

Yosemite Valley Charter School

Board Meeting Minutes



February 24, 2022 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 (in person), Jennifer McQueen (remote), & Carrie Stumpfhauser (in person)

Directors Absent

Jonna Durst & Dr. Angela Tos

Guests Present

Dr. Laurie Goodman, Steph Johnson, Mariah Jordan (remote), Kimmi Buzzard (remote), Maria Thoeni (remote), E.D. (remote), Jim Surmeian (remote), Lissa Engstrom (remote), T. Smith (remote), Emily Heyler (remote), Jenny Plumb (remote), Lex Crump (remote), Lorinda Riffel (remote), Melissa Patt (remote), Anna Wilkinson (remote), Evamarie Celis (remote), Elisabeth Lakey (remote), Sara Riley (remote), Natalie Douty (remote), Denise Voth (remote)

Minutes

1. Opening Items
1.A. Record Attendance
1.B. Call the Meeting to Order
Dr. Larry Jarocki called the meeting of the board of directors of Yosemite Valley Charter

School to order on Thursday, February 24, 2022 at 5:17 PM.
1.C. Flag Salute
Dr. Larry Jarocki led the Flag Salute.
1.D. Approval of the Agenda
<p>Jennifer McQueen made a motion to approve the agenda to move Agenda Item 3.B.up to before the Financials.</p> <p>Carrie Stumpfhauser seconded the motion.</p> <p>The board VOTED unanimously to approve the motion.</p>
1.E. Public Comment
12th grade student, T. Smith, shared about his experience with the Transition Program.
1.F. Review & Approval of Minutes
<p>Carrie Stumpfhauser made a motion to approve the minutes from the Board Meeting on January 27, 2022.</p> <p>Jennifer McQueen seconded the motion.</p> <p>The board VOTED unanimously to approve the motion.</p>
3.B. Virtual Academy
<ul style="list-style-type: none"> • Lorina Riffel, Virtual Academy teacher, introduced her 4th grade Virtual Academy student, E.D. who read a composition she wrote. • Maria Thoeni shared that there will be a data report, summary of progress, and plans for next year shared at the March meeting.
2. Finance
2.A. January 2022 Financials
<ul style="list-style-type: none"> • Jim Surmeian from Charter Impact shared the school's financial report through January 2022. • Jim also summarized upcoming reporting including ESSER, LCAP, Second Interim. <p>Carrie Stumpfhauser made a motion to approve the January Financials.</p> <p>Jennifer McQueen seconded the motion.</p> <p>The board VOTED unanimously to approve the motion.</p>

2.B. Second Interim Report

- Jim Surmeian presented the school's Second Interim Report, explaining that the report is a communication between the school and authorizer, then eventually the California Department of Education.
- The report includes information on how the school's approved budget is going as well as a forward look into future years (projections).

Carrie Stumpfhauser made a motion to approve the Second Interim Report.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

2.C. 2020-2021 Annual Audit Report

- Dr. Laurie Goodman presented the school's 2020-2021 Annual Audit Report that examines a range of areas including finance, Human Resources, Governance, and Student attendance and compliance reporting.

Carrie Stumpfhauser made a motion to approve the 2020-2021 Annual Audit Report.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

2.D. 2022-2023 Budget Considerations

- Dr. Laurie Goodman provided an overview of the projected staffing plan for the 2022-2023 school year.
- Actual hiring will depend on actual student enrollment.

2.E. Revised Compensation Policy

- Dr. Laurie Goodman presented the revised Compensation Policy which included a change in teacher title from Homeschool Teacher to Teacher.

Carrie Stumpfhauser made a motion to approve the revised Compensation Policy.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

3. Academic Excellence

3.A. SEL & Transition Program Student Presentations

- Evamarie Celis is presenting on behalf of Yolanda Vazquez. She then introduced a video made by a student who created a YouTube video to share with the Board Members.

3.B. Virtual Academy Program Update/Presentation

- Student, E.D., presented earlier in the meeting.

3.C. High School Program Update/Presentation

- Denise Voth shared a quick update on the successful High School Program that she oversees along with the graduation rate that is above state average.

3.D. High School Virtual Academy for 2022-2023

- Denise Voth shared what the HSVA Plan would be for 2022-2023.
- Jennifer McQueen asked for further explanation on the differences between the North and Central HSVA programs. Denise shared that there were some differences in literature novel selections as well as the curriculum platform. Jennifer commented that in her first hand experience with Edgenuity vs Edmentum, that Edgenuity was a stronger choice.
- Carrie Stumpfhauser asked what classes may not be offered going into next year. Denise shared that there are some higher level math courses that will be offered. Actual courses depend on student need.

Carrie Stumpfhauser made a motion to approve the High School Virtual Academy for 2022-2023.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

3.E. Supplemental Local Control and Accountability Plan (LCAP)

- Dr. Laurie Goodman shared the school's Supplemental LCAP report.

Carrie Stumpfhauser made a motion to approve the Supplemental Local Control and Accountability Plan (LCAP).

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

3.F. College & Career Access Partnership (CCAP) Agreement Regarding Instructional Services for Dual Enrollment Between State Center Community College District & Its Colleges & Yosemite Valley Charter School

- Dr. Goodman shared about the school's current dual enrollment partnership with the Fresno Community College and presented the agreement documents to continue the program next year and the year after. There is a plan to expand the program to include partnerships with other community colleges.

Carrie Stumpfhauser made a motion to approve College & Career Access Partnership

(CCAP) Agreement Regarding Instructional Services for Dual Enrollment Between State Center Community College District & Its Colleges & Yosemite Valley Charter School.
Jennifer McQueen seconded the motion.
The board VOTED unanimously to approve the motion.

4. Operations

4.A. COVID-19 School Report - February

- Dr. Laurie Goodman presented the school's COVID-19 report that includes staff testing.

4.B. Enrollment Report

- Dr. Laurie Goodman shared the school's current Enrollment data.

4.C. Updated Comprehensive Safety Plan

- Dr. Laurie Goodman complimented Mariah Jordan's good work on this plan.
- Updates include COVID-19 information.

Carrie Stumpfhauser made a motion to approve the Updated Comprehensive Safety Plan.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

4.D. 2022-2023 School Calendar

- Dr. Goodman presented the proposed 2022-2023 school calendar. Changes include a more balanced number of days in a Learning Period.
- Jennifer McQueen shared her thoughts about Work Samples. She shared an idea to use live instructional teaching time/classes to be able to produce Work Samples.

Carrie Stumpfhauser made a motion to approve the 2022-2023 School Calendar.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

4.E. Employee Driving Policy

- Recommendation to table as the school needs more time to finalize the draft policy.

Carrie Stumpfhauser made a motion to table the Employee Driving Policy.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to TABLE the agenda item.

4.F. Independent Study Teacher Job Description

- Dr. Laurie Goodman reviewed the Independent Study Teacher Job Description.

Carrie Stumpfhauser made a motion to approve the Independent Study Teacher Job Description.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

4.G. Virtual Independent Study Teacher Job Description

- Dr. Laurie Goodman reviewed the Virtual Independent Study Teacher Job Description
- The school will find ways when possible to allow for in person interaction when appropriate.
- Carrie Stumpfhauser asked about a potential mis-match of a Teacher that is not comfortable meeting in person, but the family values and wants this.

Carrie Stumpfhauser made a motion to approve the Virtual Independent Study Teacher Job Description.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

4.H. Salaried Virtual Only Employee Contract

- Stephanie Johnson and Dr. Laurie Goodman reviewed the Virtual Only Employee Contract.

Carrie Stumpfhauser made a motion to approve the Virtual Only Employee Contract..

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

4.I. Summer School Teacher Job Description

- Dr. Laurie Goodman explained the difference between Extended School Year (ESY) and Summer School.

Carrie Stumpfhauser made a motion to approve the Summer School Teacher Job Description.

Jennifer McQueen seconded the motion.

The board VOTED unanimously to approve the motion.

4.J. Classified Contracts for 2022-2023

- Dr. Laurie Goodman explained the Classified Staff are in-person in the office and because of the in-person contact with students and families there is a greater risk.

Carrie Stumpfhauser made a motion to approve the Classified Contracts for 2022-2023.
Jennifer McQueen seconded the motion.
The board VOTED unanimously to approve the motion.

5. Administrator Evaluations

5.A. Administrator Report - Part 2 of Evaluation Process

- Dr. Goodman and Steph Johnson gave an overview of the Administrator Report.

5.B. Next Steps in the Administrator Evaluation Process

- Kimmi Buzzard shared that self evaluations from Dr. Laurie Goodman and Stephanie Johnson will be shared with the board along with the staff survey information.

Carrie Stumpfhauser made a motion to approve the next steps in the Administrator Evaluation Process.
Jennifer McQueen seconded the motion.
The board VOTED unanimously to approve the motion.

6. Governance

6.A. March Meeting Format

Carrie Stumpfhauser made a motion to meet in a hybrid format for the next board meeting and discuss this item again in March.
Jennifer McQueen seconded the motion.
The board VOTED to approve the motion.

6.B. Brown Act Training

Reminder for Board Members to complete the annual Brown Act Training if it has not been done already.

7. Closing Items

7.A. Board of Director Comments & Requests

- Driving Policy

- VA program highlights and plans
- Administrative Reports and Evals will be sent digitally next week

7.B. Announcement of the Next Scheduled Board Meetings

Regular: March 24, 2022 at 5:15 PM

7.C. Adjourn Meeting

Carrie Stumpfhuaser made a motion to adjourn the Board Meeting at 7:11 PM.

Jennifer McQueen 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 7:11 PM

Respectfully Submitted,
Dr. Larry Jarocki

Prepared by:
Mariah Jordan

Noted by:


Angela Fos (Jun 6, 2022 15:34 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**))

2-24-2022 - Approved Board Meeting Minutes - YV

Final Audit Report


2022-06-08

Created:	2022-06-08
By:	Kimmi Buzzard (kimmi.buzzard@theaxiagroup.com)
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