YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, Feb. 14, 2022

5:30 P.M.

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, CA

1. CALL TO ORDER

The meeting was called to order at 5:32PM by Chairman Ed Mee.

1. ROLL CALL

Board Members Present: Ed Mee, Greg Royse, Elise Bevington, Savannah Pina, Katie Henderson

Staff Present: Glenn Reid, Stacy Boydstun

Community Members Present: Leigh, Prezkop, Lucy Royse

MONTHLY ITEMS AND FINANCIAL REPORTS

1. CONSENT AGENDA

NOTE: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and considered and discussed separately.

3.1- Approval of Agenda

3.2– Approval of Minutes of the regular meeting of Jan. 10

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS

**A MOTION WAS MADE** by Elise Bevington, seconded by Greg Royse, to approve the Consent Agenda. The motion was carried unanimously.

1. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

The public may address the Board on any matter pertaining to the school that is not on the agenda. There will be no Board discussion and no action will be taken unless listed on a subsequent agenda. Speakers will be limited to 3 minutes.

ACTION ITEMS

1. APPROVAL OF 2019-20 AUDIT REPORT CORRECTIVE ACTIONS

Consideration and action of the 2019-20 Audit Corrections Report for submission to the Madera County Superintendent of Schools Office.

**A MOTION WAS MADE** by Greg Royse, seconded by Katie Henderson, to approve the 2019-2020 Audit Corrections Report. The motion was carried unanimously.

1. APPROVAL OF BOARD OF DIRECTORS OFFICERS FOR THE 2022-24 SCHOOL YEARS

Consideration and action on the appointment of a Chairperson and Secretary for the following two school years.

**A MOTION WAS MADE** by Katie Henderson, seconded by Savannah Pina,for the existing Board Officers stay in their current roles for the 2022-24 school year. The motion was carried unanimously.

1. APPROVAL OF THE SCHOOL ACCOUNTABILITY REPORT CARD (SARC) FOR 2021-22

Consideration and action on the adoption of the 2021-22 School Accountability Report Card

**A MOTION WAS MADE** by Savannah Pina, seconded by Elise Bevington, to approve the School Accountability Report Card (SARC) for 2021-22. The motion was carried unanimously.

INFORMATION ITEMS

1. STAFF REPORTS

Stacy Boydstun shared about how well the Channel Islands field trip went. She shared about the next Artists in Residence visiting YWECS who specialize in mosaics. She also handed out informative information to the Board that she also shared with the parents (new and old) helping to explain and remind YWECS families of her approach to YWECS. (3 year cycles for social studies/field trips,Montessori, etc)

Glenn Reid added that YWECS needs to start looking at the reauthorization for the charter, which will need to be submitted in December or January.

1. BUILDINGS AND GROUNDS PROJECTS UPDATE

Glenn Reid updated the Board on the fire alarm project, which has had challenges but should be wrapped up soon.

1. BOARD MEMBER COMMENTS

Katie Henderson commended Stacy on the successful field trip. She also reminded the Board of the outdoor projects that still need to be done at YWECS when the weather improves.

Ed Mee shared that WAPOA during their last meeting mentioned they would like to donate some money to YWECS. They would like to know what specifically YWECS would like it to go towards.

1. FUTURE AGENDA ITEMS

Request that various items be placed on the next agenda for discussion and/or action.

**\*2nd Interim Budget Report \*2023-24 School Calendar**

12.NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, March 14, 2023 at 5:30 p.m. at the Wawona School.

13.ADJOURNMENT

The meeting was adjourned at 6:10PM.