



# Yosemite Valley Charter School

## Regular Scheduled Board Meeting

### Date and Time

Thursday October 29, 2020 at 4:15 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
<b>I. Opening Items</b>			<b>4:15 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Flag Salute			1 m
D. Approval of the Agenda (p. 1-2)	Vote		1 m
E. Public Comments			2 m
F. Approve Minutes (p. 3-5)	Approve Minutes		1 m
Approve minutes for Special Board Meeting on September 21, 2020			
G. Approve Minutes (p. 6-10)	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on September 24, 2020			
H. Executive Director's Report (p. 11-16)		Dr. Laurie Goodman	10 m
<b>Presenting</b>			
<ul style="list-style-type: none"> <li>• Goals</li> <li>• Plans for Implementation</li> <li>• Monitoring</li> <li>• Outcomes</li> </ul>			
I. Director's Evaluation and Presentation		Steph Johnson	10 m
<b>Presenting</b>			
<ul style="list-style-type: none"> <li>• Goals</li> <li>• Plans for Implementation</li> </ul>			

- Monitoring
- Outcomes

<b>J. Assistant Directors' Organizational Chart &amp; Goals (p. 17-22)</b>		Jenny Plumb & Maria Thoeni	5 m
 <b>II. Finance</b>			<b>4:47 PM</b>
A. September Financials (p. 23-86)	Vote	Darlington Ahaiwe	15 m
B. Charter School Capital Presentation (p. 89-102)	Discuss	Charter School Capital	5 m
C. Payroll Transition 2021-2022 (p. 103-106)	Vote	Dr. Laurie Goodman	5 m
D. Special Education Stipend (p. 107-133)	Vote	Dr. Steven James	5 m
 <b>III. Academic Excellence</b>			<b>5:17 PM</b>
A. Dual Enrollment Presentation (p. 134-139)	FYI		5 m
B. Fresno City College MOU (p. 140-153)	Vote	Carmen Marroquin	5 m
C. El Dorado Charter SELPA Local Plan Section B & Participation Agreement (p. 154-207)	Vote	Dr. Steven James	5 m
D. Planning Amounts and Intervention Policy Revision (p. 208-213)	Discuss	Dr. Laurie Goodman	5 m
 <b>IV. Operations</b>			<b>5:37 PM</b>
A. CalSTRS Pension2 403(b) Plan (p. 214-237)	Vote	Dr. Laurie Goodman	5 m
 <b>V. Governance</b>			<b>5:42 PM</b>
A. Brown Act Training Update	Discuss	Dr. Laurie Goodman	2 m
 <b>VI. Closing Items</b>			<b>5:44 PM</b>
A. Board of Director's Requests	FYI		2 m
B. Announcement of the Next Regularly Scheduled Board Meeting November 19, 2020 at 5:15 p.m.	FYI		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 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)).