



Yosemite Valley Charter School

Regular Scheduled Board Meeting

Date and Time

Thursday May 27, 2021 at 5:15 PM PDT

Location

3610 E. Ashlan Avenue
Fresno, CA 93726

Zoom Link: <https://zoom.us/j/9854259770>

Meeting ID: 985 425 9770
Join by Phone: (669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Larry Jarocki	1 m
C. Flag Salute			1 m
D. Approval of the Agenda	Vote	Larry Jarocki	1 m
E. Public Comments	Discuss		5 m
F. Approve Minutes	Approve Minutes		5 m
Approve minutes for Regular Scheduled Board Meeting on April 29, 2021			
G. Executive Director Report		Laurie Goodman	10 m
II. Finance			5:39 PM
A. April Financials	Vote	Darlington Ahaiwe	10 m

	Purpose	Presenter	Time
B. Updated Fiscal Policies & Procedures	Vote	Darlington Ahaiwe	5 m
C. Employee Benefits Presentation & Quote - Keenan & Associates	Discuss	Keenan & Associates	15 m
D. Employee Benefits Presentation & Quote - Gallagher	Discuss	Gallagher	15 m
E. Employee Benefits for 2021-2022	Vote	Dr. Laurie Goodman	5 m
F. Expanded Learning Opportunities Grant Plan	Vote	Cathy Troxell	10 m
G. 2021-2022 Classified Salary Schedule	Vote	Dr. Laurie Goodman	3 m
To begin July 1, 2021			
H. 2021-2022 Admin Salary Schedule	Vote	Dr. Laurie Goodman	5 m
To begin July 1, 2021			
I. January 1, 2022 HST, HQT and SPED Salary Schedule	Vote	Dr. Laurie Goodman	5 m
To go into effect January 1, 2022			
J. January 1, 2022 SPED Assessment Team Salary Schedules	Vote	Dr. Laurie Goodman	5 m
To go into effect January 1, 2022			
K. High School Assistant Director Position	Vote	Dr. Laurie Goodman	5 m
L. Secondary Education Specialist Position	Vote	Dr. Laurie Goodman	3 m
M. 2021-2022 Employee Bonus Policy	Vote	Dr. Laurie Goodman	5 m
III. Academic Excellence			7:10 PM
A. Local Control and Accountability Plan (LCAP) Goal Matrix Menu	Discuss	Dr. Laurie Goodman	5 m
B. Math Support Proposals for the Parent Academy	Vote	Dr. Laurie Goodman	5 m
C. Public Hearing for the Local Control and Accountability Plan (LCAP) & Budget Overview for Parents (BOP)	Vote	Cathy Troxell	10 m
D. 2021-2022 School Calendar	Vote	Dr. Laurie Goodman	5 m
E. Revised Independent Study Policy	Vote	Dr. Laurie Goodman	5 m
F. High School Graduation Requirements & Graduation Policy	Vote	Dr. Laurie Goodman	5 m
G. Revised Work Sample Policy	Vote	Dr. Laurie Goodman	5 m
IV. Operations			7:50 PM

	Purpose	Presenter	Time
A. Charter Safe Insurance Proposal Renewal	Vote	Dr. Laurie Goodman	5 m
B. 2021-2022 Vendor Agreement	Vote	Dr. Laurie Goodman	5 m
C. 2021-2022 Enrichment Ordering Guidelines	Vote	Steph Johnson	5 m
D. 2021-2022 Hourly Employee Contract	Vote	Dr. Laurie Goodman	3 m
E. Axia Service Contract Proposal	Vote	Dr. Laurie Goodman	10 m
V. Governance			8:18 PM
A. 2021-2022 Board Calendar	Discuss	Dr. Laurie Goodman	5 m
VI. Closing Items			8:23 PM
A. Board Requests	Discuss		5 m
B. Announcement of the Next Regular Scheduled Board Meeting June 24, 2021 at 5:15 pm	FYI	Larry Jarocki	1 m
C. Adjourn Meeting	Vote		

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) 584-0427 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. § 12132)).