

# Yosemite Valley Charter School

## Special Board Meeting Minutes



September 7, 2021 at 5:30 PM | 3610 E. Ashlan Avenue, Fresno, CA 93726

Zoom Link: <https://zoom.us/j/4183238475>

Meeting ID: 418 323 8475

Join by Phone: (669) 900-6833

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### Directors Present

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

### Directors Absent

Jonna Durst

### Guests Present

Dr. Laurie Goodman, Steph Johnson (remote), Darlington Ahaiwe (remote), Yolanda Vazquez (remote), Jonathan Quijas (remote), Lorraine Sewell (remote), Mariah Jordan, Maria Thoeni (remote), Jenny Plumb (remote), & Kmmi Buzzard (remote)

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## Minutes

<b>1. Opening Items</b>
<b>1.A. Record Attendance</b>
<b>1.B. Call the Meeting to Order</b>
Dr. Larry Jarocki called a meeting of the board of directors of Yosemite Valley Charter School to order on Tuesday, September 7, 2021 at 4:39 PM.

### **1.C. Flag Salute**

Dr. Larry Jarocki led the Flag Salute.

### **1.D. Approval of the Agenda**

Jennifer McQueen made a motion to approve the agenda.  
Carla Moore seconded the motion.  
The board VOTED unanimously to approve the motion.

### **1.E. Public Comment**

No public comments were made.

### **1.F. Review & Approval of Minutes**

Jennifer McQueen made a motion to approve the minutes from the Regular Scheduled Board Meeting on July 29, 2021.  
Carla Moore seconded the motion to approve the minutes..  
The board VOTED to approve the motion.

### **1.7. School Report**

- Enrollment Current Total: 2,446
- Target Enrollment: 2,750
- TPR Report on Intervention & Virtual Academy Enrollment & Launch: All programs have launched successfully
- High School Programs & College and Career Readiness: All programs have launched successfully

## **2. Finance**

### **A. July Financials**

Darlington Ahaiwe presented the July Financial Reports after the June 2021 Financials. Highlights included how the year end projections changed compared to budget. Anticipated surplus for the year. Enrollment and actual ADA could impact final figures for revenue and expenses. The beginning fund balance has been adjusted/decreased due to the UAR report and the one time write off.

Jennifer McQueen made a motion to approve the July Financial Reports with the adjustment to the beginning fund balance.  
Carla Moore seconded the motion.  
The board VOTED unanimously to approve the motion.

## **B. June 2021 Financials / Unaudited Actuals Report**

Darlington Ahaiwe presented the June 2021 Financials before agenda item 2.A.

Dr. Larry Jarocki inquired as to the impact on the need to sell receivables. Darlington reported that the current school year is likely to be the last year where the school will need to factor.

Carla Moore made a motion to approve the June 2021 Financials / Unaudited Actuals Report.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

## **C. Administrative & Teacher Salary Comparison Data**

Presentation of comparative Administrative & Teacher Salary data from other similarly sized and or modeled schools.

## **3. Academic Excellence**

### **A. EL Presentation**

Maria Thoeni provided the board with an overview of the school's EL Program including student data from 2020-2021 growth, unique challenges, Reclassification and supports for 2021-2022, and future goals/initiatives/curriculum/supports.

Dr. Larry Jarocki inquired how the team decided on 9 week sessions.

Jennifer McQueen commended Maria Thoeni and her team on the effectiveness of the EL program. She is eager to see how the school can increase participation.

Dr. Angela Tos stepped away at 6:12 PM and returned at 6:16 PM.

### **B. Special Education Assistant Director Introduction**

Yolanda Vazquez introduced Lorraine Sewell to the board.

### **C. Transition Team Presentation**

Yolanda Vazquez and Jonathan Quijas provided the board with an overview of the Transition Team and the work they do to support students including:

- The new Alumni Network
- Career Services
- Student Mentorship Opportunities
- Guest Speakers being launched in the Spring of 2022
- Alumni Meet Up - September 15, 2021
- Job Cohort Orientation - September 15, 2021
- Career Office Hours - October 2021
- Monthly podcasts
- Youtube Channel
- Job Corps Partnership
- Cohorts: Job Corps and Career Cohort

#### **D. Parent Student Handbook**

Steph Johnson presented the 2021-2022 Parent Student Handbook highlighting the changes.

Jennifer McQueen made a motion to approve the Parent Student Handbook.

Carla Moore seconded the motion.

The board VOTED unanimously to approve the motion.

#### **E. Regional Coordinator Support Plan**

Steph Johnson presented the Regional Coordinator plan for support.

#### **F. Special Education Student Related Services Absence Policy**

Jennifer McQueen made a motion to approve the Special Education Student Related Services Absence Policy.

Carla Moore seconded the motion.

The board VOTED unanimously to approve the motion.

#### **G. School Organizational Chart, Directory, & Regional Teaching Teams**

Dr. Laurie Goodman shared the revised school organizational chart, directory, and regional teaching team.

### **4. Governance**

#### **4.A. Annual Brown Act Training**

Goal to complete by the end of September.

#### **4.B. Board Member Terms & Roles**

Dr. Larry Jarocki nominated Dr. Tos to be the Board Secretary and Jennifer McQueen to be the Board Treasurer.

Carla Moore seconded the motion.

The board VOTED unanimously to approve the motion.

#### **4.C. Board Meeting Calendar - Revised Draft**

Carla Moore motioned to move the October Board Meeting to Wednesday, October 27, 2021 at 5:15 PM.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

## **6. Closing Items**

### **6.1. Board of Director Comments & Requests**

- Add the number of teachers and RCs on the org chart, add the additional Secondary Education Team and SPED (PS)

### **6.2. Announcement of the Next Scheduled Board Meetings**

October 27, 2021 at 5:15 PM

### **6.3. Adjourn Meeting**

Jennifer McQueen made a motion to adjourn the meeting at 6:57 PM

Carla Moore seconded the motion.

The board VOTED unanimously to approve the motion.


There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:57 PM

Respectfully Submitted,  
Dr. Larry Jarocki

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**Prepared by:**  
**Mariah Jordan**

**Noted by:**

  
Angela [unclear] (Jun 8, 2022 15:32 PDT)

**Board Secretary**

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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) 758-0511 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. § 1213**))


# 9-07-2021 - Board Meeting Minutes - Draft - YV


Final Audit Report

2022-06-08


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## "9-07-2021 - Board Meeting Minutes - Draft - YV" History

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