

Yosemite Valley Charter School

Board Meeting Minutes



June 23, 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), Dr. Angela Tos (remote), & Carrie Stumpfhauser (in person)

Directors Absent

Jonna Durst & Jennifer McQueen

Guests Present

Dr. Laurie Goodman (remote), Stephanie Johnson (in person), Jim Surmeian (remote), Shausta Ecklund (remote), Jenny Plumb (remote), Denise Voth (remote), Dr. Steven James (remote), Dr. Damien Phillips (remote), & Kimmi Buzzard (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 5:18 PM.

1.C. Flag Salute

Dr. Larry Jarocki led the Flag Salute.

1.D. Approval of the Agenda

Dr. Angela Tos made a motion to approve the board meeting agenda.
Carrie Stumpfhauser 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 table the May 26, 2022 Board Meeting Minutes.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

2. Finance

2.A. 2022-2023 Budget

- Jim Surmeian presented the school's 2022-2023 School Budget.
- Dr. Angela Tos made a motion to approve the 2022-2023 School Budget.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

2.B. Education Protection Account (EPA) Budget

- Jim Surmeian described what the EPA is and how it works.
 - Jim Surmeian presented the school's EPA budget.
 - This document needs to be posted on the school's website.
- Dr. Angela Tos made a motion to approve the EPA Budget.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

2.C. Charter School Capital Agreement

- Steph Johnson shared that the CSC contract would be put in place should the school need to factor during the next school year.

Dr. Angela Tos made a motion to approve Charter School Capital Agreement.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

3. Academic Excellence

3.A. Local Control and Accountability Plan (LCAP)

- Steph Johnson shared that the LCAP is in the same form as was presented during last month's Public Hearing even with stakeholder input.

Dr. Angela Tos made a motion to approve the LCAP.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

3.B. 2022-2023 Parent Student Handbook

- Steph Johnson presented the 2022-2023 Parent Student Handbook.
- Carrie Stumpfhauser commented that the curriculum options do not reflect Professional Learning Community knowledge on other curriculum options.
- Carrie Stumpfhauser asked if the school still supports Social Studies and Science. Steph Johnson confirmed that yes, the school does.

Dr. Angela Tos made a motion to approve the 2022-2023 Parent Student Handbook with the addition of a link to the Other Resources.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

3.C. Transitional Kindergarten Policy

- Steph Johnson presented the Transitional Kindergarten (TK) Policy.

Dr. Angela Tos made a motion to approve the Transitional Kindergarten Policy.
Carrie Stumpfhauser seconded the motion.
The board VOTED unanimously to approve the motion.

4. Operations

4.A. COVID-19 School Report

- Steph Johnson discussed the COVID-19 School Report.
- There are no new expenses to report.

4.B. Enrollment Report

- Steph Johnson presented the school's current enrollment numbers and withdrawal figures.

4.C. Administrative & Supervisory Transfers Policy

- Steph Johnson presented the Administrative & Supervisory Transfers Policy to establish a process for transfers from an administrative position to a teacher or some other position.
- This policy was developed at the Board's request.

Dr. Angela Tos made a motion to approve the Administrative & Supervisory Transfers Policy.

Carrie Stumpfhauser seconded the motion.

The board VOTED unanimously to approve the motion.

4.D. CharterSAFE Membership Proposal & Invoice

- Steph Johnson shared the current proposal from CharterSAFE.
- It has been two years since the school went out to bid for risk management and insurance.

Dr. Angela Tos made a motion to approve the CharterSAFE Membership Proposal & Invoice.

Carrie Stumpfhauser seconded the motion.

The board VOTED unanimously to approve the motion.

5. Closed Session

5.A.PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director & Co-Director/Principal - Closed Session

Carrie Stumpfhauser made a motion to Open Closed Session at 5:57 PM.

Dr. Angela Tos seconded the motion.

The board VOTED unanimously to approve the motion.

5.B. PUBLIC EMPLOYMENT APPOINTMENT: Executive Director & Deputy Director - Closed Session

Dr. Angela Tos made a motion to end Closed Session and return to Open Session at 6:57 PM.

Carrie Stumpfhauser seconded the motion.

The board VOTED unanimously to approve the motion.

5.C. Report Out of any Action Taken During Closed Session

- Dr. Larry Jarocki reported that the Board voted to table the Public Employment Appointment until the July Board Meeting.

7. Governance

7.A. 2022-2023 Board Meeting Calendar & Meeting Time

Dr. Angela Tos made a motion to approve the 2022-2023 Board Meeting Calendar and time.

Carrie Stumpfhauser seconded the motion.

The board VOTED to approve the motion.

7.B. July Meeting Format

Dr. Angela Tos made a motion to meet in a hybrid format for the July Board Meeting and discuss this item again in July.

Carrie Stumpfhauser seconded the motion.

The board VOTED to approve the motion.

9. Closing Items

9.A. Board of Director Comments & Requests

- Tabled Item: May 26, 2022 Board Meeting Minutes
- EPA is posted on the website
- PS Handbook - Add "Other Curriculum" resources
- 22/23 & 23/24 School/Leadership Org Chart
- Dr. Tos expressed gratitude to Dr. Goodman and Steph Johnson for considering her request to bring forward a Board Policy on Administrative and Supervisory Transfers.

9B. Announcement of the Next Scheduled Board Meetings

Regular: July 28, 2022 at 5:15 PM

9.C. Adjourn Meeting

Dr. Angela Tos made a motion to adjourn the Board Meeting at 7:02 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 7:02 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**))