

APPROVED



Yosemite Valley Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Thursday September 24, 2020 at 5:15 PM

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

Directors Present

Carla Moore, Debbie De Alba, Jonna Durst, Larry Jarocki, Trina Short

Directors Absent

None

Guests Present

Carmen Marroquin (remote), Darlington Ahaiwe (remote), Denise Voth (remote), Dr. Laurie Goodman, Kimmi Buzzard (remote), Mariah Jordan, Sarah Johnson (remote), Shausta Eckland (remote), Steph Johnson, Tricia Blum (remote), michelene@inspireschools.org (remote), yolanda@inspireschools.org (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

Larry Jarocki called a meeting of the board of directors of Yosemite Valley Charter School to order on Thursday Sep 24, 2020 @ 5:19 PM.

C. Flag Salute

The Flag Salute was conducted.

D. Approval of the Agenda

Debbie De Alba made a motion to approve the agenda.

Jonna Durst seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Public Comments

None.

F. Executive Director's Report

Dr. Laurie Goodman presented the Executive Director's Report.

G. Approve Minutes from 8/27/20 Board Meeting

Jonna Durst made a motion to approve the Minutes from the 8/27/20 Board Meeting.

Carla Moore seconded the motion.

The board **VOTED** unanimously to approve the motion.

H. Approve Minutes from 9/11/20 Special Board Meeting

Trina Short made a motion to approve the minutes from Special Board Meeting on 09-11-20.

Debbie De Alba seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Finance

A. August Financials

Trina Short made a motion to approve the August Financials.

Debbie De Alba seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Due To Due From 19-20

Carla Moore made a motion to approve the Due To Due From 19-20.

Jonna Durst seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Due To Due From 20-21

Dr. Laurie Goodman presented the Due To Due From 20-21.

D. Maintenance of Effort

Darlington Ahaiwe presented the Maintenance of Effort.

E. Compensation Policy 2020-2021

Debbie De Alba made a motion to approve the Compensation Policy 2020-2021.

Jonna Durst seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. Learning Continuity and Attendance Plan

Jonna Durst made a motion to approve the Learning Continuity and Attendance Plan.

Trina Short seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. High School Presentation

Denise Voth presented the High School Presentation.

C. EL Master Plan 2020-2021

Debbie De Alba made a motion to approve the EL Master Plan 2020-2021.

Carla Moore seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Operations

A. Arbitration Agreement

Carla Moore made a motion to approve the Arbitration Agreement.

Jonna Durst seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Inspire Charter Services Update

Kimmi Buzzard presented the Inspire Charter Services Update.

V. Governance

A. Brown Act Training

The board would like to complete the Brown Act Training at the next board meeting at 4:15 PM.

VI. Closing Items

A. Board of Director's Requests

Jonna Durst made a motion to enter into Closed Session at 6:29 PM.

Debbie De Alba seconded the motion.

The board **VOTED** unanimously to approve the motion.

Trina Short made a motion to come out of closed session at 6:49 PM and reported that no action was taken during closed session.

Carla Moore seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Announcement of the Next Regularly Scheduled Board Meeting

October 29, 2020 at 4:15 PM.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:53 PM.

Respectfully Submitted,
Debbie De Alba

Prepared by:
Mariah Jordan

Noted by:


Debbie de Alba (Oct 30, 2020 09:40 PDT)

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 951-290-3013 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)).

9-24-20 - Minutes - Yosemite

Final Audit Report

2020-10-30

Created:	2020-10-30
By:	Samantha Myers (samantham@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAsHIt3WJ9bD0W6adWu0FaICGXDIO6Esau

"9-24-20 - Minutes - Yosemite" History

-  Document created by Samantha Myers (samantham@inspireschools.org)
2020-10-30 - 4:22:11 PM GMT- IP address: 76.175.33.151
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