YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Regular Meeting

Tuesday, Sept. 12, 2023

5:30 P.M.

Wawona Elementary School

7925 Chilnualna Falls Road

Wawona, CA

1. CALL TO ORDER

The meeting was called to order at 5:29PM by Glenn Reid.

1. ROLL CALL

Board Members Present: Katie Henderson, Elise Bevington, Savannah Pina
Board Members Absent: Greg Royse, Ed Mee
Staff Present: Glenn Reid, Stacy Boydstun
Community Members Present: Pat Sischo, Wayne Heringer, Leigh Prezkop

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 August 8.

3.3 - Approve Warrants/Payroll

3.4 – Accept Donations to YWECS

 A Canon Rebel camera was donated to YWECS on behalf of Bill Rosenberg.

**A MOTION WAS MADE** by Savannah Pina, seconded by Katie Henderson, 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. APPROVE THE EXPANDED LEARNING OPPORTUNITIES PLAN (ELOP) FOR 2023-24

Consideration and action on the ELOP plan for the 2023-24 school year.

**A MOTION WAS MADE** by Elise Bevington, seconded by Savannah Pina, to approve the Expanded Learning Opportunities Plan for the 2023-24 school year. The motion was approved unanimously.

1. APPROVE THE UNAUDITED ACTUALS REPORT FOR THE 2022-23 SCHOOL YEAR

Consideration and action on the Unaudited Actuals Report for the 2022-23 school year.

**A MOTION WAS MADE** by Katie Henderson, seconded by Elise Bevington, to approve the Unaudited Actuals Report for the 2022-23 School Year. The motion was approved unanimously.

1. APPROVE THE MOU FOR SPECIAL EDUCATION SERVICES WITH THE BASS LAKE ELEMENTARY DISTRICT

Consideration and action on the MOU with the Bass Lake Elementary School District for Special Education services.

**A MOTION WAS MADE** by Katie Henderson and seconded by Savannah Pina, to approve the MOU for special education services with the Bass Lake Elementary District. The motion was approved unanimously.

INFORMATION ITEMS

1. STAFF REPORTS

Stacy Boydstun shared about the parent meeting for the Washington DC trip regarding guidelines for the trip and fundraising. She also shared about YWECS participating in the Yosemite Valley Facelift this week.

Glenn Reid shared that he is seeing the YWECS students making great progress adjusting to the school routines.

1. BUILDINGS AND GROUNDS PROJECTS UPDATE

Glenn Reid shared that the fire alarm up and running, and the project should be completely finished this week.

1. BOARD MEMBER COMMENTS

Katie Henderson shared about the upcoming fundraisers for YWECS that are in the works. (Thanksgiving Bazaar and a possible spring Fun Run.)

Savannah Pina shared the desire for a preschool in the community, and that she has a community survey to see if anybody in the community or surrounding areas are also interested. She would like to formally address this in the next Board Meeting.

1. FUTURE AGENDA ITEMS

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

 \***PRESCHOOL DISCUSSION**

1. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, October 10, 2023 at 5:30 p.m. at the Wawona School.

1. ADJOURNMENT.
The meeting was adjourned at 6:12PM.