

# Yosemite Valley Charter School

## Board Meeting Minutes



December 9, 2021 at 5:15 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

---

### Directors Present

Dr. Larry Jarocki, Jennifer McQueen (remote), Jonna Durst, Dr. Angela Tos (remote), & Carrie Stumpfhauser

### Directors Absent

None

### Guests Present

Stephanie Johnson, Mariah Jordan, Kimmi Buzzard (remote), Dr. Steven James (remote), Maria Thoeni (remote), Mitchel Casados, Yolanda Vazquez (remote), Lorraine Sewell (remote), Amy Fiesen (remote), Mitchel Casados (remote), Julien Ros (remote)

---

## 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 the meeting of the board of directors of Monarch River Academy to order on Thursday, December 9, 2021 at 5:16 PM.

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

Dr. Larry Jarocki led the Flag Salute.

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

Carrie Stumpfhauser made a motion to approve the agenda.  
Dr. Angela Tos 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**

Dr. Angela Tos made a motion to approve the minutes from the Board Meeting on November 18, 2021.  
Carrie Stumpfhauser seconded the motion.  
The board VOTED unanimously to approve the motion.

## **2. Finance**

### **2.A.Moderate-Severe Teacher Financial Support Policy**

Carrie Stumpfhuaser motioned to approve the Moderate-Severe Teacher Financial Support Policy  
Dr. Angela Tos seconded the motion  
The board VOTED unanimously to approve the motion

## **3. Academic Excellence**

### **3.A. Educator Effectiveness Block Grant - Plan Presentation & Stakeholder Input**

- Dr. Goodman presented stakeholder feedback from staff and parents.
- Carrie Stumpfhauser asked about the surveys that were shared and if the responses were combined. Dr. Laurie Goodman confirmed that yes, they were combined. Carrie shared that when the survey was included in the Weekly Buzz that it was not as easy to find.
- Carrie Stumpfhauser asked how the stakeholder feedback was incorporated into the Educator Effectiveness Plan. Dr. Goodman shared that there was already a lot of alignment with stakeholder feedback in the plan.

Carrie Stumpfhauser made a motion to approve the Educator Effectiveness Block Grant Plan.

Jonna Durst seconded the motion.

The board VOTED unanimously to approve the motion.

Board member joined.

### **3.B. Pupil Engagement**

- Stephanie Johnson presented the Pupil Engagement and Tiered reengagement plan for students. Stephanie Johnson explained that the letter is to comply with the law and families are not required to attend but that they are optional.
- Jennifer McQueen asked how families are notified or informed once they receive a letter and stated that parents are a little flustered because some think they may be in trouble for not attending optional videos.

### **3.C. Transition & Counseling Program Updates**

- Yolanda Vazquez and Dr. Mitchel Casados shared about the current SEL and Counseling program.

### **3.D. School's Enrollment Report**

- Dr. Laurie Goodman shared the school's current enrollment and withdrawal numbers.
- Carrie Stumpfhauser and Jennifer McQueen asked about the possibility of 2nd Semester Enrollment. Dr. Laurie Goodman shared that it is not likely, partially due to staffing.
- There is a loss of ADA, but that has been balanced by the loss of staff members.

### **3.E. School's Current Attendance & Chronic Absenteeism Rates**

- Dr. Laurie Goodman shared the school does not currently have any issues with attendance.

### **3.F. School's Suspension & Expulsion Rates**

- The school has no suspensions/expulsions to report at this time.

## **4. Operations**

### **4.A. COVID-19 School Report - December**

- Dr. Laurie Goodman shared the costs for staff testing and went over the COVID-19

School Report regarding staff vaccination or testing status.
<b>4.B. Updated Employee Handbook</b>
<ul style="list-style-type: none"> <li>Dr. Laurie Goodman shared that the Employee Handbook was updated with new PSL, PNL, and donation bank information and that it will be updated again with transfer of sick time from previous employers.</li> </ul> <p>Dr. Angela Tos made a motion to table the updated Employee Handbook. Carried Stumpfhauser seconded the motion to table this agenda item until next month. The board VOTED unanimously to approve the motion.</p>
<b>4.C. Administrator Evaluations Training for the Board</b>
<ul style="list-style-type: none"> <li>The administrative leadership surveys have been sent to staff for input.</li> <li>Training to be conducted in January.</li> </ul>
<b>5. Governance</b>
<b>5.A. Meeting Format</b>
<p>Dr. Angela Tos made a motion to meet in a hybrid format for the next board meeting and discuss this item again in January. Carrie Stumpfhauser seconded the motion. The board VOTED to approve the motion.</p>
<b>5.B. Brown Act Training</b>
<p>Reminder for Board Members to complete the annual Brown Act Training if it has not been done already.</p>
<b>6. Closing Items</b>
<b>6.A. Board of Director Comments &amp; Requests</b>
<ul style="list-style-type: none"> <li>Bring the Updated Employee Handbook to the January Board Meeting.</li> </ul>
<b>6.B. Announcement of the Next Scheduled Board Meetings</b>
<p>Regular: January 27, 2022 at 5:15 PM</p>
<b>6.C. Adjourn Meeting</b>

Carrie Stumpfhauser made a motion to adjourn the Board Meeting at 6:03 PM.  
Jonna Durst 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 6:03 PM

Respectfully Submitted,  
Dr. Larry Jarocki

---

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

**Noted by:**

  
Angela Ross (Jun 8, 2022 15:33 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) 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**))

# 12-09-2021 - Approved Board Meeting Minutes - YV

Final Audit Report


2022-06-08

Created:	2022-06-08
By:	Kimmi Buzzard (kimmi.buzzard@theaxiagroup.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9ru8DIckfqCk8-_cTlc5kag5GhO2Xsd


## "12-09-2021 - Approved Board Meeting Minutes - YV" History

 Document created by Kimmi Buzzard (kimmi.buzzard@theaxiagroup.com)

2022-06-08 - 8:40:19 PM GMT

 Document emailed to Angela Tos (angelatos@whccd.edu) for signature

2022-06-08 - 8:40:40 PM GMT

 Email viewed by Angela Tos (angelatos@whccd.edu)

2022-06-08 - 10:33:32 PM GMT

 Document e-signed by Angela Tos (angelatos@whccd.edu)

Signature Date: 2022-06-08 - 10:33:43 PM GMT - Time Source: server

 Agreement completed.

2022-06-08 - 10:33:43 PM GMT