



Board Meeting Agenda

DATE: Mon December 5th, 2022

TIME: 5:15pm - 7:15pm PST

GROUPS: Yosemite Valley Charter School

I. Opening Items

10 mins

A. **Record Attendance**

B. **Call the Meeting to Order**

DR. LARRY JAROCKI

C. **Flag Salute**

DR. LARRY JAROCKI

D. **Discussion & Potential Action on the Approval of the Agenda**

E. **Public Comment**

F. **Discussion & Potential Action to Approve Board Meeting Minutes**

1. September 8, 2022

[9-8-2022 - Board Meeting Minutes - Draft - YV.pdf](#)

2. October 20, 2022

[10-20-2022 - Board Meeting Minutes - Draft - YV.pdf](#)

II. Finance

A. **Discussion & Potential Action on the October 2022 Financial Report**

JIM SURMEIAN

5 mins

[Financial Package - YV.pdf](#)

B. **Discussion & Potential Action on the First Interim Report**

JIM SURMEIAN

5 mins

[Financial Package - YV.pdf](#)

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|--|-------------------------------------|--------|
| C. Discussion & Potential Action on the Executive Director & Deputy Director Divvy Expenses | DR. LAURIE GOODMAN STEPH JOHNSON | 5 mins |
| ED & DD Divvy Expense Report - November - YV.pdf | | |
| D. Discussion & Potential Action on the 2021-2022 Audit | DR. LAURIE GOODMAN STEPH JOHNSON | 5 mins |

III. Academic Excellence

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| A. Discussion & Potential Action on the Updated Homeless Education Policy Board Policy No. 6173 | DR. LAURIE GOODMAN STEPH JOHNSON | 5 mins |
| B. Presentation & Potential Discussion of the November Board Metrics Report | DR. LAURIE GOODMAN STEPH JOHNSON | 5 mins |

IV. Operations

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| A. Discussion & Potential Action on the Co-Director Job Descriptions to Change the Position Titles to Assistant Superintendent Student Services Assistant Superintendent Educational Services | DR. LAURIE GOODMAN STEPH JOHNSON | 5 mins |
| Job Description - Assistant Superintendent Educational Services YV.pdf Job Description - Assistant Superintendent Student Support Services YV.pdf | | |
| B. Discussion & Potential Action on the Revised Compensation Policy | DR. LAURIE GOODMAN STEPH JOHNSON | 5 mins |
| C. Presentation and Potential Discussion of the new Ordering System Spend Summary Widget | MARIA THOENI | 5 mins |
| Ordering System - Spend Summary Widget.pdf | | |

V. Governance

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| A. Discussion & Potential Action on Teleconferencing Options & Future Board Meeting Format | DR. LARRY JAROCKI | 5 mins |
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VI. Closing Items

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| A. Board of Director Comments & Request |
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B. Announcement of the Next Scheduled Board Meeting

1. Regular: January 5, 2023 at 6:00 PM

DR. LARRY JAROCKI

C. Adjourn Meeting

DR. LARRY JAROCKI

VII. Meeting Notes

- A. 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.**
- B. 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))**
- C. Note: Times listed on the agenda are estimates only and do not represent the actual time each agenda item will take place during the Board meeting. Similarly, the length of time noted for each of the agenda items also represents estimated duration, and not the actual length of time allocated for each.**