School Virtual Academy Memorandum of Understanding (MOU)

Presentation of the drafted MOU to share the cost of online platforms and curriculum ordering system with the Sequoia Grove Charter Alliance Schools. Invoices will be issued monthly and paid within 30 days for one school year.

Carla Moore made a motion to approve the High School Virtual Academy MOU.

Dr. Angela Tos seconded the motion.

The board VOTED unanimously to approve the motion.

2.4. Charter School Capital (CSC) Resolution

Jennifer McQueen made a motion to approve the Resolution for the sale of additional receivables to CSC.

Carla Moore seconded the motion.

The board VOTED unanimously to approve the motion.

2.5. Administrative & Teacher Salary Comparison Data

The recommendation was made to bring this item back to the board at the August meeting.

Carla Moore made a motion to bring agenda item 2.5. forward to the August board

meeting.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

2.6. Master's Degree

Dr. Laurie Goodman shared data on the Master's Degree payment.

2.7. Compensation Policy

The Board requested a regular report on teacher roster data at future board meetings. Dr. Angela Tos commended the work on the Compensation Policy, noting a typo on the Receptionist pages. Jennifer McQueen asked for confirmation of teacher roster thresholds/maximums. Jennifer inquired how the teachers will approach "daily instruction" requirements and if parents had already been consulted about teacher roster sizes because the feeling is parents have concerns that teacher support may vary due to teacher caseloads. She called for a focus on the need for equity of teacher services/support to families.

Discussion regarding the process for Regional Coordinators to request a permanent roster increase above 35 students and how this request could come before the board, but does not include temporary substitute roster increases.

Jennifer McQueen made a motion to approve the Compensation Policy with changes to the process of considering increased roster sizes above 35 students for Regional Coordinators.

Carla Moore seconded the motion.

The board VOTED unanimously to approve the motion.

3. Academic Excellence

3.1. Safe Return to In-Person Instruction Plan

Cathy Troxell presented the plan, focusing on staff and student health and safety, continuity of services, and the process of how stakeholder input and feedback was collected. She noted the plan could be adjusted based on potential changes to the CDC Guidelines.

Jennifer McQueen made a motion to approve the Safe Return to In-Person Instruction Plan.

Carla Moore seconded the motion.

The board VOTED unanimously to approve the motion.

3.2. Independent Study Policy

Changes were made to the Independent Study Policy to align with the new changes from AB 130. The revisions were done by legal counsel. Communication to staff and families will occur on Monday, August 2, 2021.

Carla Moore made a motion to approve the revised Independent Study Policy.
Jennifer McQueen seconded the motion.
The board VOTED unanimously to approve the motion.

4. Operations

4.1. Shared Staff Memorandum of Understanding (MOU) for Central & North

This agenda item was recommended to be tabled until the August board meeting.

Carla Moore made a motion to table this item.
Dr. Larry Jarocki seconded the motion.
The board VOTED unanimously to table the agenda item.

4.2. Special Education Assistant Director

Dr. Steven James will introduce the new SPED AD Staff Member at the August board meeting.

5. Governance (continued)

5.1. Board By-Laws

The board discussed that no changes to the bylaws or currently set board terms would be needed at this time. The board discussed the two open positions, Secretary and Treasurer which would be further discussed and voted on in August.

6. Closing Items

6.1. Board of Director Comments & Requests

- Add estimated time and action items to agendas
- Bring back student threshold reports and equity checks
- Steph's enrollment roster sheet
- Brown Act Training
- Secretary Treasurer nominations

- Admin Salary Info
- Board Packets - A draft to the board 1-2 weeks in advance

6.2. Announcement of the Next Scheduled Board Meetings

August 26, 2021 at 5:15 PM with the option to participate via Zoom.


6.3. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM

Respectfully Submitted,
Dr. Larry Jarocki

Prepared by:
Mariah Jordan

Noted by:


Angela Kos (Jun 8, 2022 15:32 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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made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (**42 U.S.C. § 1213**))

7-29-2021 - Approved Board Meeting Minutes - YV

Final Audit Report


2022-06-08

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"7-29-2021 - Approved Board Meeting Minutes - YV" History

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