

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

Wawona Elementary School

Wednesday, June 27, 2018, 5:30 PM

7925 Chilnualna Falls Road

Wawona, California

Meeting Minutes

1. CALL TO ORDER

The meeting was called to order at 5:44 P.M. by Chairman Ed Mee.

2. ROLL CALL

Members Present: Chairman Ed Mee, Secretary Chad Andrews, Amber Campion, Elise Bevington, Katy Woods, Eugene Moisa.

Staff present: Glenn Reid

Public: Jennifer Wuchner, Myra Moisa

MONTHLY ITEMS AND FINANCIAL REPORTS

3. 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 minutes of the regular meeting, June 13th.

A MOTION WAS MADE by Elise Bevington, seconded by Katy Woods, to **approve the June 13 meeting minutes.** Motion carried unanimously.

4. Financial reports

4.1. Monthly approval of warrants (Action needed)

4.2. Financial Report

4.2.1.No financial report

4.3. Payroll Report

4.3.1.June payroll was \$36,879.00

A MOTION WAS MADE by Katy Woods, seconded by Eugene Moisa, to **approve the payroll report.** Motion carried unanimously.

5. 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.

Jennifer Wuchner – Brought up the issue of ARC hanging clothing on the fence by the basketball court.

ACTION ITEMS

Item 7 was moved up to precede item 6.

6. Adopt 2018-2019 Budget

6.1. Item was discussed

A MOTION WAS MADE by Katy Woods, seconded by Eugene Moisa, to **approve the 2018-2019 budget**. Motion carried unanimously.

7. Adopt 2018-2019 LCAP

7.1. Item was presented by Glenn Reid and discussed

A MOTION WAS MADE by Chad Andrews, seconded by Amber Campion, to **approve the 2018-2019 LCAP**. Motion carried unanimously.

8. Approve Attendance Report

8.1. Item was presented by Glenn Reid and discussed

A MOTION WAS MADE by Chad Andrews, seconded by Elise Bevington, to **approve the Attendance Report**. Motion carried unanimously.

9. Approve CALPADS Report

A MOTION WAS MADE by Eugene Moisa, seconded by Katy Woods, to **approve the CALPADS Report**.

INFORMATION ITEMS

10. BOARD MEMBER COMMENTS

None

11. STAFF REPORTS

None

12. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting will be scheduled for **Wednesday, July 11**, at 5:30 p.m. at the Wawona School.

13. CLOSED SESSION Personnel/Negotiations/Litigation

- 13.1. The Board went into closed session at 6:40 pm.
- 13.2. The Board reconvened in open session at 6:42 pm for the payroll report.
- 13.3. The Board went into closed session at 6:50 pm.

NOTE: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.

- 13.4. Employee Negotiations (Gov. Code 54957.6) Consultant services agreements and employee grievances
- 13.5. Personnel (Gov. Code 54957)

14. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

- 14.1. The Board reconvened in open session at 8:09 pm
- 14.2. During closed session the Board discussed teacher and staff contracts but no action was taken.

15. ADJOURNMENT

The meeting was adjourned at 8:10 P.M.



Chad Andrews – Board Secretary