

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL

Board of Directors Meeting

Wawona Elementary School

Wednesday, September 25, 2018 at 5:30 PM

7925 Chilnualna Falls Road

Wawona, California

Meeting Minutes

1. CALL TO ORDER

The meeting was called to order at 5:45 P.M. by Chairman Ed Mee.

2. ROLL CALL

Members Present: Chairman Ed Mee, , Katy Woods, Amber Campion and Elise Bevington.

Staff present: None

MONTHLY ITEMS AND FINANCIAL REPORTS

None

3. 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.

None present,

ACTION ITEMS

None

INFORMATION ITEMS

4. BOARD MEMBER COMMENTS

None

5. STAFF REPORTS

None

6. NEXT MEETING DATE

Unless otherwise announced, the next regular meeting will be scheduled for Wednesday, October 10, at 5:30 p.m. at the Wawona School.

7. 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.

7.1. Employee Negotiations (Gov. Code 54957.6)

7.2. Personnel (Gov. Code 54957)

8. RECOVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

8.1. Addressed employee complaint

8.2. Also agreed to:

a. Allow concerned staff and community members their opportunity to speak during the Board meetings, but in a timed manner to allow for better flow of the meetings, and allow the Board to communicate more easily to help us make the best decisions for the benefit of the school. The time limit will be enforced to 3 minutes, and can be increased up to 10 minutes, at the Board's discretion. Comments need to be relevant to the item being discussed.

b. Pass out Board information in a more timely manner

c. Have Board packets distributed on the Friday before the next Board meeting.

9. ADJOURNMENT

The meeting was adjourned at 8:30 P.M.


Elise Bevington