

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

Wawona Elementary School

Thursday, August 9, 2018, 4:30 PM

Location, In Oakhurst, to be Announced

Meeting Minutes

1. CALL TO ORDER

The meeting was called to order at 4:30 P.M. by Chairman Ed Mee.

2. ROLL CALL

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

Staff present: Glenn Reid, John Kemmerer

Public: Myra Moisa, Pat Sischo

MONTHLY ITEMS AND FINANCIAL REPORTS

3. CONSENT AGENDA

3.1. None

4. 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.

ACTION ITEMS

5. Discuss and approve the delay of the first day of school if evacuations and/or air quality is hazardous
Item was discussed. Air purifiers/scrubbers are in place in the building and air quality is as good or better than in Oakhurst. School could begin on the scheduled first day, August 16th.

A MOTION WAS MADE by Eugene Moisa, seconded by Elise Bevington, **to delay the beginning of school** to Thursday, August 23rd. Motion carried unanimously.

6. Discuss student enrollment

Item was discussed. Firm enrollment number is unknown. Several families have either pulled their kids, or are moving from the area. Enrollment is somewhere around 25 kids.

7. Discuss staffing

Item was discussed. Glenn has been working hard to find a replacement teacher over the last five days. We currently don't have a replacement and the status of the remaining teacher is uncertain. Glenn is in contact with her. Glenn has been interviewing candidates for the Educator position as well. Board discussed the need to be flexible with the staffing model for the year, with all the changes.

8. Discuss transportation

Item was discussed. The Chevy Traverse has to be returned before 8/17. Taking care of terminal inspection.

A MOTION WAS MADE by Chad Andrews, seconded by Eugene Moisa, to **approve the bus schedule**, including the addition of a morning stop at the Boys and Girls Club. Motion carried unanimously.

INFORMATION ITEMS

9. BOARD MEMBER COMMENTS

9.1. Eugene Moisa's resignation.

9.1.1. Eugene submitted his resignation from the board.

9.2. Eugene reported on a project he was working on; estimates for electrical work and estimates for student progress program.

9.3. Chad brought up the Golf Tournament and if we should continue with it or not for this year.

9.3.1. Reported on the status of ARC

10. STAFF REPORTS

10.1. L CAP Update

10.1.1. No update

11. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting will be scheduled for **Wednesday, September 12**, at 5:30 p.m. at the Wawona School.

12. CLOSED SESSION Personnel/Negotiations/Litigation

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.

12.1. Employee Negotiations (Gov. Code 54957.6)

12.2. Personnel (Gov. Code 54957)

13. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

14. ADJOURNMENT

The meeting was adjourned at 6:15 P.M.

Chad Andrews – Board Secretary