



Board Meeting Agenda

Mar 2nd, 2023 5:15pm - 7:00pm PST

3610 E. Ashlan Avenue, Fresno, CA 93726

- To Join Virtually via Zoom: <https://zoom.us/j/4183238475> | Meeting ID:418 323 8475
- To Join by Phone: (669) 900-6833

I. Opening Items

5:15pm

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 the January 23, 2023 Board Meeting Minutes

II. Finance

5:25pm

A. Discussion & Potential Action on the January 2023 Financial Report

Jim Surmeian

5:25pm



January Financials & 2nd Interim Report - YV.pdf

B. Discussion & Potential Action on the Second Interim Report

Jim Surmeian

5:35pm



January Financials & 2nd Interim Report - YV.pdf

- C. Discussion & Potential Action on the Executive Director & Deputy Director Divvy Expenses

Steph Johnson

5:40pm

- D. Presentation & Potential Discussion of the 2021-2022 Audit

Dr. Laurie Goodman

5:45pm



2021-2022 Audit Report - Yosemite Valley Charter.pdf

- E. Discussion & Potential Action on Auditor Selection for the 2022-2023 Audit

Dr. Laurie Goodman

5:50pm

III. Academic Excellence

5:55pm

- A. Discussion & Potential Action on the Educator Effectiveness Grant

Dr. Laurie Goodman

5:55pm

- B. Presentation & Potential Discussion on the New Art and Prop 28 Grant Plans

Dr. Damien Phillips

6:00pm

- C. Invitation to the 2023 8th Grade Promotion & High School Graduation Ceremonies

Steph Johnson

6:05pm

IV. Operations

6:10pm

- A. Discussion & Potential Action on the Updated Comprehensive Safety Plan

Dr. Damien Phillips

6:10pm

- B. Presentation & Potential Discussion of the 2023-2024 Organizational Chart

Steph Johnson

6:15pm

- C. Discussion & Potential Action on the Proposal for New Positions

Steph Johnson

6:30pm

- | | |
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| 1. Curriculum & Instruction Lead Teacher | Maria Thoeni |
| 2. Special Day Class Program Coordinator | Jenny Plumb |
| 3. Community Arts Educator | |

V. Governance

6:40pm

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| A. Presentation & Potential Discussion of the Board Metrics Report for February | Steph Johnson |
| B. Discussion & Potential Action on the Board Meeting Calendar: Changing the May 25, 2023 Meeting to May 11, 2023 | Dr. Laurie Goodman |

VI. Closing Items

6:50pm

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| A. Board of Director Comments & Request | |
| B. Announcement of the Next Scheduled Board Meeting | |
| 1. Regular: May __, 2023 at 5:15 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.