



Special Board Meeting Agenda

DATE: Fri December 16th, 2022

TIME: 4:00pm - 5:00pm PST

LOCATION: 3610 E. Ashlan Avenue, Fresno, CA 93726

GROUPS: School Staff, Yosemite Valley Charter School - Board Members

REMOTE: <https://us06web.zoom.us/j/86750685602>
86750685602

Zoom Link: <https://us06web.zoom.us/j/86750685602>

ID: 86750685602

Join by Phone: [\(US\) +1 646-931-3860](tel:(US)+16469313860)

I. Opening Items

5 mins

- A. Record Attendance
- B. Call the Meeting to Order
- C. Flag Salute
- D. Discussion & Potential Action on the Approval of the Agenda
- E. Public Comment

II. Governance

50 mins

- A. Discussion & Potential Action on the January Board Meeting Date
- B. Board of Director Brown Act Training

III. Closing Items

5 mins

- A. **Board of Director Comments & Request**
- B. **Announcement of the Next Scheduled Board Meeting**
 - 1. Regular: January __, 2023 at 6:00 PM
- C. **Adjourn Meeting**

IV. **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.