

Yosemite Valley Charter School

Special Board Meeting Minutes



May 6, 2022 at 3:45 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), Carrie Stumpfhauser (remote), Dr. Angela Tos (remote)

Directors Absent

Jonna Durst & Jennifer McQueen

Guests Present

Dr. Laurie Goodman (remote), Stephanie Johnson (in-person), Kimmi Buzzard (remote), Jenny Plumb (remote), Anahi Garrett (remote), Paul Minney (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, June 23, 2022 at 5:00 PM.
1.C. Approval of the Agenda

Dr. Angela Tos made a motion to approve the Special Board Meeting Agenda.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

1.D. Public Comment

No public comments were made.

2. Closed Session

2.A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Granite Mountain Charter School v. Yosemite Valley Charter School, et al. (Case No.: 22CECG01468)

Dr. Angela Tos made a motion to Open Closed Session at 5:02 PM.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

Carrie Stumpfhauser made a motion to end Closed Session and return to Open Session at 5:10 PM.
Dr. Angela Tos seconded the motion.
The board VOTED unanimously to approve the motion.

2.B. Report Out of any Action Taken During Closed Session

- No action taken in Closed Session.

3. Other

3.A. Consideration and Approval of the Resolution to Authorize Indemnification and Advancement of Legal Expenses

Dr. Angela Tos made a motion to approve the Resolution to Authorize Indemnification and Advancement of Legal Expenses.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

4. Closing Items

4.A. Board of Director Comments & Requests

- No Board comments or requests were made at this time.

4.B. Adjourn Meeting

Dr. Angela Tos made a motion to adjourn the Board Meeting at 5:13 PM.

Carrie Stumpfhauser 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 5:13 PM

Respectfully Submitted,
Dr. Larry Jarocki

Prepared by:
Kimmi Buzzard

Noted by:

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**))