

YOSEMITE-WAWONA ELEMENTARY CHARTER SCHOOL
Board of Directors Regular Meeting
Tuesday, April 21, 2020
5:30 P.M.
Wawona Elementary School
7925 Chilnualana Falls Road
Wawona, CA

An On-line Meeting through Zoom

1. CALL TO ORDER

The meeting was called to order at 6:05PM by Chairman Ed Mee.

2. ROLL CALL

Board Members Present: Ed Mee, Greg Royse, Ping Luo, and Elise Bevington
Board Members Absent: Amber Campion
Staff Present: Stacy Boydston, Sylvia Loza, Glenn Reid
Community Members Present: Wayne Heringer

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 Agenda
- 3.2- Approval of Minutes of the regular meeting of March 10, 2020
- 3.3- Approve Payroll
- 3.4- Approve Warrants
- 3.5 -Accept Donations to YWECS

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

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. Speakers will be limited to 3 minutes.

ACTION ITEMS

5. APPROVAL OF RESOLUTION #01 - RESPONSE TO COVID-19
Consideration and Action on Resolution #01 in response to the COVID-19 Pandemic.

A MOTION WAS MADE by Greg Royse, seconded by Ping Luo, to approve Resolution #01-RESPONSE TO COVID-19. The motion was carried unanimously.

6. DISCUSSION AND POSSIBLE ACTION ON THE DECISION OF THE NPS TO BUILD A RESTROOM FACILITY ACROSS THE STREET FROM THE SCHOOL.
Board discussion and possible action on the proposal of the NPS to build a restroom facility across the street from the school.

THIS ITEM WAS TABLED.

7. DISCUSSION AND POSSIBLE ACTION ON THE SILENT AUCTION FUNDRAISER SCHEDULED AT THE END OF THE SCHOOL YEAR.
Board discussion and possible action on the re-scheduling of the end of year fundraising activity.

The Board discussed and decided to cancel the June fundraiser, and possibly reschedule to coincide with the fall WAPOA meeting on October 10, 2020.

INFORMATION ITEMS

8. STAFF REPORTS

Stacy Boydston shared that she spoke with ARC, and they said they are looking at potentially staying at the school for only 1 weekend in July 2020. She also shared that WAPOA has donated the funds for new tile in the art room. She also got the students onto an online math program for the duration of the school year.

Glenn Reid discussed his concerns with possible delays of school funding in the near future, given the current events involving COVID-19. He encouraged the Board to be cautious with school spending, and to avoid bigger ticket items when able. He also mentioned that our non-seat based instruction waiver was approved. The Board will take action on this in May to make it official.

9. BOARD MEMBER COMMENTS

Ping Luo expressed his desire to strengthen the school policies and guidelines for the health and wellness of our children and staff for the upcoming school year. This would consist of preventative measures that can be taken to help minimize the impact of Flu season and COVID-19.

10. FUTURE AGENDA ITEMS

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

11. NEXT BOARD MEETING

Unless otherwise announced, the next regular meeting of the Board of Directors will be scheduled for Tuesday, May 12, 2020, at 5:30PM.

THIS WILL BE AN ONLINE MEETING, VIA ZOOM.COM

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 publically at the end of closed session as required by law.

12.1 Personnel (Gov. Code 54957)

13. RECONVENE IN OPEN SESSION: Announce Closed Session Actions

14. ADJOURNMENT

The meeting was adjourned at 6:59PM.